

Ogle County Board Meeting Agenda
Tuesday, November 17, 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, November 16, 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: Youman

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

Consent Agenda Items – by Roll Call Vote

1. Approval of County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Byron Museum District – Brenda A. Crabel – R-2020-1101
 - b. Board of Health – Gregory D. Reckamp – R-2020-1102
 - c. Board of Health – Elizabeth M. Mendeloff – R-2020-1103
4. Resignations - none
5. Vacancies -
 - Board of Health - 1 vacancy (unexpired term)
 - 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 – Monday, November 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 – October 2020 - \$68,065.43
 - County Board Payments – \$64,560.37
 - County Highway Fund – \$124,783.19

7. Communications -

- Sales Tax for August 2019 - \$24,658.93 and \$81,742.19
- Sales Tax for August 2020 - \$20,801.04 and \$80,556.05

Zoning - #008-20 AMENDMENT – DOANE HOLDINGS, INC., c/o Angela R. Doane – O-2020-1101
DOANE HOLDINGS, INC. c/o Angela R. Doane, P.O. Box 315, Sabula, IA for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 04, Township 23 North, Range 11 East of the 4th P.M., Pine Rock Township, Ogle County, IL, 18.9 acres, more or less. P.I.N.: Part of 17-04-300-006 - Common Location: 5300 Block of E. IL Rte. 64

Zoning -#009-20 AMENDMENT – DOANE HOLDINGS, INC., c/o Angela R. Doane – O-2020-1102
DOANE HOLDINGS, INC., c/o Angela R. Doane, P.O. Box 315, Sabula, IA for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 16, Township 41 North, Range 2 East of the 3rd P.M., Lynnville Township, Ogle County, IL, 10.0 acres, more or less. P.I.N.: Part of 19-16-100-007 - Common Location: 17600 Block of E. Mowers Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance:**
 - Amendment to Ogle County Flex Benefits Plan – R-2020-1104
 - FY2020 Budget Amendment – O-2020-1103
 - FY2021 Budget and Appropriations – O-2020-1104
- **H.E.W.**
 - Reagan Mass Transit District – R-2020-1105
- **Long Range Planning:**
 - Judicial Center Annex Capital Expense Bills - R-2020-1106
 - Change Orders - R-2020-1107
 - Project Update

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, December 1, 2020**, at 5:30 p.m.

County Board Organization Meeting

Agenda will be posted at the following locations on Friday after 4:00 p.m.:

105 S. 5th Street, Oregon, IL

www.oglecounty.org