State of Illinois)
County of Ogle) ss

Call to Order

Chairman Larson called the meeting to order at 5:30 p.m.

Roll Call

The roll call showed Corbitt and Gillis absent. The invocation was given by Heuer and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes – July 2025
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
    - 911 ETS Board – Law Enforcement – Matthew Gerard – R-2025-0801
    - Zoning Board of Appeals – Joyce Niehaus – R-2025-0802
4. Resignations –
    - Housing Authority – Robert Falk – R-2025-0803
    - Housing Authority – Lorraine Reiss – R-2025-0804
5. Vacancies -
    - Board of Health – DDS (1 unexpired term)
    - Lost Lake RCD (1 unexpired term)
    - Housing Authority (2 unexpired terms)
    - Franklin Grove Fire Protection District (1 vacancy)

Application and Resumé deadline - Friday, August 29, 2025, at 4:30 p.m. in the County Clerk's Office -105 S. 5th St, Ste 104, Oregon

- Housing Authority (1 vacancy)

Application and Resumé deadline - Friday, October 3, 2025, at 4:30 p.m. in the County Clerk's Office -105 S. 5th St, Ste 104, Oregon

6. Ogle County Claims –
    - Department Claims – July 2025 - $363,620.81
    - County Board Payments – $115,862.70
    - County Highway Fund – $94,520.77
7. Communications -
    - ComEd – Tree Trimming
    - ComEd – Vegetation Management

Oltmanns moved to approve the Consent Agenda and 2nd by Fritz. A roll call vote is taken:

YES: Miller, Mudge, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Williams, Youman, Asp, Billeter, Daws, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney and Larson

NO: None

ABSENT: Corbitt and Gillis

Motion carried.

Zoning – #01-25 SPECIAL USE – #01-25SU - USS Stillman Creek Solar, LLC, 233 S. Wacker Dr., Ste. 4400, Chicago, IL - O-2025-0801

Nordman presented #01-25 Special Use Permit in the AG-1 Agricultural District to allow the construction and operation of a 5MWac Community Solar Energy Facility on the property described as

follows and being leased by the petitioner: Part of the G.L. 2 of Northwest Quarter (NW1/4) Fractional Section 18 Scott Township 42 North, Range 1 East of the 3rd P.M.; and part of the Southwest Quarter (SW1/4) Fractional Section 36 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 26.22 acres, more or less of the 89.56 acre site. PIN: Part of 11-18-100-003 and Part of 05-36-300-006 Common Location: 7000 block of N. Stillman Rd.

Nordman stated that Marion and Scott Townships denied, Stillman Valley took no vote on it, ZBA denied 3-2, and APZ denied 9-0.

Nordman moved to approve O-2025-0801 as presented, 2nd by Simms. Motion carried. (Placed on file)

Zoning - #06-25 SPECIAL USE - BAP Power Corp dba Cenergy Power, % Patrick Burns, 26880 Aliso Viejo Parkway, Ste. 100, Aliso Viejo, CA - O-2025-0802
Nordman presented #06-25 Special Use Permit in the AG-1 Agricultural District to allow the construction and operation of a 5MWac Community Solar Energy Facility on the property described as follows and being leased by the petitioner: Part of the G.L. 1 of the Northwest Quarter (NW1/4); and part of G.L. 1 of the Southwest Quarter (SW1/4) of Fractional Section 18 Scott Township 42 North, Range 1 East of the 3rd
P.M., 29.34 acres of the 65.68 acre leased site. PIN: 11-18-100-004
Common Location: 9336 E. Hales Corner Rd.

Nordman indicated that is does not meet the comprehensive plans of Scott Township, ZBA denied 5-0, and APZ denied 9-0.

Nordman moved to approve O-2025-0802 as presented, 2nd by Janes. Motion carried. (Placed on file)

Zoning - #02-25 MAP AMENDMENT - Constellation Energy Generation, LLC, % Benjamin L. Schuster, Elrod Friedman, LLP, 325 North LaSalle St., Ste. 450, Chicago, IL - O-2025-0803
Nordman presented #02-25 Amendment to the Zoning District to rezone from AG-1 Agricultural District to I-1 Industrial District on the property described as follows and owned by the petitioner(s): Part of the East Half (E1/2) of Section 18 Marion Township 24 North, Range 11 East of the 4th P.M., Ogle County, IL, 184.98 acres, more or less. PIN(s) 10-18-400-010; 10-18-200-003; 10-18-400-001; 10-18-400-014; and 10-18-400-015 - Common Location: 4000 block of N. Black Walnut Rd.

Nordman moved to approve O-2025-0803 as presented, 2nd by Kenney. Youman recused himself due to employment.

A roll call vote is taken:

YES: Mudge, Nordman, Oltmanns, Reising, Simms, Williams, Asp, Billeter, Daws, Fritz, Griffin, Hopkins, Huber, Janes, Kenney and Larson

NO: Ramsey, Reeverts, Fox, Heuer and Miller

ABSENT: Corbitt and Gillis

RECUSED: Youman

Public Comment

- Brian Jones, Tom Kozik, Babe Pavkstys, Terry Mercer, Lorreta Savee, and Dean Barker from United Sovereign Americans read a prepared statement regarding their concern for legal and valid election processes. They read a resolution for the County Board's consideration.
- Ryan Tozer is the manager of Local Government Affairs for Constellation Energy. He thanked the County Board for their vote and support.
- Ryan Anderson represented Cyprus Creek Renewables and a solar project called Planning and Solar. He reminded the board that he submitted a solar application back in June to be reviewed.
- Ryan Magnoni from US Solar wanted to thank staff for processing the application for USS Stillman Creek Solar. He hopes to continue to work with the County and residents for the application to eventually move forward.
- Heather Lalor a Stillman Valley resident thanked the County Board for voting against the Special Use Permits presented tonight.

Reports and Recommendations of Committees

Finance

- Opioid Fund – Sheriff – O-2025-0804

  Billeter presented and moved to approve O-2025-0804 for the purchase of a vehicle for the Sheriff Department, 2nd by Daws. Motion carried. (Placed on file)

Long Range Planning

- Updates – Don Griffin gave an update regarding the basement renovations in the Historic Courthouse. Steve Nelson from Larson and Darby presented updates:
  - Capital Plan
  - Conceptual Plan moving Animal Control and VA Offices
  - Roof update for Historic Courthouse
  - Memorial Circle Plaza Memorial

Unfinished and New Business: None
Chairman Comments: Thank you to Board Members for all they do for Ogle County.
Vice-Chairman Comments: Stay healthy.
Comments: Wayne Reising thanked County Clerk Laura Cook and her team for all their hard work during the elections.
Adjournment:

At 6:18 p.m., with no further business Chairman Larson adjourned the meeting until Tuesday, September 16, 2025, at 5:30 p.m. at the Courthouse in Oregon.

Chairman Bruce E. Larson
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk & Recorder
Ex-officio Clerk of the Ogle County Board