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 Huber, Williams and Youman absent. The invocation was given by Gillis and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes – May 20, 2025
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
    - Leaf River FPD – Katie Sheely – R-2025-0601
4. Resignations – None
5. Vacancies -
    - 9-1-1 ETS Board – Law Enforcement (1 unexpired term)
    - Zoning Board of Appeals (1 unexpired term)
    - Byron Museum District (1 unexpired term)
    - Board of Health - DDS (1 unexpired term)
    - Farmland Assessment Board (1 unexpired term)
    - Franklin Grove Fire Protection District (1 vacancy)

Application and Resumé deadline - Friday, June 27, 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 – May 2025 - $239,007.68
    - County Board Payments – $114,781.10
    - County Highway Fund – $328,193.67
7. Communications -
    - Sales Tax Report
    - ComEd Management Vegetation Activities
    - ComEd Tree Trimming

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

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

NO: None

ABSENT: Huber, Youman and Williams

Motion carried.

Zoning – Zoning – #03-25 SPECIAL USE - DG Mount West, LLC, 700 Universe Blvd E5E-JB, Juno Beach, FL - O-2025-0601

Nordman presented #03-25 SPECIAL USE - DG Mount West, LLC, 700 Universe Blvd E5E-JB, Juno Beach, FL for a Special Use Permit in the AG-1 Agricultural District to allow the construction and operation of a 2 MWac Community Solar Energy Facility on the property described as follows and being leased by the petitioner: Part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4); and part of South Half (S1/2) of G.L.1 of Northwest Quarter (NW1/4) Fractional Section 19 Mt. Morris Township 24 North, Range 9 East of the 4th P.M., Ogle County, IL, 17.58 acres, more or less of the

177.40 acre site - Property Identification Number: Part of 18-19-100-007 - Common Location: 8400 W. Haldane Rd.

Nordman moved to approve O-2025-0601 as presented, 2nd by Fritz. Heuer asked if these panels are going to be stationary or rotate. Nordman confirmed that they are going to rotate. Nordman stated that this is good land that has a high production index.

A roll call vote it taken:

YES: Corbitt, Griffin, Reising, and Simms

NO: Janes, Kenney, Miller, Mudge, Nordman, Oltmanns, Ramsey, Reeverts, Asp, Billeter, Daws, Fox, Fritz, Gillis, Heuer, Hopkins, and Larson

ABSENT: Huber, Williams and Youman

Motion failed on a roll call vote.

Public Comment

- Joe Simms – Simms requested that if there are any personal attacks that the person be cutoff.
- Steve Hindi – Read a statement regarding the Steer Tailing Event on Ritchie Road last weekend.
- Kelleigh Miller – She is a resident of Ogle County and read a prepared statement regarding the steer tailing event. She requested that the County Board add a provision to the Special Use Permit policy that allows the County to revoke a permit.

Reports and Recommendations of Committees

Ethics and Governance

- County Board Rules of Order – R-2025-0602

  Corbitt presented and read the changes for the County Board Rules of Order. Motion by Corbitt to approve R-2025-0602 as presented, 2nd by Kenney.

  Simms moved to amend the motion regarding the statement 'and could be barred by the Chairman from further audience before the County Board'. He stated that the Open Meetings Act protects any citizen from being barred from County Board Meetings. 2nd by Reeverts.

  Reeverts asked State's Attorney Rock if, in his opinion, the Chairman has the ability to ban someone from attending County Board meetings, or if it is best to allow the County Board to obtain that right with a resolution in extenuating circumstances. State's Attorney Rock stated while needing to do more research, he does not believe that you can ban someone from attending meetings, but the Chairman does have the right to cut them off and ask them to leave.

  Motion to amend and remove 'and could be barred by the Chairman from further audience before the County Board'. Motion carried.

  Motion to approve the County Board Rules of Order – R-2025-0602 as amended. Motion carried. (Placed on file).

Executive

- Viewpoint Project – R-2025-0608

  Larson presented and moved to approve R-2025-0608, 2nd by Oltmanns. Mudge asked what exposure or sponsors we are getting. Larson stated that at this time several companies have expressed interested in the project, but nothing has been pledged at this time. The County will have to front the cost, and any funds received in the future will reimburse the County. Nordman stated that the County is still in the process of getting a new Economic Development Director that would be in charge of the project. At this time, it will be up to the County Board Chairman or volunteer Board Members to help.

  Oltmanns shared Sheriff VanVickle has been using promotional videos. Asked if he has received positive feedback from his videos. The Sheriff stated while they are getting some traffic from the videos, but not as much as they had hoped.

  A roll call vote is taken:

  YES: Kenney, Miller, Nordman, Oltmanns, Reising, Simms, Asp, Billeter, Corbitt, Daws, Fritz, Gillis, Griffin, Heuer, Hopkins, Janes, and Larson

  No: Fox, Mudge, Ramsey, and Reeverts

Absent: Huber, Williams and Youman

Motion carried (Placed on file)

Finance and Insurance

- Ogle County as Trustee – R-2025-0603
  Billeter presented and moved to approve R-2025-0603, 2nd by Kenney. Motion carried. (Placed on file)
- Amending County Recorder Fees – O-2025-0602
  Billeter presented and moved to approve O-2025-0602, 2nd by Griffin. Motion carried. (Placed on file)

Long Range Planning

- County Capital Plan Report 5 year – R-2025-0604
  Griffin presented and moved to approve R-2025-0604, 2nd by Janes. Motion carried. (Placed on file)
- Historic Courthouse Project Update
  Griffin shared an update regarding the progress of the basement construction. Griffin also stated that Larson & Darby is putting together a quote for the roof repairs that need to be done.

Road & Bridge

- Petition for County Aid: Lynnville Township Culvert Replacement on Moore Road – 10-12126-00-BR – R-2025-0605
  Hopkins presented and moved to approve R-2025-0605, 2nd by Reeverts. Motion carried. (Placed on file)
- Engineering Services Agreement for Lowell Park Road Improvement Project – 23-00347-00-BR – R-2025-0606
  Hopkins presented and moved to approve R-2025-0606, 2nd by Fritz. Larson recused himself due to family employment. Motion carried. (Placed on file)

Unfinished and New Business: None

Closed Session:

At 6:17 pm, Chairman Larson asked for a motion to go into Closed Session per the Open Meetings Act 5 ILCS 120/2 (c) 1 for discussion on the Animal Control Administrator Contract and review and approval of Closed Minutes per 5ILCS 120/2 (c) 21 – May 20, 2025. Motion by Reeverts, 2nd by Corbitt.

Roll Call:

YES: Mudge, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Asp, Billeter, Corbitt, Daws, Fox, Fritz, Gillis, Griffin, Heuer, Hopkins, Janes, Kenney, Miller, and Larson.

NO: None

ABSENT: Huber, Williams and Youman

Motion carried.

Open Session:

At 6:27 p.m., the County Board returned to Open Session.

- Animal Control Administrator Contract – R-2025-0607

  Motion by Larson to approve R-2025-0607 to terminate the Animal Control Administrator Contract, 2nd by Simms. Motion carried. (Placed on file)

- Approval of Closed Minutes – May 20,2025 (Content only – Subject to State's Attorney Review of Closed Minutes)

  Motion by Reeverts and approve the closed minutes as presented, 2nd by Heuer. Motion carried. (Placed on file)

Chairman Comments:
Vice-Chairman Comments: Stay healthy.
County Clerk Comments: Happy 60th Anniversary to Lyle Hopkins and his wife.
Adjournment:

At 6:27 p.m., with no further business motion by Nordman to adjourn the meeting until Tuesday, June 15, 2025, at 5:30 p.m. at the Courthouse in Oregon, 2nd by Larson. Motion carried.

Chairman Bruce E. Larson
Ogle County Board

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

Proceedings of the Ogle County Board Meeting
June 26, 2025

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Larson called the meeting to order at 5:00 p.m.

Roll Call

The roll call showed Asp, Billeter, Daws, Huber (5:03 pm), Mudge, Oltmanns and Reeverts absent.

Closed Session:

At 5:02 pm, Chairman Larson asked for a motion to go into Closed Session per the Open Meetings Act 5 ILCS 120/2 (c) 2 for Collective Negotiating Matters with Illinois FOP Labor Contracts. Motion by Heuer, 2nd by Williams.

Roll Call:

YES: Janes, Kenney, Miller, Nordman, Ramsey, Reising, Simms, Williams, Youman, Corbitt, Fox, Fritz, Gillis, Griffin, Heuer, Hopkins and Larson.

NO: None

ABSENT: Asp, Billeter, Daws, Mudge, Oltmanns, and Reeverts

Motion carried.

Open Session:
At 5:15 pm, the County Board returned to Open Session.

- Illinois FOP Labor Council Contract – Sheriff – Civilian
  Motion by Corbitt to approve as presented, 2nd by Griffin. Motion carried. (Placed on file)

- Illinois FOP Labor Council Contract – Sheriff – Patrol – Corrections – Control 3
  Motion by Janes to approve as presented, 2nd by Miller. Motion carried. (Placed on file)

- Illinois FOP Labor Council Contract – Sheriff – Command
  Motion by Youman to approve as presented, 2nd by Williams. Motion carried. (Placed on file)

Public Comments:
- Don Griffin – Expressed his thank you to the Chairman and the committee for their hard work on the contract.
- Marcia Heuer – Asked Chairman to go with State's Attorney Rock's press release regarding Steer Tailing.

Adjournment:
At 5:18 pm, with no further business, Chairman Larson adjourns the meeting until Tuesday, July 15, 2025 at 5:30 pm 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