# Ogle County Board Meeting March 24, 2020 at 5:30 PM MEETING HAS BEEN POSTPONED UNTIL FURTHER NOTICE

### This meeting will be taped.

Please turn off all electronic communication devices and place cell phones on vibrate

# \*AMENDED\*

# **Ogle County Board Meeting Agenda**

# Tuesday, March 24, 2020 at 5:30 p.m. Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

**Roll Call:** 

Invocation & Pledge of Allegiance: Nordman

Presentation - Abby Duke, Oregon High School - Census 2020

Consent Agenda Items - by Roll Call Vote

- 1. Approval of February 18, 2020 Ogle County Board Meeting
- 2. Accept Monthly Reports Treasurer, County Clerk & Recorder and Circuit Clerk
- 3. Appointments -
  - Lynn-Scott-Rock Fire Protection District David Vola R-2020-0301
- 4. Resignations -
  - Zoning Board of Appeals (Alternate 1) James Reed R-2020-0302
- 5. Vacancies -
  - Fire Protection Districts 1 Vacancy Each
    - o Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock, and Oregon
  - Farmland Assessment Review Board 3 Vacancies
  - Lost Lake River Conservancy District 1 Vacancy
  - Planning Commission 3 Vacancies
  - Zoning Board of Appeals 2 Vacancies
  - Zoning Board of Appeals (Alternate 1) 1 Vacancy
  - Board of Health 1 Vacancy
  - Mental Health 708 Board 1 Vacancy
  - Byron Museum District 1 Vacancy
  - Housing Authority Board 1 Vacancy
  - Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, April 3, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

• Board of Review Board - 1 Vacancy

Application and Resumé deadline – Friday, May 1, 2020, 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
  - o Department Claims February 2020 \$117,380.06
  - County Board Payments \$111,113.80
  - o County Highway Fund − \$51,359.03

- 7. Communications
  - o Sales Tax for December 2019 \$42,493.12 and \$87,582.09
  - o Reibel Family Thank You

# Zoning - #01-20SU - Reinford - O-2020-0301

#01-20 SPECIAL USE ~ Norman & Phyllis Reinford, 3500 S. Chana Rd., Chana, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Construction Shop on property described as follows and owned by the petitioners: Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 22, Township 23 North, Range 11 East of the 4<sup>th</sup> P.M., Pine Rock Township, Ogle County, IL, 13.55 acres, more or less - P.I.N.: 17-22-300-015 - Common Location: 3500 S. Chana Rd.

## **Public Comment -**

# Reports and Recommendations of Committees -

- Long Range Planning:
  - o Judicial Center Annex Capital Expense Bills R-2020-0305
  - o Change Order R-2020-0306
  - o 5th & Jefferson Street Improvements from LRP Fund R-2020-0307
- Road & Bridge
  - o 2020 Various Structure Repair Project Sec. 19-00323-01-BR R-2020-0309
  - o Mt. Morris Gutter Relocation Sec. 17-00318-00-CG R-2020-0310
  - o Water Road Federal Participation Agreement Sec. 08-03119-00-BR R-2020-0312
  - o Water Road Bridge Replacement Sec. 08-03119-00-BR R-2020-0313

# **Unfinished and New Business:**

**Chairman Comments:** 

**Vice-Chairman Comments:** 

**Adjournment:** 

Motion to adjourn until **Tuesday, April 21, 2020,** 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

\*Amended March 16, 2020 at 4:00 PM