

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 21, 2018 at 5:30 p.m.**

**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Colson**

**Presentation –**

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

1. Approval of July 17, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations -
  1. County Board - District 3 - Garrett Williams - R-2018-0801
5. Vacancies -
  1. Board of Health – 1 vacancy - applicant must be a dentist
  2. Regional Planning Commission - 1 vacancy - unexpired term
  3. Zoning Board of Appeals (Regular Member) - 1 vacancy
  4. Zoning Board of Appeals (Alternate 1) - 1 vacancy - unexpired term
  5. Housing Authority Board - 1 vacancy
  6. Civic Center Authority Board - 3 vacancies
  7. Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, August 31, 2018, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
8. Housing Authority Board - 1 vacancy  
Application and Resumé deadline – Friday, September 28, 2018, 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 2018 - \$15,637.91
  - o County Board Payments – \$176,290.44
  - o County Highway Fund – \$69,177.66
7. Communications -
  - o Sales Tax for May 2017 was \$26,258.34 and \$73,227.77
  - o Sales Tax for May 2018 was \$30,070.58 and \$82,763.52
  - o ComEd Vegetation Management - Distribution Circuits
  - o Thank You from Mike McNett's Family

## **Moratorium – Solar Farms - 0-2018-0808**

### **Zoning - #6-18 SPECIAL USE - YOUNESZADEH - O-2018-0801**

#6-18 SPECIAL USE - FFP IL Community Solar, LLC, Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Ronald E. & Carolyn A. Pifkin, and being leased by FFP IL Community Solar, LLC: Part of the East Half (E ½) of G.L. 2 of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 3; and part of G.L. 1 and G.L. 2 of the Northwest Fractional Quarter (NW Fr. 1/4) of Section 2 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 55.3 acres, more or less - P.I.N.(s): 10-03-200-012 & 10-02-101-001 - Common Location: 7000 block of E. Hales Corner Rd.

### **Zoning - #7-18 SPECIAL USE - YOUNESZADEH - O-2018-0802**

#7-18 SPECIAL USE - FFP IL Community Solar, LLC, Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Dan Terhark, 3997 N. Pear Rd., Polo, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Dan Terhark, and being leased by FFP IL Community Solar, LLC: Part of the Southwest Quarter (SW1/4) of Section 27 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 52.68 acres, more or less - P.I.N.(s): 05-27-300-011 - Common Location: 8248 N. Kishwaukee Rd.

### **Zoning - #10-18 SPECIAL USE - BAUMGARDNER - O-2018-0803**

#10-18SU - Max Baumgardner, 8986 S. Lowden Rd., Franklin Grove, IL for a Special Use Permit to allow a single-family dwelling to be separated from a farm on 3.97 acres in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 16, Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL, 3.97 acres more or less - P.I.N.: Part of 22-16-400-035 - Common Location: 8986 S. Lowden Rd.

### **Zoning - #11-18 SPECIAL USE - HUGHES - O-2018-0804**

#11-18SU - Wes & Janie Hughes, 5908 S. Ridge Rd., Oregon, IL for a Special Use Permit to allow a contractor shop for a tree service (tree trimming & removal) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 35 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 3.58 acres, more or less - P.I.N.: 15-35-400-005 - Common Location: 5908 S. Ridge Rd.

### **Zoning - #7-18 AMENDMENT - BADER - O-2018-0805**

#7-18AM - Carmelita (Connie) C. Bader, 813 W. Devil's Backbone Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Part of Lots 6, 7, 14 and 15 of the School Trustee's Subdivision of Section 16 and located in part of the Northwest Quarter (NW1/4) of Section 16 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 18.38 acres, more or less - P.I.N.: 16-16-100-006 - Common Location: 813 W. Devil's Backbone Rd.

### **Zoning - #12-18 SPECIAL USE - SQUADRON - O-2018-0806**

#12-18SU - Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Stocking Family Trust #2-96, and being leased by Stillman Valley Solar, LLC: Part of the Southwest Quarter (SW1/4) of Section 35 Marion Township 25N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL, 146.78 acres, more or less - P.I.N.: 05-35-300-004 - Common Location: 7000 block of Hales Corner Rd.

**Zoning - RESCIND #1-16 SPECIAL USE - STUKENBERG - O-2018-0807**

Rescind Approval of #1-16 SPECIAL USE – Mike Stukenberg, 7833 N. Columbine Rd., Forreston, IL; and STKE, LLC, %Steve Moring & Kevin Moring, 306 E. Main St., Forreston, IL for a Special Use Permit to allow a Class II Motor Carrier Facility in the AG-1 Agricultural District on property described as follows, owned by Mike Stukenberg and being purchased by STKE, LLC: Part of the NE1/4 of the NE1/4 of Section 34 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL, 6.28 acres, more or less - P.I.N.: Part of 02-34-200-002 - Common Location: 11123 W. IL Rte. 72

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Executive**
  - Enterprise Zone Amendment – City of Mt. Morris - O-2018-0809
  - Enterprise Zone Amendment - City of Oregon - O-2018-0810
  - 2019 County Holiday Schedule- R-2018-0802
  - Update Committee Assignments - R-2018-0803
  - Workforce Investment Ordinance – R-2018-0804
- **Long Range Planning:**
  - Long Range Invoice - R-2018-0805
  - Jail Project Update

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, September 18, 2018**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)