

Ogle County Board Meeting Agenda (AMENDED)
Tuesday, October 20, 2020 at 5:30 p.m.

DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC IS BEING REQUIRED TO CALL IN. COUNTY BOARD MEMBERS ARE INVITED TO ATTEND IN PERSON OR TO CALL IN.

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

Please remember to mute your phones if you are not speaking.

Those who would like to make statements or express views can email the following email address up to 1:00 p.m. on Monday, October 19, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Sulser

Presentation – Representative Tom Demmer – Byron Nuclear Station

Presentation - Sandy Beitel, Ogle County 9-1-1 Coordinator

Consent Agenda Items – by Roll Call Vote

1. Approval of September 15, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Byron Museum District - Cynthia Storz- R-2020-1001
 2. Housing Authority Board - Bryan Boblette - R-2020-1002
 3. Lost Lake River Conservancy District - Hal Warren - R-2020-1003
4. Resignations -
 1. Byron Museum District - Jennifer Wheeler - R-2020-1004
5. Vacancies -
 - Board of Health - 1 Vacancy (unexpired term)
 - Board of Health - 3 Vacancies
 - Byron Museum District - 1 Vacancy (an unexpired)
 - Mental Health 708 Board - 1 Vacancy (unexpired term)
 - Zoning Board of Appeals (Alternate 1) - 1 Vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, October 30, 2020, 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 - September 2020 - \$189,995.66
 - County Board Payments – \$90,612.34
 - County Highway Fund – \$158,111.74

7. Communications -

- ComEd Notification Letter Vegetation Management
- Sales Tax for July 2019 \$30,572.76 and \$83,839.26
- Sales Tax for July 2020 \$26,848.94 and \$86,731.45

Zoning - #005-20SU - Better Place Forests, Co. - O-2020-1001

#005-20 SPECIAL USE – Better Place Forests, Co, 3717 Buchanan St., #400, San Francisco, CA for a Special Use Permit in the AG-1 Agricultural District to allow a Conservation Memorial Forest on property described as follows and owned by the petitioners: Part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 27; part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 34; part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 28; and part of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 33 Township 24 North, Range 10 East of the 4th P.M., Rockvale Township, Ogle County, IL, 59.62 acres, more or less P.I.N.(s): 09-27-300-003; 09-28-400-005; 09-33-200-003; & 09-34-100-001 - Common Location: 1950 N. River Rd.

Zoning - #007-20TAM - Ogle County Planning & Zoning - O-2020-1002

#007-20 TEXT AMENDMENT Harry Adams, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the Ogle County Amendatory Zoning Ordinance, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions
2. Division 5, Section 16-5-1: AG-1 Agricultural District
3. Division 5, Section 16-5-7: B-1 Business District
4. Division 5, Section 16-5-10: I-1 Industrial District

Assessment Districts and Assessment Schedule - R-2020-1005

Public Comment –

Reports and Recommendations of Committees –

- **Long Range Planning:**
 - Judicial Center Annex Capital Expense Bills - R-2020-1007
 - Project Update
- **Executive:**
 - Resolution on Exelon –R-2020-1008

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Monday, October 26, 2020**, at 5:30 p.m. for Budget Hearing
Agenda will be posted at the following locations on Friday after 4:00 p.m.:

105 S. 5th Street, Oregon, IL
www.oglecounty.org

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

**Ogle County Board Meeting Agenda
Budget Hearing**

Monday, October 26, 2020 at 5:30 p.m.

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS
AND SOCIAL DISTANCING STANDARDS, THE PUBLIC & COUNTY BOARD MEMBERS
ARE BEING REQUIRED TO CALL IN**

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Call to Order:

Roll Call:

County Board Review and Discussion – Proposed FY2021 Ogle County Budget and Appropriations

Public Comment –

Motion to adjourn until Tuesday, November 17, 2020 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

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