

OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda
Tuesday December 12th 2023
Room 100

1. Call to Order & Roll Call
2. Approval of minutes – November 14th, 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.) Com Audit h.) New Fees Schedule update i.) Tower Update j.) Other
6. New Business – Discussion and Action
 - a.) Labor Negotiation's update b.) Petitions c.) Vets new law update d.) Resolution/Ordinance e.) HRI progress f.) Car & Vehicle titles update g.) Requests from Committees' h.) HRI update .i) UCCI update j.) Other actions from Committees
7. Closed Session—Collective negotiating matters per 5 ILCS 120/2 (c) (1) (If Needed)
8. Going back into open session.
9. Comments or Suggestions from Committee Members or Department Heads.
0. Adjournment to December 12th, 2023

John Finfrock, Chairman Patt Nordman Vice Chairman

Committee Members:

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