

Executive Committee
Tentative Minutes
November 14, 2023

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 5:14 P.M. Present: Billeter, Fritz, Griffin, Janes, Kenney, Reising, Nordman, Smith and Finfrock. Others Present: HR Director Amanda Jacinto Absent: None.
2. Approval of Minutes – October 10, 2023: Motion by Janes to approve the minutes as presented, 2nd by Kenney. Motion carried.
3. Public Comment: None.
4. Reports of Committees
 - Road and Bridge: None.
 - Personnel & Salary: None.
 - Supervisor of Assessment, Planning & Zoning: Map amendment unanimous by the ZBA and unanimous by Regional Planning. It is a piece of property that is between some acres that cleans up some forest between woods and is not farmable. It will be made into a lot.
 - S/Atty, Court Services - FOCUS House - Judiciary & Circuit Clerk - Public Defender: S/Atty Court Services- one request to fill the ZBA vacancy with Mark Pabasco.
 - County Facilities - County Security - IT: None.
 - H.E.W. Solids Waste & Veterans: None.
 - Long Range Planning: Ordinance for Long Range Vehicle fund. Smith voiced his concern that the Sheriff's vehicles cannot have sheriff plates on them if the vehicle titles are not in Sheriff's name. Smith makes it clear he would like for the State's Attorney to review some information prior to moving forward with the vehicle titles.
 - Finance & Insurance: Billeter stated they have an Ordinance for the budget to move money from contingences to the specific departments. Resolution to get an item off the unable to pay tax list to someone buying it for \$830.
 - Executive: Discussion occurred regarding the current situation on the Sheriff's vehicle funding mishap. Amongst the committee the members decided more data needs to be collected on the vehicle usage.
 - Agriculture: None.
 - Workplace Safety: None.
 - Board Presentations: None.
 - Other: None.
5. Old Business:
 - Fiber Grants Update – Nordman states no update. Smith asked if everyone had fiber? Nordman stated the west project is completed and nothing on the east side.
 - Dan Janes update on Planning, ZBA, & Comprehensive Plan – Big issue is as of 11/09/23 they came out with Senate bill 1699 which was a fill in for Senate 4412 which redefines it as deconstruction instead of decommission. So they need to load off some money. The developer has to put in money the 1st, 6th and the 10th year. Once that is done we will be looking at reducing percentages for the County. Janes spoke with Mark is not qualified to do the electrical inspections for the new solar developments due to the high/low voltage. Money should be put aside for the cost of inspections and other situations that may come up along the way. Finfrock mentions this needs to be remembered that money needs to be put aside and developers should be required to pay specific fees not the county when it is for private land/property. Janes states solar wants to be in our county because of our nuclear plant.

- Econ Development – Committee is up and running. They have had meetings with Tom Demmer. Chris’s last day is the end of November.
 - GREDCO Report {Kenney} – Kenney states the new fumigation of the business on the city rail has really taken off. Lot of activity occurring. Hydrogen fuel is the next coming thing and there is a possibility of a project that is being discussed within Lee and Ogle County. These new businesses are not typically labor intensive. They are often run by computers and systems and a specialist.
- Wayne Reising IACBM Report – Attending two meetings IACBM and ISACO. State Legislative Veto Session there were three bills that was going to be looked at having to do with nuclear energy, law enforcement and a want to move the legislative staff. Reising states they are trying to fine tune the Paid Leave for All Act. There are multiple bills that are being looked at for adjustments. The ISACO meeting: is concerned about cannabis in the unincorporated areas. They are looking for state funding for bicycle pedestrian ways for unincorporated areas. ISACO is also concerned about trying to enhancing opportunities for women and minorities. Showing interest allowing counties to be able to post their information on their own websites rather than in the newspapers.
- HR update – Updated provided by HR Director, Amanda Jacinto ADP have been covered, if any questions please ask. Open enrollment is coming soon. Video recording will be provided for employees to have the able to watch at home to help make decision. There has been a third plan added for employees to choose if they would like. Employees will be able to open a health savings account if they choose. RFP wraps up on the 22nd. Updates to come on the Paid Leave for All Act based on Jacinto attending a meeting earlier in the day and was able to learn more information on the topic.
- Com Audit – None.
- New Fees Schedule update – None.
- Tower update – Mike is working on a document for Finfrock and Ryan to sign
- Other – None.

6. New Business:

- Labor Negotiation’s update – Finfrock stated Labor Union set with the FOB on 11/28 at 10 am.
- Petitions – The question was asked who is or is not taking a petition packet around to rerun for the those who need to.
- Vets new law update – None.
- Resolution/Ordinance – None.
- HRI progress – None.
- Car & Vehicle title update – Finfrock states they are going to try and get all the Contracts and Titles to go to the Treasurer’s so they are all in one place. They once all use to be stored in the Treasurer’s office in the past.
- Requests from Committees – One Ordinance has been put to the side at this time.
- UCCI update – updates coming to explain foreseeable and unforeseeable situations.
- Other – None.

7. Closed Session – Collective negotiation matters per 5 ILCS 120/2 (c) (1) – None.

8. Going back into open session – None.

9. Comments or Suggestions from Committee Members or Department Heads - None

10. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 6:04 P.M.

Respectfully submitted,
Cortney Hamrick

SPECIAL EXECUTIVE COMMITTEE MEETING

Agenda Tuesday – November 21, 2023 – 5:00 pm Room 100

1. Call the meeting to order Chairman Finfrock called the meeting to order at 5:00pm
2. Roll Call
Present Jeff Billeter, Rick Fritz, Don Griffin, Dan Janes, Skip Kenney, Patt Nordman, John Finfrock
Sheriff Vanvickle, States Attorney Rock
Absent Tom Smith, Wayne Reising
3. Public Comment None
4. Discussion and Voting on Payment of Bills –
Police vehicles were ordered at the Spring of 2022 and arrived at the dealer October 2023
Finfrock requested motion to pay \$268,384.76 from Opioid Fund and Interest accrued from
ARPA fund. Motion by Griffin and second by Billeter.
Discussion Sheriff Vanvickle reported typically cars are bought and purchased same year but with
Vehicle shortages, delay was unavoidable. Sheriff Vanvickle ordered 4 vehicles for 2024 and will
take 3 of the 4 late 2024. There will be a significant increase in cost of vehicles projected at
\$55,000.
Kenney asked what will be the mechanism going forward for vehicle purchases. Nordman
explained the Revolving Vehicle Fund has been dissolved. Finance Chair Billeter has appropriated
\$250,000 to Long Range for county wide vehicle purchases in the 2024 budget. Long Range Chair
Griffin is currently working on the process with the committee and States Attorney Rock.
Kenney asked about trade-in. Clarification by Sheriff Vanvickle that 2 vehicles were trade-in for a
cost saving of \$6000.00. Nordman stated will need to change the amounts to reflect the trade-in.
New vehicles will be replacing those with mileage of ~ 180k.
Finfrock made a motion to amend and Fritz seconded. Motion carried.
Resolution R-2023-1106
Opioid Grant - Vehicle Purchases - Sheriff's Department - R-2023-1106

Total		
Amount		\$268,384.76
	Opioid Funds	Apply \$82,500.00
	ARPA Interest	Apply \$179,884.76
	Trade In	Apply \$6,000.00

Chairman Finfrock adjourned meeting at 17:12.