

# OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda  
Tuesday April 9<sup>th</sup> 2024 | Room 100

1. Call to Order & Roll Call
2. Approval of minutes – March 12<sup>th</sup>, 2024
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
  - m. Other
5. Old Business – Discussion and Action
  - a.) Fiber Grants update b.) Dan Janes update on Planning, ZBA, & Comprehensive Plan
  - c.) Landfill update d.) Econ Development e.) GREDCO Report {Kenny}
  - f.) IACBM Report {Wayne Reising} g.) HR update h.) Com Audit i.) Tower Update (awaiting Document) j.) Other
6. New Business – Discussion and Action
  - a.) Labor Negotiation's Update b.) S&P Vet update c.) HRI Progress d.) Rules of Order
  - e.) Requests from Committees f.) 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.
10. Adjournment to May 14<sup>th</sup>, 2024

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