

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

Ogle County Board Meeting Agenda
Tuesday, February 21, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance:

Presentation: Illinois Broadband Lab - Matt Schmit

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - January 17, 2023
2. Accept Monthly Reports –Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments – None
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 Vacancy (unexpired term)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Various Fire Protection Districts - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon (1 term each)
 - Farmland Assessment Review Board (3 terms)
 - Lost Lake River Conservancy District (1 term / 1 unexpired term)
 - Planning Commission (3 terms)
 - Zoning Board of Appeals (2 terms)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, March 3, 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 - January 2023 - \$175,444.18
 - County Board Payments – \$118,581.49
 - County Highway Fund – \$57,656.63
7. Communications
 - Sales Tax November 2021 - \$87,178.23 and \$109,570.47
 - Sales Tax November 2022 - \$94,101.60 and \$116,422.44

Zoning - #010-22SU - Pieper - O-2023-0201

#010-22 SPECIAL USE - John G. & Mary J. Pieper, 7376 E. Cedarville Rd., Rock City, IL for a Special Use Permit to allow a Single-Family Dwelling on less than 40 acres in the AG-1 Agricultural District on the property described as follows and owned by the petitioner(s): Part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section 24 Lincoln Township 24 North, Range 8 East of the 4th P.M., Ogle County, IL, 13.28 acres – P.I.N.: Part of 07-24-200-001 - Common Location: 9448 W. Haldane Rd.

RPC approved 4-0 based on the fact the site was a former homestead, the use will not remove tillable land, and the proposed use fits the Comprehensive Plan. - **ZBA approved 4-0** based on the fact all six standards were met and with the condition that construction of a dwelling only be allowed on the tillable land portion of the site as to not disturb the natural waterway on the site. - *APZC consensus to forward to Ogle County Board for approval*

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - ARPA Economic Development - R-2023-0201
 - ARPA Department - R-2023-0202
 - Personnel Policy Per Diem Increase - R-2023-0203
- **H.E.W., Solid Waste & Veterans**
 - Environmental Fee Increase - O-2023-0202
- **Road & Bridge**
 - 2023 Township Aggregate - Sec 23-XX000-00-GM - R-2023-0205
 - 2023 Township Calcium Chloride - Sec 23-XX000-00-GM - R-2023-0206
 - 2023 Township Pipe Culverts - Sec 23-XX000-00-GM - R-2023-0207
 - 2023 County Pipe Supply Award & Appropriations - R-2023-0208
 - Leaf River Rd. Bride Appropriation - Sec 20-00327-00-BR - R-2023-0209
 - Preliminary Engineering Agreement - 2023 Bridge Inspections - R-2023-0210

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, March 21, 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