



SUPERVISOR OF ASSESSMENTS AND
PLANNING & ZONING COMMITTEE
of the
OGLE COUNTY BOARD

**SUPERVISOR OF ASSESSMENTS AND
PLANNING & ZONING COMMITTEE REPORT
APRIL 14, 2020**

(for audio purposes only)

**THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S
EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020**

Chairman Fritz called the meeting to order at 10:00 A.M. Roll call indicated seven members of the Committee were present: Dan Janes, Larry Boes, Lyle Hopkins, Stan Asp, Tom Smith, Bruce McKinney and Rick Fritz. Mr. Fritz declared a quorum.

The meeting will be "Call in Only"

All persons who to listen to this Audio Meeting

Dial: 1-312-626-6799

Meeting ID: 914 460-006

Password: 030946

Those who would like to ask questions can email questions to the following email address up to 1:00 P.M. on Monday April 13, 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 the public comment.

The regular monthly meeting of the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board was held on Tuesday, April 14, 2020 at 9:30 A.M. as a Zoom conference call.

The Order of Business is as follows:

1. ROLL CALL AND DECLARATION OF A QUORUM

Chairman Fritz called the meeting to order at 10:00 A.M. Roll call indicated seven members of the Committee were present: Dan Janes, Larry Boes, Lyle Hopkins, Stan Asp, Tom Smith, Bruce McKinney and Rick Fritz. Mr. Fritz declared a quorum.

2. READING AND APPROVAL OF REPORT OF MARCH 10, 2020 MEETING AS MINUTES

Mr. Fritz asked for a motion regarding the report of the March 10, 2020 regular meeting. Mr. Smith made a motion to approve the report as presented. Seconded by Mr. Janes. Mr. Smith added there is one correction that needs to be made regarding the public comments from Jeff Franklin. The motion to approve carried by a voice vote.

Members: C= Rick Fritz - VC=Lyle Hopkins - Stan Asp - Larry Boes - Dan Janes - Bruce McKinney - Tom

3. REVIEW AND APPROVAL OF CLOSED MINUTES PER 5 ILCS 120/2 © (21) (IF NEEDED)

- Approval of Closed Minutes (if needed)

There were no closed minutes for approval.

SUPERVISOR OF ASSESSMENTS PORTION OF MEETING:

4. CONSIDERATION OF MONTHLY BILLS OF SUPERVISOR OF ASSESSMENTS, AND ACTION

Supervisor of Assessment Kane presented seven claims, totaling \$3,852.37 for payment. Mr. Smith made a motion to approve the payment of the bills as presented. Seconded by Mr. McKinney. The motion to approve carried by a voice vote.

5. OLD BUSINESS

Mr. Kane gave a short update the office workings;

The Department of Revenue is working on finishing their issuance of the Final Multiplier for the County, once received he can roll his system into 2020.

The 2019 assessment files have been released to the County Clerk's office to work on taxing district extensions for the upcoming tax bills.

His office is using the time to scan documents and reports, to provide backup copies if there were to be a disaster in the County House.

Mr. Kane, noted he listened to the Special Finance meeting regarding the budget gap. He spoke with Chairman Finrock regarding the budget, and agreed to budget reductions in the salary line of \$37,500 and Office Supplies of \$1,500.

New aerial photography is being flown as weather permits. Mr. Adams also noted the flight lines are still a work in process, due to cloudy conditions.

6. NEW BUSINESS

PLANNING & ZONING PORTION OF MEETING:

7. CONSIDERATION OF MONTHLY BILLS OF PLANNING & ZONING DEPARTMENT, AND ACTION

Mr. Adams presented the monthly bills of the Planning & Zoning Department for consideration in the amount of \$71.86. Hopkins made a motion to approve the payment of the bills as presented. Seconded by Mr. McKinney. The motion to approve carried by a voice vote.

8. OLD BUSINESS (CONSIDERATION AND POSSIBLE ACTION)

Solar decommissioning cost estimate review

#18-18SU - DG IL Solar/Bocker

Site: 8500 blk. W. Haldane Rd.

County Board approved for two years – 1/10/2019

Members: C= Rick Fritz - VC=Lyle Hopkins - Stan Asp - Larry Boes - Dan Janes - Bruce McKinney - Tom

Decommissioning information was sent to Committee for review prior to the meeting. Mr. Adams stated all the legal review has been completed and my suggested revisions have been made. Once the bond agreement amount has been approved, this project can move forward. Discussion ensued regarding bids received and the size of the project. Mr. Hopkins made a motion to approve the \$250,000.00 decommissioning bond requirement as presented. Seconded by Mr. McKinney. Motion carries via voice vote.

9. NEW BUSINESS (CONSIDERATION AND POSSIBLE ACTION)

There was no new business for consideration.

10. MOBILE HOME APPLICATIONS (CONSIDERATION AND POSSIBLE ACTION)

There were no mobile home applications for consideration.

11. SUBDIVISION PLATS (CONSIDERATION AND POSSIBLE ACTION)

There were no subdivision plats for consideration.

12. REFERRAL OF NEW PETITIONS TO THE ZONING BOARD OF APPEALS FOR PUBLIC HEARING

There were no new petitions for referral.

12. OTHER BUSINESS (CONSIDERATION AND POSSIBLE ACTION)

Mr. Hopkins asked for a status on the Jeff Franklin temporary amusement application. Mr. Adams stated due to Governors orders, the Ogle County Health Department denied this request several weeks ago.

13. PUBLIC COMMENT

There was no public comment.

15. ADJOURN

There being no further business for discussion, Mr. Fritz adjourned the meeting at 10:00 A.M. The next regular monthly meeting of the Supervisor of Assessments and Planning & Zoning Committee will be held on Tuesday, May 12, 2020 at 10:00 A.M.

Respectfully submitted,

Harry Adams, Jr.
Planning & Zoning Administrator