

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

Ogle County Board Meeting Agenda  
**Tuesday, July 21, 2020 at 5:30 p.m.**  
Ogle County Boardroom - 3rd Floor - Courthouse

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETING AND  
SOCIAL DISTANCING, THE PUBLIC IS ADVISED TO  
"CALL IN"**

Audio Meeting Information:  
Dial: 312-626-6799  
Meeting ID: 843 0703 9863  
Password: 260655

*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, July 20, 2020, and they will be read during the Public Comment portion of the Agenda – [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org) or the public will be allowed to comment during public comment.

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Smith**

**PUBLIC HEARING GRANTS:**

Downstate Small Business Stabilization Program through the Community Development Block Group Fund offered by the Department of Commerce and Economic Opportunity.

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

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

1. Approval of June 16, 2020 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Board of Health - Theresa Krueger - R-2020-0706
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, July 31, 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 - June 2020 - \$65,058.49
- County Board Payments – \$90,090.53
- County Highway Fund – \$40,131.00

7. Communications -

- Sales Tax for April 2019 \$33,243.52 and \$77,554.17
- Sales Tax for April 2020 \$19,357.22 and \$62,463.62

**Zoning - 001-20AM - Swanson - O-2020-0701**

#001-20 AMENDMENT – Bruce Swanson, 7393 E. Wildwood Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) Section 26, Township 25 North, Range 11 East of the 4<sup>th</sup> P.M., Marion Township, Ogle County, IL, 4.0 acres, more or less - P.I.N.: 05-26-300-007 - Common Location: 7400 block of E. Wildwood Rd.

**Zoning - 002-20AM - Gibson - O-2020-0702**

#002-20 AMENDMENT – Ruth Gibson, 7661 N. Stillman Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-family Residential District on property described as follows and owned by the petitioner: Part G.L. 2 of the Northwest Quarter (NW1/4) Fractional Section 07, Township 42 North, Range 1 East of the 3rd P.M., Scott Township, Ogle County, IL, 2.47 acres, more or less P.I.N.: 11-07-100-018 - Common Location: 7661 N. Stillman Rd.

**Public Comment –**

**Reports and Recommendations of Committees –**

• **Finance & Insurance:**

- Ogle County as Trustee - 14-16-262-005 - R-2020-0707
- C-Pace (Commercial Property Assessed Clean Energy Program) R-2020-0708

• **Long Range Planning:**

- Long Range Bills R-2020-0709
- Judicial Center Annex Capital Expense Bills - R-2020-0710
- Project Update

• **Executive**

- Resolution of Support (CDBG Funds) - The Dogwood Inn - R-2020-0701
- Resolution of Support (CDBG Funds) - National Bus Trader, Inc. - R-2020-0702
- Resolution of Support (CDBG Funds) - Public Auction Service - R-2020-0703
- Resolution of Support (CDBG Funds) - Semwieg Inc. D/B/A Maxon's Restaurant - R-2020-0704
- Solar Farm - Special Use Conditions -R-2020-0705
- County Noise Ordinance -O-2020-0703

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, August 18, 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)