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 Miller, Reeverts, Williams, and Youman absent. The invocation was given by Daws and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - February 18, 2025
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
   - Leaf River FPD (1 unexpired term)
   - Lost Lake RCD (1 vacancy)
   - Fire Protection Districts - Dixon, Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
   - Regional Planning Commission (2 vacancies)
   - Zoning Board of Appeals (2 vacancies)
   - Board of Health (1 unexpired term)
   - Board of Health - DDS (1 unexpired term)
   - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
   - Franklin Grove Fire Protection District (1 vacancy)

     Application and Resumé deadline - Friday, March 28, 2025, at 4:30 p.m. in the County Clerk's Office -105 S. 5th St, Ste 104, Oregon

   - Board of Review (Republican applicants) - 2 vacancies

     Application and Resumé deadline - Friday, May 2, 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 - February 2025 - $156,974.55
   - County Board Payments – $140,186.75
   - County Highway Fund – $61,809.23
7. Communications -
   - Sales Tax Report
   - 2025 Jail Inspection Report

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

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

NO: None

ABSENT: Miller, Reeverts, Williams, and Youman

Motion carried.

Zoning - #01-25 MAP AMENDEMENT – Gerald Martin and Wesley Martin, 2456 E. Pleasant Grove Rd., Oregon, IL - O-2025-0301

Nordman presented the petition for Gerald Martin and Wesley Martin, 2456 E. Pleasant Grove Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on the property described as follows and owned by the petitioner(s): Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 25 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 8.0 acres of the 80.0 acre site. Property Identification Number: Part of 09-25-100-001 - Common Location: 2500 block of N. Blackhawk Rd.

On February 20, 2025, the RPC approved the petition 4-0 as the location is adjacent to their existing business, the low LESA score, and use fits the comprehensive plan. On February 27, 2025, the ZBA approved the petition 3-0 as all standards were met. On March 11, 2025, the APZC committee recommended approval 7-0 via voice vote.

Nordman moved to approve O-2025-0301, 2nd by Asp. Billeter recused himself due to family employment. Motion carried. (Placed on file)

Public Comment

- Hopkins commented on the Township Consolidation Seminar presented by Illinois Association of County Board Members and Township Officials of Illinois.
- Heuer commented on HB 2515, SB 2504, and SB 2217 regarding township consolidation.
- Corbitt gave a brief CASA report and announced the CASA fundraiser to be held on April 11 at River's Edge in Oregon.

Reports and Recommendations of Committees

County Facilities, County Security, and IT

- Door to Door Solicitation - Ogle County - O-2025-0302

  Janes presented and moved to approve O-2025-0302 regarding door to door solicitation in the County, 2nd by Fox. Motion carried. (Placed on file)

Executive

- Open Closed Meeting Minutes and Authorization to Destroy Audio Recordings - R-2025-0301

  Larson presented and moved to approve R-2025-0301, 2nd by Nordman. Motion carried. (Placed on file)

- Destroy Audio Recordings of County Board and County Board Committee Minutes Which Have Been Opened - R-2025-0302

  Larson presented and moved to approve R-2025-0302, 2nd by Oltmanns. Motion carried. (Placed on file)

- Oppose Township Consolidation - R-2025-0303

  Larson presented and read R-2025-0303 to the board. Motion by Kenney to approve R-2025-0303 as presented, 2nd by Daws. Motion carried. (Placed on file)

- TextMyGov - R-2025-0304

  Larson presented R-2025-0304 and asked County Clerk Laura Cook to speak about TextMyGov. This service will allow constituents to text and receive information about County services. There are multiple County departments interested as well. Motion by Griffin to approve R-2025-0304, 2nd by Hopkins. Motion carried. (Place on file)

- Rules of Order - County Board - R-2025-0305

  Corbitt presented R-2025-0305 and read the changes for the County Board Rules of Order. Motion by Corbitt to approve R-2025-0305 as presented, 2nd by Huber. Motion carried. (Placed on file)

- Tressler LLP Contract - R-2025-0306

  Larson presented and moved to approve R-2025-0306 to retain the services of Tressler LLP. Larson stated we are currently using this firm for Union negotiations. 2nd by Kenney. Motion carried. (Placed on file)

Finance

- Ogle County as Trustee - R-2025-0307

  Billeter presented and moved to approve R-2025-0307, 2nd by Daws. Motion carried. (Placed on file)

Road & Bridge

- 2025 County Striping - 25-00000-04-GM - R-2025-0308

  Hopkins presented and moved to approve R-2025-0308 awarding low bidder America's Parking Remarking and appropriate $60,500 from County Motor Fuel Tax Fund, 2nd by Gillis. Motion carried. (Placed on file)

- Skare Road Culvert Replacement - 23-06144-00-BR - R-2025-0309

  Hopkins presented and moved to approve R-2025-0309 awarding low bidder Martin & Company Excavating and appropriate $34,500 from the County Aid to Bridge Fund, 2nd by Ramsey. Billeter recused himself due to family employment. Motion carried. (Placed on file)

- Flagg Twp – Various Township Roads - 25-06000-01-GM - R-2025-0310

  Hopkins presented and moved to approve R-2025-0310 awarding low bidder Martin & Company Excavating, 2nd by Kenney. Billeter recused himself due to family employment. Motion carried. (Placed on file)

- Oregon-Nashua Twp – Honey Creek Road - 25-26000-01-GM - R-2025-0311

  Hopkins presented and moved to approve R-2025-0311 awarding low bidder Martin & Company Excavating, 2nd by Asp. Billeter recused himself due to family employment. Motion carried. (Placed on file)

- Monroe Twp – Limestone Road - 25-15000-01-GM - R-2025-0312

  Hopkins presented and moved to approve R-2025-0312 awarding low bidder Martin & Company Excavating, 2nd by Fritz. Billeter recused himself due to family employment. Motion carried. (Placed on file)

Unfinished and New Business:
Chairman Comments:
Vice-Chairman Comments:
Adjournment:

At 6:12 p.m., with no further business motion by Billeter to adjourn the meeting until Tuesday, April 15, 2025, at 5:30 p.m. at the Courthouse in Oregon, 2nd by Nordman. 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