

**Proceedings of the Ogle County Board Meeting  
March 16, 2021**

(Remote attendance due to COVID-19 crisis)

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

**Roll Call**

The roll call shows all 23 members present. The invocation is given by Droege and followed by the Pledge of Allegiance.

**Presentation – Andy Shaw, Lee-Ogle Enterprise Zone Administrator**

- Amendment of the Lee-Ogle Enterprise Zone – O-2021-0301

Shaw shared with the Board this Ordinance will amend three different sites in Oregon & Dixon for future development. This amendment will be for large housing developments that will be in the Enterprise Zone not for the abatements but will use the benefits of the sales tax purposes.

Sparrow moves to approve O-2021-0301 for the amendment of the Lee-Ogle Enterprise Zone, Nordman seconds and roll call vote is taken:

YES: Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

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

Auman shared that regionally our positivity ratings are down to 2.6% and in Ogle County, we are now down to a 4.7% positivity rating. Auman shared the slight increase in the County is due to a sudden spike in cases in schools, nursing homes and a few local businesses. Auman shared there are 15,286 Ogle County residents that have received vaccinations and 6,061 of those have been completely vaccinated. Auman did share there have been confirmed “break-through” cases in which individuals who have been completely vaccinated and now tested positive for COVID-19. Those individuals information is being sent the CDC for further investigation.

Auman stated there was an increase in allocation last week to 1,400 doses and they are due to receive 1,200 this week. He spoke of the Johnson & Johnson vaccine going to be available soon, too. Auman shared all school staff has been vaccinated and that there has been some discussion about the Governor making an announcement soon about further opening the State.

Smith asked if the Walgreens in Rochelle was sharing information with the Health Department (HD) as far as who has been vaccinated by them that reside in Ogle County. Auman expressed they are not being contacted directly but the HD does have access to the immunization databases.

Smith also asks when under 65 year olds will be able to get shots . . . Auman stated that age group would mean an expansion into Phase 1C and they are waiting for declaration by the Governor to be able to start that group.

Reising asks how many “break through” cases there have been reported. Auman shared there have been several but that six cases have been reported and information has been sent to the CDC for them to review. Auman shared there are several more but he is uncertain of an exact number except for the ones that have already been sent to the CDC.

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

1. Approval of Ogle County Board Meeting Minutes - February 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - NONE
4. Resignations - NONE

5. Vacancies -

- o Board of Health - 3 vacancies (unexpired term)
- o Mental Health 708 Board - 4 vacancies (unexpired term)
- o Byron Museum District - 1 vacancy (unexpired term)
- o Fire Protection Districts (Forreston, Leaf River, Lynn-Scott-Rock, Oregon) 1 Vacancy each
- o Lost Lake River Conservancy District - 1 Vacancy
- o Planning Commission - 2 Vacancies
- o Zoning Board of Appeals - Regular Member - 1 Vacancy
- o Zoning Board of Appeals - Alternate #1 & #2 - 1 Vacancy each
- o Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Thursday, April 1, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- o Board of Review - 2 Vacancies

Application and Resumé deadline – Friday, April 30, 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 –

- o Department Claims - February 2021 - \$104,214.49
- o County Board Payments – \$49,550.40
- o County Highway Fund – \$124,193.14

7. Communications -

- o Sales Tax - December 2019 \$42,493.12 and \$87,582.09
- o Sales Tax - December 2020 \$41,455.76 and \$83,661.01

Finrock moves to approve the Consent Agenda and Bowers seconds and Roll Call was taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, and Finrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

**Zoning - #001-21 SPECIAL USE - Rodriguez Barbeitia & Salazar - O-2021-0302**

Fritz presents #001-21 SPECIAL USE - Rene Rodriguez Barbeitia & Ma. Gabriela Razo Salazar, 12688 N. Kennedy Hill Rd., Byron, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Banquet Hall on property described as follows and owned by the petitioners: Part of the Southeast (SE1/4) of the Northwest Quarter (NW1/4) of Section 04 Township 25 North, Range 11 East of the 4<sup>th</sup> P.M., Byron Township, Ogle County, IL, 2.78 acres, more or less – P.I.N.: 05-04-100-011 - Common Location: 12688 N. Kennedy Hill Rd.

Billeter asks if the area of the Special Use was enough space for parking and septic. Fritz explained that the parking was going to be just off the premise and he didn’t recall there being an issue with the septic.

Reising also shared that both of those issues were brought up in the Regional Planning Commission meeting and both items were deemed to have been sufficient for the Special Use Permit.

Fritz moves to approve O-2021-0302, Kenney seconds and roll call vote is taken:

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Corbitt, Droege, Fox, and Finrock

NO: None

ABSENT: Miller, Billeter and Bowers

Motion carries on roll call vote. (Placed on file)

**Public Comment –**

Bowers thanked everyone for the well wishes during her trying time and that everyone’s thoughts were very much appreciated.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

• **Executive**

- Polo T.I.F District Support of Extension of 12 Years – R-2021-0308

Chairman Finfrock moves to approve R-2021-0308 a letter of support of the Extension of the Polo T.I.F. district for 12 years, Corbitt seconds and roll call vote was taken:

YES: Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- Grant Specialist Contract – R-2021-0309

Youman moves to approve R-2021-0309, Nordman seconds.

Chairman Finfrock stated he believes this would be very helpful in allowing Ogle County to benefit from grants that are out there that we aren’t aware of.

Fox asks how the progress of this is going to be tracked and kept moving.

Nordman shared that they would probably work with the Long Range & Strategic Planning Committee.

Youman asked if the County Board will receive updates as to what is being applied for and its status. Nordman stated since they would be working with Long Range, information would be shared during Committee meetings and any information for review would be brought to the Board from there.

Reising stated he will be abstaining from voting due to Donna Mann being his client.

Oltmanns asked where does the Grant Specialist’s responsibility end and the County take over. Nordman stated the grant specialist will contact “Ogle County” whenever there is a grant opportunity that would be suitable for Ogle County. From there, the County will be responsible for applying and getting all of the appropriate paperwork turned in.

Janes expressed his experience in working with grants and having a Grant Specialist will allow for them to search out all the possible opportunities out there and the County will take care of the application processes. Roll call is taken:

YES: Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock

NO: None

ABSTENTIONS: Reising

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- **Finance & Insurance**

- Polling Place Change – Oregon-Nashua 1, 2, 3 & 5 – R-2021-0301

Sparrow presents and moves to approve R-2021-0301 to move Oregon-Nashua 1, 2, 3 & 5 to the Rock River Center, Corbitt seconds and roll call vote is taken:

YES: Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- **Long Range Planning:**

- Long Range Planning Bills – R-2021-0302

Griffin presents R-2021-0302 for the following bills:

<b><u>VENDOR NAME</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
Card Service Center	WebstartantStore - Rubbermaid Food Storage	\$ 1,129.96
Cortech	Inv#128874 - Box 2.0 CU FT with M-Lock & Box Lid	\$ 8,360.50
Cortech	Inv#129292 - Box 1.5 CU FT with M-Lock	\$ 95.54
Fischers, Inc	Inv# 0729218-001 - Furniture	\$ 3,513.00
Gilbane	Construction Management Services - February 2021 Inv #32	\$51,543.46
Hellmuch, Obata & Kassabaum, Inc	Invoice #32 Professional Services through Jan 31, 2021 - Construction Administration & Reimbursable Expenses	\$ 9,181.00
Syndeo	Inv# 12845 - Fiber Termination at Legislative Basement & Aew Jail Data Closet	\$ 1,850.00
TimeKeeping Systems, Inc	Inv# 372706 LoginBoard/Pipe-Button/Pipe-Mount	\$ 1,269.14
<b>TOTAL:</b>		<b>\$76,942.60</b>

Griffin presents and moves to approve R-2021-0302 for \$76,942.60, Nordman seconds and a roll call vote is taken:

YES: Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- Project Update –

Roling explained February into March the final contract was closed out on the project. The roof warranty is the final piece to complete as of right now with the inspection being pending due to the weather. Roling shared there should be one more bill from Gilbane for roughly \$50,000 and the project will be finalized.

Ryan Rohlfs an architect for HOK, spoke to the Energy Audit that has been completed for the Judicial Center Annex Center bill. Rohlfs shared according to what they have looked into with end up saving the County roughly \$22,000 a year on utility bills

• **Road & Bridge:**

○ 2021 County Striping -21-00000-06-GM - R-2021-0303

Hopkins moves to approve R-2021-0303 to award the project to the low bidder, America's Parking Remarketing, Inc., and appropriate \$51,000 out of the County Motor Fuel Tax Fund for the project. McKinney seconds and a roll call vote is taken:

YES: Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

○ Meridian Road Culvert Extension – R-2021-0304

Hopkins moves to approve R-2021-0304 to award the project to the low bidder, O'Brien Civil Works, Inc., and appropriate \$26,500 out of the County Aid to Bridge Fund for the project. Fritz seconds and a roll call vote is taken:

YES: McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

○ Kennedy Hill Gutter Improvement Project - R-2021-0305

Hopkins moves to approve R-2021-0305, to award the project to the low bidder, Stenstrom Excavation & Blacktop Group, and appropriate \$124,000 out of the County Aid to Bridge Fund for the project. Williams seconds and a roll call vote is taken:

YES: Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

○ 2021 County Salt Shed Paving - R-2021-0306

Hopkins moves to approve R-2021-0306, to approve the resolution to award the project to the low bidder, Martin & Company Excavating, and appropriate \$49,500 out of the County Highway Fund for the project. Janes seconds and a roll call vote is taken:

YES: Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

○ Petition for County Aid: Mt. Morris Township Box Culvert Replacement on Maple Grove Rd - 19-16120-00-BR - R-2021-0307

Hopkins moves to approve the R-2021-0307, a petition for County Aid from Mount Morris Township for the reconstruction of a triple barrel box culvert on Maple Grove Road, Section 19-16120-00-BR. Kenney seconds and a roll call vote is taken:

YES: Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

**Unfinished Business & New Business: None**

**Chairman Comments:**

Dorothy Bowers is still feeling under the weather but hoping to get back into her regular roll as soon as she can.

Chairman Finfrock shared that April 14 is the Annual Spaghetti Night at FOCUS House so please plan on supporting them this year if you can.

**Vice-Chairwoman Comments:**

Stay healthy, stay safe and wear a mask.

**Adjourn Meeting**

At 6:24 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, April 20, 2021 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock  
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &  
Ex-officio Clerk of the Ogle County Board