

**Executive Committee
Tentative Minutes
January 11, 2024**

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 5:03 P.M. Present: Billeter, Fritz, Griffin, Janes, Kenney, Reising, Nordman, and Finfrock. Others Present: HR Director Amanda Jacinto, Ben Youman, Bruce Larson. Absent: Smith.
2. Approval of Minutes – December 12, 2023: Motion by Griffin to approve the minutes with clarification on the motion made by Nordman regarding her motion for the fee schedule of 3% for commercial and 5% for industrial based on committee discussion with what was presented, 2nd by Fritz. Motion carried.
3. Public Comment: None.
4. Reports of Committees
 - Road and Bridge: Items to come from County Engineer Jeremy Ciesiel.
 - Personnel & Salary: None.
 - Supervisor of Assessment, Planning & Zoning: Janes stated there is an Ordinance a house keeping matter for fees. There are some updates in fees that haven't been changed in 20 years. Mark Miller has done a lot of the number adjustments and will be providing the documents to the Clerk's office for the meeting. Youman is going to follow up with Miller and make sure that the proper documents are brought to the meeting to be voted on.

Finfrock asked for motion to move this proposed fee schedule forward to County Board. Motion by Janes, 2nd by Kenney. Motion Carried.
 - S/Atty, Court Services - FOCUS House - Judiciary & Circuit Clerk: None
 - County Facilities - County Security - IT: None.
 - H.E.W. Solids Waste & Veterans: 2 Appointments
 - Long Range Planning: None.
 - Finance & Insurance: Billeter stated they have 1 ARPA requests and Election Judge Compensation Increase.

Finfrock asked for motion to approve the increase in Judge of Election Compensation forward to County Board. Motion by Billeter, 2nd by Kenney. Motion Carried.
 - Executive: None.
 - Agriculture: None.
 - Workplace Safety: None.
 - Board Presentations: Economic Development
 - Other: None.
5. Old Business:
 - Fiber Grants Update – Nordman updated nothing to vote on.
 - Dan Janes update on Planning, ZBA, & Comprehensive Plan – Janes reminded everyone of

the upcoming Planning and Zoning Training day of January 18th at 3:30 p.m. and 6:30 p.m. in the County Board room.

Youman also shared that in the next few months there will be text amendments to the Zoning Ordinance coming through the committee

- Econ Development – Finfrock stated there are some discussions regarding new leadership but information brought to him today needs to be discussed further regarding length of contract. Finfrock stated he will bring more information as he receives it.
- GREDCO Report {Kenney} – Exceeding expectations and railroads are on board finally.
- Wayne Reising IACBM Report – Nothing to report.
- HR update – Updated provided by HR Director, Amanda Jacinto regarding January 15th payroll and technical issues with ADP and moving forward. Finfrock thanked Jacinto, Treasurer Tiffany O’Brien and Laura McKean for their work they put into payroll even though County was closed due to weather those three were here working on getting employees paid.
- Com Audit – Nothing to report.
- New Fees Schedule update – Nothing to report.
- Tower update – Finfrock stated State’s Attorney shared with him that he has a document so he will be meeting with him.
- Other – None.

6. New Business:

- Labor Negotiation’s update – Finfrock stated they have a counter offer to take to the Union.
- Petitions – Nothing to report.
- Vets new law update – No one attended H.E.W. meeting to bring back more information regarding this topic. Finfrock shared a new president of OCVAC and he is going to set up a meeting for him and Fox to meet him.
- Resolution/Ordinance – None.
- HRI progress – See above.
- Car & Vehicle title update – Finfrock shared he received a letter form Enterprise stating that titling vehicles to the County and providing Sheriff plates isn’t a problem at all. Enterprise also offered to provide us a list of all the other counties they do it for. The next step is to speak with the Sheriff’s office
- Requests from Committees – None.
- UCCI update – Meeting on the 22nd that Finfrock will attend.
- Immigrants – Finfrock shared he had a conversation with Richter where he stated he was presenting at a meeting, in Rochelle, regarding Immigrants coming to Rochelle area. Kenney stated he understood they were trying to get regulations in place before it became an issue in Rochelle and that if you have a plan then your location is less likely to be selected as a drop off zone. Finfrock shared he just wanted to make the committee aware that there have been situations reported in our area. Kenney stated he thought that Richter should have brought this type of information to the Board for a decision on participation since he is acting on the Counties behalf.

- Other – Nothing to report.
- 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 the meeting until February 13th. Time: 5:38 P.M.

Respectfully submitted,
June Jacobs