

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

Ogle County Board Meeting Agenda
Tuesday, June 15, 2021 at 5:30 p.m.
Ogle County Boardroom – 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Fritz

Appointment - County Board District #5 - Bruce E. Larson - R-2021-0601

- Swearing in of District #5 County Board Member

Presentation – David Tess, President of FOCUS House Foundation

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Consent Agenda Items – by Roll Call Vote

Approval of Ogle County Board Meeting Minutes - May 2021

1. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk

2. Appointments -

1. Erika Oltmanns - Board of Health - R-2021-0602

3. Resignations - None

4. Vacancies -

- 911 ETS Board (Fire/EMS) 1 vacancy
- Board of Health - 1 vacancy (unexpired term)
- Mental Health 708 Board - 3 vacancies (unexpired term)
- Byron Museum District - 2 vacancies (unexpired terms)
- Planning Commission - 2 vacancies
- Zoning Board of Appeals - Alternate #2 - 1 vacancy
- Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, July 2, 2021, 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 - May 2021 - \$252,138.19
- County Board Payments – \$65,983.94
- County Highway Fund – \$126,302.60

7. Communications -

- Sales Tax - March 2020 \$24,471.61 and \$62,463.62
- Sales Tax - March 2021 \$66,440.92 and \$10,875.85

Zoning - #004-21 Special Use - Ebert - O-2021-0601

#004-21 SPECIAL USE – Larry Ebert, 3413 E. Dugdale Rd., Ashton, IL for a Special Use Permit in the AG-1 Agricultural District to construct and operate a restricted landing area on property described as follows and owned by the petitioner: The Northeast (NE1/4) of Section 7 Township 22 North, Range 11 East of the 4th P.M., Lafayette Township, Ogle County, IL, 160.0 acres, more or less - P.I.N.(s): 23-07-200-005, -006, & -007 - Common Location: 3413 E. Dugdale Rd.

Zoning - #001-21 Amendment - Caryl & Robert Rhoads - O-2021-0602

#001-21 AMENDMENT – Caryl & Robert Rhoads, 4799 S. Center Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single Family Residential District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 9, Township 40 North, Range 1 East of the 3rd P.M., Flag Township, Ogle County, IL, 5.0 acres, more or less - P.I.N.: 24-09-400-004 - Common Location: 4799 S. Center Rd.

Zoning - #002-21 Amendment - Kehl - O-2021-0603

#002-21 AMENDMENT – Kabbage Patch LLC, %Keith Kehl, 10016 E. Hickory Ridge Dr., Rochelle, IL 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 petitioner: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 24, Township 41 North, Range 1 East of the 3rd P.M., White Rock Township, Ogle County, IL, 1.0 acres, more or less - P.I.N.: 18-24-400-006 - Common Location: 14836 E. IL Rte. 64

Public Comment –

Reports and Recommendations of Committees

- **Executive**
 - Appointment of Chris Tennyson - ROE Superintendent - R-2021-0603
 - Reagan Mass Transit District – R-2021-0606
 - Reapportionment County Board District Map - R-2021-0607
- **Finance and Insurance:**
 - 2021 Budget Amendment - Health - O-2021-0604
 - Approval of Sikich Contract - R-2021-0604
 - Approval of Bellwether Contract - R-2021-0605

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 20, 2021**, 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