

Executive Committee  
Tentative Minutes  
August 8, 2023

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 4:50 p.m. Present: Billeter, Fritz, Janes, Kenney, Reising, Nordman and Finfrock. Others Present: Larson, County Clerk and Recorder Laura Cook and HR Director Amanda Jacinto. Absent: Griffin and Smith.
2. Approval of Minutes – July 11, 2023: Motion by Janes to approve the minutes as presented, 2<sup>nd</sup> by Kenney. Motion carried.
3. Public Comment: None.
4. Reports of Committees
  - Road and Bridge: Information to come from County Highway Engineer Jeremy Ciesiel.
  - Personnel & Salary: None.
  - Supervisor of Assessment, Planning & Zoning: Information to come from Zoning Administrator Mark Miller.
  - S/Atty, Court Services - FOCUS House - Judiciary & Circuit Clerk - Public Defender: None.
  - County Facilities - County Security - IT: None.
  - H.E.W.: None.
  - Long Range Planning: None.
  - Finance & Insurance: Resolutions: ARPA Department Requests.
  - Executive: None.
  - Agriculture: None.
  - Workplace Safety: None.
  - Board Presentations: None.
5. Old Business:
  - Fiber Grant Update: Nordman stated there is a debriefing on Thursday at the Old Courthouse.
  - RPC & ZBA Update: Janes stated there is an item going before the ZBA going from AG-1 to Residential. There was discussion on the Timberman property regarding the detention pond and other zoning questions that have come to light with the potential selling of the property. County Engineer Jeremy Ciesiel stated the property owner was in violation of the Stormwater Management Ordinance because he built something that was different than what was proposed, so the detention pond was required. Ciesiel stated he worked with State’s Attorney Mike Rock regarding this violation. There was discussion that there is not a definition of “trucking” in the zoning ordinance.
  - Economic Development: None.
  - G.R.E.D.C.O. Update: Kenney gave a brief update on the transloading dock in Rochelle.
  - I.A.C.B.M.: None.
  - HR Update: HR Director Amanda Jacinto stated things are moving along well.
  - Administrative Tow Fund: None.
  - Commissary Audit: Finfrock said the auditors have picked up the packet of information last week.
  - ComEd (Constellation Energy): Finfrock stated it is moving along.
  - Faircom: Finfrock stated the county will not renew membership at this time, this may be revisited at a later date.
  - Tower property: Finfrock will attend the next 911 ETSB meeting and will report back.

6. New Business:

- Rules of Order: Finfrock said this is for the County Yearbook, please review and send any suggestions to him before the next meeting.
- Veterans Assistance Commission: Finfrock gave a brief update from the happenings at the HEW Committee meeting this afternoon. The Senior Tax Levy Hearing will be held on August 23<sup>rd</sup> beginning at 8:00 a.m..
- Zoning Fee Increase: Janes stated it is not completed and will not be brought to the County Board. County Clerk and Recorder Laura Cook stated the motion last month was to hold it over until next month. There has been an inquiry about this motion, stated Cook. She suggested something will need to be done at the County Board meeting to hold it over for another month if it is not ready.
- Exempt & Non-exempt status: HR Director Amanda Jacinto stated there are only 2 employees she is actively working on for classifications. Jacinto stated all department heads have been very cooperative.
- Labor Negotiations: Finfrock gave a brief update.
- HRIS update: None.

7. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 5:20 p.m.

Respectfully submitted,  
Laura J. Cook  
Ogle County Clerk and Recorder