

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

Ogle County Board Meeting Agenda
Tuesday, February 20, 2024 at 5:30 p.m.
Historic Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Oltmanns

Presentation:

Enterprise Zone Amendment - Andy Shaw, Enterprise Zone Administrator - **O-2024-0202**

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - January 16, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Carol Erickson - R-2024-0201
4. Resignations - None
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - 9-1-1 ETS Board - Fire/EMS (1 unexpired term)
 - Lost Lake River Conservancy District (1 vacancy)
 - Planning Commission (2 vacancies)
 - Zoning Board of Appeals - Alt #2 (1 vacancy)
 - Fire Protection Districts - Forrester, Leaf River, Lynn-Scott-Rock and Oregon
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Thursday, March 28, 2024, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims - January 2024 - \$152,554.92
 - County Board Payments – \$207,425.33
 - County Highway Fund – \$37,137.35
7. Communications
 - Sales Tax Report
 - ComEd - Tree Trimming Notice

Zoning - Amend the Fee Schedule of the Ogle County Planning & Zoning Department – O-2024-0201

Zoning - #06-23 MAP AMENDMENT – Summit Farmland IV, LLP – O-2024-0203

#06-23 MAP AMENDMENT Summit Farmland IV, LLP, % Eric Peterson, 10640 County Hwy D20, Alden, IA; and Michael & Malia Snodgrass, 6953 N. Alpine Dr., Byron, IL, for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows; owned by Summit Farmland IV, LLP, and being purchased by Michael & Malia Snodgrass: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 5 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less of a 135.58 acre parcel. P.I.N. Part of 16-05-400-004 - Common Location(s): 1100 Block of W. Pines Rd.

Public Comment

Reports and Recommendations of Committees

Executive

- Lee Ogle Enterprise Zone Amendment – O-2024-0202
- Annual Meeting Notice - R-2024-0202
- Supporting Agriculture in Ogle County - R-2024-0203

Finance & Insurance

- ARPA Department Request - R-2024-0204
- Ogle County as Trustee - R-2024-0205

Road & Bridge

- 2024 Township Aggregate - 24-XX000-00-GM - R-2024-0206
- 2024 Township Calcium Chloride - Section 24-XX000-00-GM - R-2024-0207
- 2024 Township Pipe Culverts - Section 24-XX000-00-GM - R-2024-0208
- Resolution - 2024 County Pipe Supply - R-2024-0209
- Resolution - Church Rd Pulverization - 24-00000-05-GM - R-2024-0210
- Resolution - County Engineer Salary Program Agreement - R-2024-0211
- Resolution - Preliminary Engineering Services Agreement - Phase 2 - Razorville Rd Bridge - 23-21133-00-BR – R-2024-0212

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Wednesday, March 20, 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