

Executive Committee
Tentative Minutes
July 11, 2023

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 4:50 p.m. Present: Billeter, Fritz, Griffin, Janes, Kenney, Reising, Nordman and Finfrock. Others Present: Youman, Fox, County Clerk and Recorder Laura Cook and HR Director Amanda Jacinto. Absent: Smith.
2. Approval of Minutes – June 13, 2023: Motion by Janes to approve the minutes as presented, 2nd by Reising. Kenney abstains as he was absent. Motion carried.
3. Public Comment: None.
4. Reports of Committees
 - Road and Bridge: Information to come from County Highway Engineer Jeremy Ciesiel.
 - Personnel & Salary: Resolution: Employee Performance Appraisal Form
 - Supervisor of Assessment, Planning & Zoning:
 - Ordinance - Zoning Fee Schedule: Janes presented and discussed the fee schedule. Motion by Reising to move the fee schedule to the County Board for approval, 2nd by Griffin. Motion carried.
 - S/Attorney, Court Services - FOCUS House - Judiciary & Circuit Clerk - Public Defender: 1 appointment recommendation – Farmland Assessment Review Board. County Facilities - County Security - IT: None.
 - H.E.W.: None.
 - Long Range Planning: Solar Project Presentation
 - Finance & Insurance: Resolutions: ARPA Department Requests and Opioid Settlement Request
 - Executive: None.
 - Agriculture: None.
 - Workplace Safety: None.
 - Board Presentations: Solar Project
5. Old Business:
 - Fiber Grant Update: Nordman stated we did not receive the grant as it went to ComEd in Chicago.
 - Economic Development: None.
 - RPC & ZBA Update: There was discussion that Variances will be presented to the Supervisor of Assessments / Planning and Zoning Committee for oversight only and not come before the County Board. There will be a Text Amendment coming forward.
 - 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 they are working on four modules and are on target.
 - Administrative Tow Fund: Finfrock commented on the need to review the language on the original resolution/ordinance. Finfrock commented the language change being requested by the Sheriff will be held over.
 - Commissary Audit: Finfrock stated this will begin soon.

- ComEd (Constellation Energy): Finfrock stated a suit will be filed in the Circuit Court soon and this will end the liability of the PTAB's for the various taxing districts.

6. New Business:

- Faircom: Finfrock stated a bill for Faircom has been received but does not know the benefits after the Constellation Energy Settlement becomes official. Billeter stated he will contact the Byron Schools Superintendent for clarification of the benefits of continuing the membership.
- Veterans Assistance Commission: Finfrock stated there will be a meeting on Thursday with the OCVAC discussing the changes with the new law in effect.
- Exempt and Non-exempt classifications: HR Director Amanda Jacinto stated she has been working on the classifications and stated we are in better shape than she had hoped. There are still some issues to be clarified and she is working with the labor attorney.
- Labor Negotiations: Finfrock gave a brief update.
- COLA increases: Finfrock stated the need to begin working on the COLA increases for the non-represented employees for budgeting purposes.
- Appointment Procedure: Finfrock commented on wanting to change the application process for applicants on the various boards which have candidates for zoning related issues. There was discussion about the responsibilities of the Chairmen/Chairwomen on the committees who contact the applicants and communications with the boards and/or department heads for applicant recommendations. Finfrock will look into this further.

7. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 5:22 p.m.

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