

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda
Tuesday, June 18, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

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 Resumé 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**
 - 2019 Various Structure Repair Project - R-2019-0606
- **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