

**Executive Committee  
Tentative Minutes  
August 13, 2019**

1. Call Meeting to Order: Chairman Gouker called the meeting to order at 6:08 p.m. Present: Finfrock, Janes, Kenney, Nordman and Sparrow. Others: Corbitt, Hopkins, Reising, Sulser, Youman and Keith Poole. Absent: Griffin.
2. Approval of Minutes: July 9, 2019: Motion by Nordman to approve the minutes as presented, 2<sup>nd</sup> by Sparrow. Motion carried.
3. Public Comment: Mr. Poole with Ogle County Farm Bureau voiced his concern about the proposed zoning changes. They are opposed of the Industrial AG Special Use Permit. They do not feel it is necessary with what has been going on with special use permits and feel it should be researched more.
4. Reports of Committees:
  - Personnel & Salary: none
  - Road and Bridge: 2 items
  - Judiciary & Circuit Clerk: none
  - County IT: none
  - Supervisor of Assessment, Planning & Zoning: numerous items
  - HEW, Solid Waste & Veterans: none
  - County Facilities: none
  - County Security – Sheriff & Coroner: none
  - State’s Attorney, Court Services – Focus House: 1 appointment
  - Long Range & Strategic Planning: bills
  - Finance & Insurance: none
  - Agriculture: none
  - Workplace Safety: none
  - Board Presentation Requests: none
  - Other: none
5. Old Business
  - Update on Tower Status – State’s Attorney: none
  - Update - Ogle County Supervisor of Assessments Vacancy: Gouker stated they are getting closer.
  - Remote Meeting Policy: Gouker stated it will be brought before the County Board.
  - Other: none
6. New Business
  - Extension of Solar Zoning Moratorium: Gouker will have it before the Board for discussion since it will expire at the end of the month. Gouker recommends an extension since we have a new Zoning Administrator starting and they haven’t heard

anything from the State. Motion by Sparrow to extend the Solar Zoning Moratorium for 6 months, 2<sup>nd</sup> by Nordman. Motion carried.

- Cannabis Legislation and Ogle County Action: Gouker attended a seminar; the County can opt out of the program for unincorporated areas only. His recommendation is to opt out; we do not need revenue from selling drugs for the budget. Gouker stated Senate bills allow counties to charge sales tax for the municipalities that are in the program. Gouker will bring it before the Board.
- Other: Gouker stated City of Rochelle Mayor Bearrows has offered his auction services for the sale of the Focus House Annex building at no cost. It does need to have an appraisal done; Gouker has received a quote of \$400 for the appraisal from Ken Esterday.

Gouker stated he will have some Committee appointment changes for the Board; Supervisor of Assessment, Planning & Zoning Committee Chairman, Soil & Water Conservation District representative (recommended Michelle Pease) and Blackhawk Waterways Board representative (recommended George Brinkmeier).

Reising gave a presentation on the solar zoning.

7. Comments/Suggestions from Committee Members/Department Heads: none
8. Adjournment: Motion by Sparrow to adjourn, 2<sup>nd</sup> by Janes. Motion carried. Time: 6:56 p.m.

Respectfully submitted,  
Tiffany O'Brien