

# OGLE COUNTY EXECUTIVE COMMITTEE

## Committee Meeting Agenda

~~Tuesday January 9<sup>th</sup>, 2024~~ **AMENDED: JANUARY 11, 2024**

Room 100

1. Call to Order & Roll Call
2. Approval of minutes – December 12<sup>th</sup>, 2023
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 – None at this time
  - m. Other
5. Old Business – Discussion and Action
  - a. Fiber Grants update
  - b. Dan Janes update on Planning, ZBA, & Comprehensive Plan c.) Econ Development-- GREDCO Report {Kenny} e.) Wayne Reising IACBM Report f.) HR update g.) Com Audit h.) New Fees Schedule update—passed in December i.) Tower Update j.) Other
6. New Business – Discussion and Action
  - a.) Labor Negotiation’s update b.) Petitions c.) Vets new law update d.) Resolution/Ordinance e.) HRI progress--Grieved f.) Car & Vehicle titles update g.) Requests from Committees’ h.) HRI update .i) UCCI update j.) Immigrants k.) 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 February 13<sup>th</sup>, 2023

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