

**Ogle County Board Meeting Agenda**  
**Tuesday, August 18, 2020 at 5:30 p.m.**

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS  
AND SOCIAL DISTANCING STANDARDS, THE PUBLIC & NON-COMMITTEE MEMBERS  
ARE BEING REQUIRED TO CALL IN**

**Audio Meeting Information:**

**Dial: 312-626-6799**

**Meeting ID: 896 7186 0463**

**Password: 042875**

*Please remember to mute your phones if you are not speaking.*

Those who would like to make statements or express views can email the following email address up to 1:00 p.m. on Monday, August 17, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Sparrow**

**Presentation - Kyle Auman, Ogle County Health Department Administrator - COVID-19 Update**

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

1. Approval of July 21, 2020 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -

- Zoning Board of Appeals (Alternate 1) - 1 Vacancy
- Board of Health - 1 Vacancy
- Mental Health 708 Board - 2 Vacancies
- Housing Authority Board - 1 Vacancy
- Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, August 28th, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Housing Authority Board -1 Vacancy

Application and Resumé deadline – Friday, October 2nd, 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 –

- Department Claims - July 2020 - \$93,352.28
- County Board Payments – \$75,153.42
- County Highway Fund – \$25,482.58

7. Communications -

- Sales Tax for May 2019 \$32,453.39 and \$84,801.68
- Sales Tax for May 2020 \$22,169.49 and \$72,127.75

**Zoning - #003-20AM - Ballard - O-2020-0801**

#003-20 AMENDMENT – Daniel C. Miller, 1043 Parkview Dr., Rochelle, IL; and Brian W. & Caroline Ballard, 3333 N. Seminary Ave., #1, Chicago, IL 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 Daniel C. Miller and being purchased by Brian W. & Caroline Ballard: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 31, Township 25 North, Range 9 East of the 4th P.M., Maryland Township; and part of G.L. 2 of the Northeast Quarter (NE1/4) Fractional Section 6, Township 24N, Range 9 East of the 4th P.M., Mt. Morris Township, Ogle County, IL, 10.0 acres, more or less - P.I.N.: 03-31-400-007 & 08-06-200-007 - Common Location: 8060 W. Town Line Rd.

**Zoning - #004-20AM - Cox - O-2020-0802**

#004-20 AMENDMENT - Marty & Christie Cox, 5680 S. Bogey Dr., Polo, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District (30.75 acres; more or less); and R-1 Rural Residential District (5.0 acres, more or less) on property described as follows and owned by the petitioners: Part of the East Half (E1/2) of the Southwest Quarter (SW1/4) of Section 35, Township 23 North, Range 8 East of the 4th P.M., Woosung Township, Ogle County, IL, 35.75 acres, more or less - P.I.N.: 14-35-326-007 - Common Location: 5680 S. Bogey Dr.

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance & Insurance:**
  - Amended Holiday Schedule - R-2020-0801
- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2020-0802
  - Project Update

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, September 15, 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](http://www.oglecounty.org)