

This meeting will be taped. Please silence all electronic communication devices.

**Ogle County Board Meeting Agenda
Tuesday, December 19, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room**

AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Miller

Presentation:

Public Hearing - Bond Abatement - O-2023-1201

"AN ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the County of Ogle."

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - November 21, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - o Board of Health - 1 Vacancy (unexpired term)
 - o 9-1-1 ETSB - Law Enforcement (1 unexpired term)
 - o 9-1-1 ETSB - Fire/EMS (1 unexpired term)
 - o Board of Health (1 unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, December 29, 2023, at 4:30 p.m. in the County Clerk’s Office

6. Ogle County Claims –
 - o Department Claims - November 2023 - \$148,877.97
 - o County Board Payments – \$178,103.11
 - o **County Highway Fund – \$72,807.39**
7. Communications
 - o Sales Tax September 2023 - \$121,295.73 and \$122,864.97
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Zoning - Amending the Fee Schedule of the Ogle County Planning and Zoning Department - O-2023-1202

Zoning - Ogle County Commercial Wind Energy Facilities (WEF) Siting and Operating - O-2023-1203

Zoning - Ogle County Commercial Solar Energy Facilities (SEF) Siting and Operating - O-2023-1204

Public Comment –

Reports and Recommendations of Committees

Finance & Insurance

- 2023 Budget Amendment - Appropriations - O-2023-1205
- 2023 Budget Amendment - Other Funds - O-2023-1206
- ARPA – Department Requests – R-2023-1204

Road & Bridge

- County Maintenance - 24-00000-00-GM - R-2023-1201
- County Engineer's Salary Reimbursement Program - 24-CS141-00-AC - R-2023-1202

State's Attorney - Court Services - FOCUS House - Judiciary - Circuit Clerk and Public Defender

- State's Attorney Appellate Prosecutor - R-2023-1203

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, January 16, 2024**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecountyil.gov