

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

Ogle County Board Meeting Agenda
Tuesday, July 16, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Heuer

Presentation - Pam Furlan, Executive Director of BEST, Inc.

- Workforce Development Week – R-2019-0708

Presentation - Patrick Phelan, President/CEO of Sinnissippi Centers, Inc.

Consent Agenda Items – by Roll Call Vote

1. Approval of June 18, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations -
 1. Lost Lake River Conservancy District - Ernie Richards - R-2019-0701
5. Vacancies -
 - o Civic Center Authority Board - 4 Vacancies
 - o Lost Lake River Conservancy District - 1 Vacancy
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, August 2, 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 - June 2019 - \$53,409.43
 - o County Board Payments – \$86,449.43
 - o County Highway Fund – \$34,575.47
7. Communications -
 - o Sales Tax for April was \$33,243.52 and \$77,554.17

Zoning - #4-19 AMENDMENT ~ Three B's Used Auto Parts, Inc. - O-2019-0701

#4-19 AMENDMENT ~ THREE B'S USED AUTO PARTS, INC. % Steven Boho, 14035 E. IL Rte. 72, Davis Junction, IL for an Amendment to the Zoning District to rezone from B-1 Business District to I-1 Industrial District: Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 24, T42N, R1E of the 3rd P.M., Scott Township, Ogle County, IL, 12.0 acres, more or less - P.I.N.: 11-24-100-005 - Common Location: 14035 E. IL Rte. 72

Zoning - #6-19 SPECIAL USE ~ Three B's Used Auto Parts, Inc, Boho - O2019-0702

#6-19 SPECIAL USE ~ Three B's Used Auto Parts, Inc, Steven J. Boho, President, 14035 E. IL Rte. 72, Davis Junction, IL for a Special Use in the I-1 Industrial District to allow a junkyard (auto recycling, scrap processing, salvage, auto sales) on property described as follows and owned by the petitioner: Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4); and part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 24, T42N, R1E of the 3rd P.M., Scott Township, Ogle County, IL, 18.39 acres, more or less - P.I.N.: 11-24-100-005 & 11-24-300-013 - Common Location: 14035 E. IL Rte. 72

Public Comment –

Reports and Recommendations of Committees –

- **County IT**
 - County IT Protocol - R-2019-0702
- **Long Range Planning:**
 - Judicial Center Annex Capital Expense Bills - R-2019-0703
 - Change Orders - R-2019-0704
 - Project Update
- **Executive**
 - Staff CPR Training - R-2019-0705
 - Remote Meeting Protocol - R-2019-0706
 - Ogle County 2020 Holiday Schedule - R-2019-0707

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, August 20, 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

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Ogle County Board Special Meeting Agenda

Tuesday, July 30, 2019 at 5:30 p.m.

Ogle County Courthouse – County Board Room – 3rd Floor

Call to Order:

Roll Call:

Pledge of Allegiance:

County Board Discussion:

- Appointment of Planning and Zoning Administrator
- Appointment of Supervisor of Assessments

Closed Session per 5 ILCS 120/2(c) (1)

- Appointment for Planning and Zoning Administrator
- Appointment for Supervisor of Assessments

Open Session:

- Recommendation of Appointment for Planning and Zoning Administrator
- Recommendation of Appointment for Supervisor of Assessments

Public Comment:

Adjournment:

Motion to adjourn until Tuesday, August 20, 2019 at 5:30 p.m.

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