

Ogle County Board Meeting Agenda
Tuesday, January 19, 2021 at 5:30 p.m.

VIRTUAL MEETING

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

<https://us02web.zoom.us/j/89671860463?pwd=bjl0alVuLzlITSIFqU003RlZ2aHVHUT09>

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

Those who would like to make statements or express views can email ocbc@oglecounty.org before 1:00 p.m. on Monday, January 18, 2021, and they will be read during the Public Comment portion of the Agenda.

Roll Call:

Invocation & Pledge of Allegiance: Billeter

Presentation - Recognition of Service and Dedication of former Board Chairman - Jerry P. Daws
-R-2021-0101

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Presentation - Andy Shaw, Administrator, Lee Ogle Enterprise Zone (PPT Presentation)
- Amendment of Enterprise Zone Incentives (Project Jackpot) - O-2021-0101

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 2020
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Dawn Nance - R-2021-0102
 - Zoning Board of Appeals - Jamey Sulser - R-2021-0103
 - Zoning Board of Appeals Alternate#1 - Robert Urish - R-2021-0104
4. Resignations -
 - County Board District #6 - Larry Boes - R-2021-0106
5. Vacancies -
 - Board of Health - 3 vacancies (unexpired term)
 - Mental Health 708 Board - 4 vacancies (unexpired term)
 - Byron Museum District - 1 vacancy (unexpired term)
 - Oregon Fire Protection District - 1 vacancy
 - Zoning Board of Appeals - Alternate #2 - 1 vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, February 5, 2021, 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 - December 2020 - \$173,547.23
- County Board Payments – \$117,605.69
- County Highway Fund – \$116,834.21

7. Communications -

- ComEd Vegetation Management Notice
- Sales Tax - December 2020
- Sales Tax - January 2021

Zoning - None

Public Comment –

Reports and Recommendations of Committees –

- **Executive**
 - Annual Public Notice of Regular Meetings - R-2021-0107
- **Finance and Insurance:**
 - Natural Gas Agreement - R-2021-0108
- **Long Range Planning**
 - Long Range Planning Bills - R-2021-0109
 - Judicial Center Annex Capital Expense Bills - R-2021-0110
 - Project Update
 - Change Order Update – R-2021-0111
 - Solar Array Project for Judicial Center Annex - R-2021-0112

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 16, 2021**, 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