Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Fox

Presentation - County Audit FY2018 – Nick Bava - Sikich, LLC

Consent Agenda Items – by Roll Call Vote
1. Approval of May 21, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   1. Housing Authority Board - Lorraine Reiss - R-2019-0601
   2. Civic Center Authority Board - Douglas Kroupa - R-2019-0602
   3. Civic Center Authority Board - Mary Gomez - R-2019-0603
4. Resignations - None
5. Vacancies -
   o Civic Center Authority Board - 4 Vacancies
   o Byron Museum District - 1 Vacancy
   o Franklin Grove Fire Protection District -1 Vacancy
   Application and Resume deadline – Friday, June 28, 2019, 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 –
   o Department Claims - May 2019 - $70,090.05
   o County Board Payments – $124,406.40
   o County Highway Fund – $83,880.21
7. Communications -
   o ComEd Vegetation Management H495 & G6281
   o Sales Tax for March was $42,580.80 and $80,813.64

Zoning - #3-19AM - Kempson - O-2019-0601
#3-19 AMENDMENT ~ Gene R. Kempson, 8961 Gurler Grove Ct., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to I-1 Industrial District: Part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 36, T40N, R1E of the 3rd P.M., Flagg Township, Ogle County IL, 8.47 acres, more or less - P.I.N.: 24-36-376-005 - Common Location: 8887 S. Hwy 251
Zoning - Elwood Estates "Final Plat" - O-2019-0602

Elwood Estates” Final Plat (Ref: 4-15AM - CB approved 8/18/15 & 6-17AM - CB approved 12/19/17) Common Location: 14408 E. Gurler Rd., Section 36, Flagg Township - Proposed
Number of Lots: Two (2) - Developer: Brandi N. & Jeffery C. Johnson - Surveyor/Engineer: Survey-Tech

Public Comment –

Reports and Recommendations of Committees –

- **County Security**
  - Vehicle Impoundment Amendment - O-2019-0603

- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2019-0604
  - Change Orders - R-2019-0605
  - Project Update

- **Road & Bridge**

- **Executive**
  - Lee-Ogle County Enterprise Zone Boundary Amendment - Rochelle - O-2019-0604

Closed Session:
- Collective Negotiating Matters per 5 ILCS 120/2 (c) (2)
- Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) (21) - January 15, 2019
  (Content only – Subject to State’s Attorney Review of Closed Minutes)

Open Session:
- Sheriff’s Department Collective Bargaining Agreements with the FOP
- Approval of Closed Minutes: January 15, 2019. (Content only – Subject to State’s
  Attorney Review of Closed Minutes)

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 16, 2019**, 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