

OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda
Tuesday September 12th, 2023
Room 100 | 4:30 pm

1. Call to Order & Roll Call
2. Approval of minutes – August 8th, 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 – BEST
 - 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.) Exelon Agreement update i.) Tower Update j.) New Fee schedule Update k.) Other
6. New Business – Discussion and Action
 - a.) Rules of Order b.) Vets new law update c.) New Fee Schedule update d.) Labor negotiations e.) Legal advice on Exempt and Non-exempt f.) Requests from Committee’s g.) HRIS update h.) 2024 Holiday Schedule
7. Closed Session—Only if needed
8. Comments or Suggestions from Committee Members or Department Heads.
9. Adjournment to October 10th, 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