

**Proceedings of the Ogle County Board Meeting  
May 21, 2024**

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

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

**Roll Call**

The roll call showed Griffin was absent. The invocation was given by Ramsey and followed by the Pledge of Allegiance.

**Presentation: Ogle County Annual Financial Report – Lauren Allen, Sikich LLC**

Sikich LLC representative, Lauren Allen, presented the Ogle County Board with findings from its annual financial report. The county received a consistent opinion and Sikich found that the county’s financial statements show its financial position fairly.

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - April 16, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Board of Review – James May – R-2024-0501
5. Resignations –
  - o Board of Health – Carol Hoekstra – R-2024-0502
  - o Leaf River Fire Protection District – Colleen Tryggestad – R-2024-0503
6. Vacancies -
  - o Byron Museum (1 vacancy)
  - o Board of Health (1 unexpired term)
  - o 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
  - o 9-1-1 ETS Board – Citizen (1 vacancy)
  - o 9-1-1 ETS Board – Sheriff Designation (1 vacancy)
  - o Mental Health 708 Board (1 unexpired term)
  - o Franklin Grove Fire Protection District (1 vacancy)

**Application and Resumé deadline – Friday, May 31, 2024, at 4:30 p.m. in the County Clerk’s Office - 105 S. 5th St - Suite 104, Oregon**

7. Ogle County Claims –
  - o Department Claims - April 2024 - \$101,317.64
  - o County Board Payments – \$98,281.61
  - o County Highway Fund – \$51,187.57
8. Communications -
  - o Sales Tax Report

Smith moved to approve the Consent Agenda and Youman seconded. A roll call vote is taken:

YES: Asp, Billeter, Corbitt, Fox, Fritz, Gillis, Heuer, Hopkins, Huber, Janes, Kenney, Larson, Miller, Nordman, Ramsey, Reeverts, Reising, Simms, Smith, Williams, Youman and Finfrock

NO: None

ABSENT: Griffin

ABSTAIN: Oltmanns abstained from voting on the County Board Claims due to his company having a payment for services rendered.

Motion carried. (Placed on file)

**Zoning** – None

**Public Comment** –

Tom Smith paid respect to former Ogle County Board member, Don Huntley (2000-2010), on his passing.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ESTB, County Facilities – County Security & Information Technology (IT), Executive, Finance and Insurance, H.E.W & Solid Waste and Veterans, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services - FOCUS House - Judiciary & Circuit Clerk, Supervisor of Assessments and Planning & Zoning, and Zoning Board of Appeals.

**Finance & Insurance**

- Set Elected Official Salaries - O-2024-0501

Motion by Billeter to approve O-2024-0501 as presented, seconded by Smith.

	FY2025	FY2026	FY2027	FY2028
	+2%	TBD%	TBD%	TBD%
Circuit Clerk Stipend (State) \$6,500	\$92,318*	TBD	TBD	TBD
	FY2025 +1%	FY2026 + 1%	FY2027 + 1%	FY2028 + 1%
Coroner Stipend (State) \$6,500	\$66,423.66**	\$67,087.90	\$67,758.78	\$68,436.36

*\* Salary based on annual review*

*\*\*Base salary for Coroner is \$65,766 starting December 1, 2024.*

A roll call vote is called:

YES: Asp, Corbitt, Fox, Fritz, Gillis, Hopkins, Huber, Janes, Miller, Ramsey, Reeverts, Smith, Williams, and Youman

NO: Billeter, Heuer, Kenney, Larson, Nordman, Oltmanns, Simms, and Finfrock

ABSENT: Griffin

ABSTAIN: Reising abstained from voting as the incoming Coroner is a client.

Motion carried in a roll call vote. (Placed on file)

- ARPA Request - R-2024-0504

Motion by Billeter to approve R-2024-0504 as presented, seconded by Oltmanns.

May-24	VENDOR	DESCRIPTION	AMOUNT
	Medina Masonry	Tuck Pointed	\$ 7,000.00
	United Rentals	Lift for Historic Courthouse	\$ 1,976.75
Focus House	BRUNS	Cement Focus House	\$ 6,593.00
Focus House	Per MAR	Door Replacement/Security	\$ 6,815.00
3rd Floor CH	M&M	Plaster Wall	\$ 4,350.00
			\$26,734.75

Motion carried. (Placed on file)

**Road & Bridge**

- Resolution - Razorville Rd Bridge Rehab. - Rockvale Twp - 23-21133-00-BR - R-2024-0505

Motion by Hopkins to approve R-2024-0505 as presented, seconded by Fritz.

Motion carried. (Placed on file)

**Supervisor of Assessments – Planning & Zoning**

- Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation - R-2024-0506

Janes discussed the details of R-2024-0506 and the reasoning behind the decision to opt-out at this time due to a lack of interest in Ogle County. Motion by Janes to approve R-2024-0506 as presented, seconded by Kenny.

Motion carried. (Placed on file)

**Unfinished and New Business:** None

**Chairman Comments:** Finfrock thanked everyone for coming and commented on having a nice, brief meeting.

**Vice-Chairman Comments:** None

**Adjourn Meeting:**

At 5:47 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, June 18, 2024 at 5:30 p.m. at the Courthouse in Oregon.

Chairman John Finfrock  
Ogle County Board

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