

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

**Ogle County Board Meeting Agenda**  
**Tuesday, August 20, 2019 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Hopkins**

**Presentation –**

**Presentation - Mike Reibel Planning & Zoning Administrator – Recognition**

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

1. Approval of July 16, 2019 Ogle County Board Meeting Minutes and July 30, 2019 Special Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Lost Lake River Conservancy District - Tyler Vankirk - R-2019-0801
4. Resignations -
  1. Board of Review - Galen Bennett - R-2019-0802
  2. Zoning Board of Appeals - Cody Considine - R-2019-0803
  3. Planning and Zoning Committee Chairman - Dan Janes - R-2019-0813
5. Vacancies -
  - o Board of Review - 1 Vacancy
  - o Zoning Board of Appeals - 1 Vacancy
  - o Civic Center Authority Board - 4 Vacancies
  - o Franklin Grove Fire Protection District -1 Vacancy  
Application and Resumé deadline – Friday, August 30, 2019, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - o Housing Authority Board - 1 Vacancy  
Application and Resumé deadline – Friday, September 27, 2019, 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 - July 2019 - \$60,504.19
  - o County Board Payments – \$98,836.45
  - o County Highway Fund – \$82,965.67
7. Communications -
  - o Sales Tax for May was \$32,453.39 and \$84,801.68
  - o Ogle County Vegetation Management: B646

**Zoning - #5-19 Amendment - Atchison - O-2019-0801**

#5-19 Amendment - Troy & Cori Atchison, 3323 E. Brick Rd., Oregon, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to AG-1 Agricultural District on property described as follows, and owned by the petitioners: G.L. 1 and part of G.L. 2 and 3 of the Northeast Fractional Quarter (NE Frac.1/4); and part of G.L 3 and 4 of the Northwest Fractional Quarter (NE Frac. 1/4), all in Section 6, Township 23 North, Range 11 East of the 4th P.M., Pine Rock Township, Ogle County, IL, 113.43 acres, more or less - P.I.N.: 17-06-200-009 - Common Location: 3323 E. Brick Rd.

**Zoning - #7-19 Special Use - Benesh - O-2019-0802**

#7-19 Special Use - Anthony S. Benesh & Timothy J. Benesh, 3923 N. River Rd., Oregon, IL for a Special Use in the AG-1 Agricultural District to allow excavation, extraction, mining, or quarrying of raw materials from the earth on property described as follows and owned by the petitioners: Part of the South Half (S1/2) of Section 14 Township 24 North, Range 10 East of the 4th P.M., Rockvale Township, Ogle County, IL, 121.29 acres, more or less - P.I.N.: 09-14-300-001 - Common Location: 3923 N. River Rd.

**Zoning - "Huntley Woods Subdivision" Final Plat - O-2019-0803**

"Huntley Woods Subdivision" Final Plat (Ref: 12-18AM - CB approved 12/18/18) - Common Location: 1382 N. IL Rte. 2 - Proposed Number of Lots: One (1) - Developer: Dallas Huntley - Surveyor/Engineer: Willett Hofmann

**Zoning - Variance to Requirements of the Ogle Co., IL Flood Damage Prevention Ordinance - R-2019-0804**

Variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance - Petition of Tim Bruns, P.O. Box 400, Rochelle, IL to allow an existing storage building to be converted to a seasonal dwelling with the lowest floor elevation 0.3 feet below the required flood protection elevation. P.I.N.: 09-02-403-019 - Common location: 6471 N. River Drive (Irwin Acres Subdivision)

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Long Range Planning:**
  - Project Update
  - Change Orders - R-2019-0805
  - Judicial Center Annex Capital Expense Bills - R-2019-0806
- **Road & Bridge**
  - Vacation of a portion of unimproved Water Street - Unincorporated Grand Detour Twp - R-2019-0807
- **Executive**
  - Remote Meeting Protocol - R-2019-0808
  - Solar Zoning Moratorium Extension - O-2019-0804
  - Committee Assignment Changes - R-2019-0810
  - Authorize the Sale of FOCUS House Annex - Rochelle - R-2019-0811
  - Authorize Engagement of Appraiser for FOCUS House Annex - Rochelle - R-2019-0812
  - Cannabis Legislation & Ogle County Action - Board Discussion Only

**Closed Session:**

- Employment/Appointment Matters per 5 ILCS 120/2 (c) (1)
  - Appointment for Supervisor of Assessments

**Open Session:**

- Employment/Appointment Matters per 5 ILCS 120/2 (c) (1)
  - Recommendation of Appointment for Supervisor of Assessments -R-2019-0812

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, September 17, 2019**, at 5:30 p.m., at FOCUS House, 3279 IL Rt.  
251, Rochelle, IL

Agenda will be posted at the following locations on Friday after 4:00 p.m.:

Ogle County Courthouse and 3279 IL Rt. 251, Rochelle, IL

[www.oglecounty.org](http://www.oglecounty.org)