

OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda

Tuesday - August 8, 2023 – 4:30 pm

Room 100

1. Call to Order & Roll Call
2. Approval of minutes – July 11, 2023
3. Public Comment:
4. Committee Reports:
 - a. Road and Bridge
 - b. Salary & Personnel
 - c. Assessment, Planning & Zoning
 - d. States Attorney, Court Services, Focus House, Judiciary & Circuit Clerk
 - e. County Facilities, County Security and Information Technology
 - f. HEW, Solid Waste & Veterans
 - g. Long Range & Strategic Planning
 - h. Finance & Insurance
 - i. Executive
 - j. Agriculture
 - k. Workplace Safety
 - l. Board Presentation Requests – None at this time
 - m. Other
5. Old Business – Discussion and Action
 - a. Fiber Grants update
 - b. Dan Janes update on Planning, ZBA, & Comprehensive Plan c.) Econ Development-- GREDCO Report {Kenny} e.) Wayne Reising IACBM Report f.) HR update g.) Tow fund changes h.) Com Audit i.) Exelon Agreement update j.) FAIRCOM Update k.) Tower
6. New Business – Discussion and Action
 - a.) Rules of Order b.) Vets new law update c.) New Fee Schedule update
 - f.) Legal advice on Exempt and Non-exempt g.) Labor negotiations h.) Requests from Committee's i. HRI update
7. Closed Session—None
8. Comments or Suggestions from Committee Members or Department Heads.
9. Adjournment to September 12, 2023

John Finfrock, Chairman Patt Nordman Vice Chairman

Committee Members:

Rick Fritz, Don Griffin, Dan Janes, Skip Kenney, Wayne Reising, Tom Smith, Jeff Billeter