

OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda

Tuesday February 13th 2024 | Room 100

1. Call to Order & Roll Call
2. Approval of minutes – January 11th, 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 – Garbage Comparison
 - f. HEW, Solid Waste & Veterans
 - g. Long Range & Strategic Planning
 - h. Finance & Insurance
 - i. Executive
 - j. Agriculture
 - k. Workplace Safety
 - l. Board Presentation Requests – Andy Shaw, Enterprise Zone
 - m. Other
5. Old Business – Discussion and Action
 - a.) Fiber Grants update b.) Dan Janes update on Planning, ZBA, & Comprehensive Plan
 - c.) Zoning Class in January update d.) Econ Development e.) GREDCO Report {Kenny}
 - f.) Wayne Reising IACBM Report 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.) Vets new law update d.) HRI Progress
 - e.) Resolution/Ordinance f.) Requests from Committees g.) 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 March 12th, 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