

Ogle County Board Meeting Agenda
Tuesday, September 15, 2020 at 5:30 p.m.

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND
SOCIAL DISTANCING STANDARDS, THE PUBLIC & BOARD MEMBERS ARE BEING
REQUIRED 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, September 14, 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: Typer

Presentation - Carrie Folken, Executive Director, Business Employment Skills Team, Inc. (handouts)

Presentation - Kyle Auman, Ogle County Health Department Administrator - COVID-19 Update

Consent Agenda Items – by Roll Call Vote

1. Approval of August 18, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Mental Health 708 Board - Haley Whaley - R-2020-0901
4. Resignations -
 1. Lost Lake River Conservancy District - Anthony O'Brien - R-2020-0902
5. Vacancies -
 - Board of Health - 1 Vacancy
 - Mental Health 708 Board - 1 Vacancy
 - Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - Lost Lake River Conservancy District - 1 Vacancy
 - Housing Authority Board - 2 Vacancy
 - Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, October 2nd, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health - 3 Vacancies

Application and Resumé deadline – Friday, October 30th, 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 - August 2020 - \$161,593.78
- County Board Payments – \$47,135.34
- County Highway Fund – \$54,480.37

7. Communications -

- Sales Tax for June 2019 \$28,569.12 and \$82,984.01
- Sales Tax for June 2020 \$35,235.07 and \$87,034.46

Zoning - #005-20TAM - Ogle County Planning & Zoning - O-2020-0901

#005-20 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 16-5-7: B-1 Business District
3. Division 5, Section 16-5-8: B-2 Business Recreation District
4. Division 5, Section 16-5-9: B-3 Restricted Interstate Highway Area Business District
5. Division 5, Section 16-5-10: I-1 Industrial District
6. Division 6, Section 16-6-5: Reserve (Flag) Lots
7. Division 6, Section 16-6-6: Accessory Buildings, Structures and Uses
8. Division 6, Section 16-6-16: Home Occupations
9. Division 8, Section 16-8-11: Interstate Freestanding Signs (new)

Zoning - #006-20TAM - Ogle County Planning & Zoning - O-2020-0902

#006-20 TEXT AMENDMENT of 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 Subdivision Regulations, as follows: 1. Section 14-4-6: Sewerage Facilities: Individual (Private) Sewage Disposal Systems

Public Comment –

Reports and Recommendations of Committees –

• **Finance & Insurance:**

- Ogle County as Trustee - 09-11-30-006 - R-2020-0903
- Ogle County as Trustee - 16-04-432-002 - R-2020-0904
- Ogle County as Trustee - 22-08-254-003 - R-2020-0905
- Ogle County as Trustee - 22-08-453-006 - R-2020-0906
- Temporary Polling Place Change - Oregon-Nashua 1,2,3 & 5 - R-2020-0907
- Temporary Polling Place Change - Flagg 5, 9 & 10 - R-2020-0908

• **Long Range Planning:**

- Judicial Center Annex Capital Expense Bills - R-2020-0909
- Change Orders - R-2020-0910

- Project Update
- **Road & Bridge**
 - 2020-2021 Ice Abrasives \$29,000 from the County Highway Fund - R-2020-0911
 - Vacation of an Unimproved right-of-way - Lemke Subdivision - No. 4 - Byron Twp - R-2020-0912
 - Preliminary Engineering Services Agreement for Ridge Road Structure Replacement, Section 20-00324-00-BR - R-2020-0913
 - Preliminary Engineering Services Agreement for Pecatonica Road Structure Replacement, Section 20-00325-00-BR – R-2020-0914
 - Preliminary Engineering Services Agreement for Milledgeville Road Structure Replacement, Section 20-00326-00-BR – R-2020-0915
 - Preliminary Engineering Services Agreement for Leaf River Road Structure Replacement, Section 20-00327-00-BR – R-2020-0916
- **Executive**
 - 2021 Holiday Schedule - R-2020-0917
 - Ogle County Noise Ordinance - O-2020-0903

Unfinished and New Business:

Amending Lee Ogle Enterprise Zone Boundary - Village of Franklin Grove - O-2020-0904

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, October 20, 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
www.oglecounty.org