

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

Ogle County Board Meeting Agenda
Tuesday, April 18, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Gillis

Presentation: Honorable Justice Eugene Doherty, Illinois Appellate Court 4th District

Presentation: Trevor Hogan, Ogle Natural Areas Alliance

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - March 21, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - Board of Health - Gregory A. Olson - R-2023-0401
 - Leaf River Fire Protection District - Elisabeth J. Dewispelaere - R-2023-0402
 - Planning Commission - Dale R. Flanagan - R-2023-0403
4. Resignations
 - Mental Health 708 Board - Haley M. Whaley - R-2023-0404
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Farmland Assessment Review Board (3 unexpired terms)
 - Lost Lake River Conservancy District (1 unexpired term)
 - Planning Commission (1 unexpired term)
 - Zoning Board of Appeals (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Board of Review (2 terms (R) / 1 unexpired term (D))

Application and Resumé deadline – Friday, April 28, 2023, 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 - March 2023 - \$77,594.06
 - County Board Payments – \$97,867.60
 - County Highway Fund – \$95,625.04

7. Communications

- Sales Tax January 2022 - \$70,013.51 and \$103,116.97
- Sales Tax January 2023 - \$110,355.49 and \$106,294.85

Zoning - #001-23MA - Martin - O-2023-0401

#001-23 Map Amendment - Gerald Martin, 2456 E. Pleasant Grove Rd., Oregon; and Wesley Martin, 2478 E. Pleasant Grove Rd, Oregon dba Nitram Properties for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 25 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 7.5 acres more or less of 34.17 acres, more or less – P.I.N.: Part of 09-25-100-011 - Common Location(s): 2456 E. Pleasant Grove Rd.

RPC approved 7-0 based on the fact the site is an existing business; no land will be removed from production; and the use fits the Comprehensive Plan. **ZBA approved 5-0** based on the fact all six standards were met and the low LESA score. **APZC** consensus to forward to Ogle County Board for approval

Public Comment –

Reports and Recommendations of Committees –

- **Road & Bridge**
 - 2023 Seal Coat - Sec 23-00000-02-GM - R-2023-0405
 - Center Rd/Bethel Rd Paving - Sec 23-00000-04-GM - R-2023-0406
 - 2023 Township Seal Coat Award - Sec 23-XX000-00-GM - R-2023-0407
 - Oregon-Nashua Twp Daysville Street Improvement - Sec 22-26131-00-FP - R-2023-0408
- **Executive**
 - Rescinding Paycom Resolution - R-2023-0409
 - Increase Number of C & C-1 Liquor Licenses - O-2023-0402
 - HRIS - R-2023-0411

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, May 16, 2023**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecounty.org