

This meeting will be taped. Please turn off all electronic communication devices and place cell phones on vibrate.

Ogle County Board Meeting Agenda
Tuesday, June 21, 2022 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Reising

Presentation: Recognition of Service - Steve Rypkema – R-2022-0610

Presentation: Recognition of Service - Linda Beck – R-2022-0611

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - May 17, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 9-1-1 ETSB (Fire/EMS) - Charles R. Clothier - R-2022-0601
 - Byron Museum District - James D. Eisfeller - R-2022-0602
 - Lost Lake River Conservancy District - Norman E. Eakley Jr. - R-2022-0603
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, July 1, 2022, 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 - May 2022 - \$130,649.61
 - County Board Payments – \$89,432.71
 - County Highway Fund – \$129,922.37
7. Communications
 - Sales Tax March 2021 - \$66,440.92 and \$110,875.85
 - Sales Tax March 2022 - \$72,400.46 and \$115,772.38
 - ComEd Vegetation Management
 - Jail Inspection Report 2022

Zoning -#004-22 MAP AM - Myers Family Farm - O-2022-0601

#004-22 MAP AMENDMENT - Myers Family Farm, LP, 7728 W. Gem Rd., Leaf River, IL (Seller); and Andrew Mugrage, 739 Oxford Dr., Byron, IL (Buyer) for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Myers Family Farm, LP and being purchased by Andrew Mugrage: Part of the Northwest

Quarter (NW1/4) of the Northwest Quarter (NW1/4); and part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 23 Byron Township 25 North, Range 10 East of the 4th P.M., Ogle County, IL, 10.0 acres, more or less - P.I.N: Part of 04-23-100-001 - Common Location: 9500 Block of N. Conger Rd.

ZONING - #003-22 SPECIAL USE – First Choice Rental, Berg - O-2022-0602

#003-22 SPECIAL USE – First Choice Rental, Kathy Berg, 6120 N. Razorville Rd., Byron, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (outdoor wedding venue) on the property described as follows and owned by the petitioner(s): Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 11 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 15.0 acres, more or less – P.I.Ns): 09-11-200-012 - Common Location: 5700 Blk N. Razorville Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - ARPA Recommendations - R-2022-0604
 - Community ARPA Requests - R-2022-0605
 - Ogle County Economic Development Grant - Mt. Morris Fire Protection District - O-2022-0603
- **Long Range**
 - Solar Project Update
- **Road & Bridge**
 - Pecatonica Rd Culvert Replacement - Sec 20-00325-00-BR - R-2022-0606
 - IDOT Consent to Reappoint Incumbent as County Engineer - R-2022-0607
- **Executive**
 - 2023 Holiday Schedule - R-2022-0608
 - Appointment of County Treasurer/Collector - R-2022-0609

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 19, 2022**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.
105 S. 5th Street, Oregon, IL
www.oglecounty.org