

**Executive Committee
Tentative Minutes
March 12, 2024**

1. Call Meeting to Order: Chairman Finrock called the meeting to order at 5:03 P.M. Present: Billeter, Fritz, Griffin, Janes, Kenney, Reising, Nordman, Smith. and Finrock. Others Present: HR Director Amanda Jacinto, Larson, Executive Director of Reagan Mass Transit (LOTS) Greg Gates and their attorney LaSage, and Greg Sparrow. Absent: None
2. Approval of Minutes – February 13, 2024: Motion by Griffin to approve the minutes 2nd by Fritz. Motion carried.
3. Public Comment: None.
4. Reports of Committees
 - Road and Bridge: 2 items to come from County Engineer Jeremy Ciesiel.
 - Personnel & Salary: None.
 - Supervisor of Assessment, Planning & Zoning: 1 Special Use Permit
 - S/Atty, Court Services - FOCUS House - Judiciary & Circuit Clerk: None
 - County Facilities - County Security - IT: None.
 - H.E.W. Solids Waste & Veterans: None
 - Long Range Planning: None.
 - Finance & Insurance: ARPA (2)
 - Executive: 3 Resolutions: Raegan Asset Agreement, IMRF, Non-Sanctuary County
 - Agriculture: None
 - Workplace Safety: None.
 - Board Presentations: Farm Bureau – Ryan Reeverts & Keith Poole
 - Other: None.
5. Old Business:
 - a. Fiber Grants Update – None.
 - b. Dan Janes update on Planning, ZBA, & Comprehensive Plan – Janes shared there are two Special Use – Solar applications, going on March 28th to ZBA. Janes shared it sounds like there is going to be about 10 more coming in the near future. Janes also shared Youman, Miller and himself are working on updating all of the Text Amendments, based on changes at the State level, in a clear and concise way that is easy to track, monitor and update in the future. Griffin asked if Miller was tracking his hours to understand processing time and Janes stated he has been instructed to do so.
 - c. Landfill Update – Still working getting issues sorted out nothing to report yet.
 - d. Econ Development/GREDCO Report {Kenney} – There are a total of 6 projects going and it sounds as if 3 may be ready to make a public announcement in a couple of weeks. Kenney also shared Mighty Vine has sold to a company out of Canada and is looking to expand again. Kenney also reported the Mayor of Rochelle has started an initiative to for affordable housing but Kenney isn't certain what all that means yet.
 - e. Wayne Reising IACBM Report – Reising shared at the recent meeting there was a lot of discussion but on items that didn't really apply to Ogle and were directed more toward Cook County, Sterling Taylor is looking further into the legislation before it comes back to us. Reising shared there are

still discussion of using county websites instead of newspapers but there is some resistance down south.

f. HR update– HR Director, Amanda Jacinto shared the timekeeping portion of ADP is being implemented for the hourly employees using ADP. Jacinto commented the Historical Courthouse has been using a time punching system and we have recently trained the office’s that have hourly employees in the Judicial Center and FOCUS House as well. Jacinto also expressed the AAIM Track system that was approved last month has already showed the benefit of its purchase to the County. She explained the system and how it is bringing more candidates than she has seen in one week than she has seen since she started at the County.

g. Com Audit – None.

h. Tower update – Still waiting on document.

i. Other – None.

6. New Business:

a. Labor Negotiation’s update – We have reached out to Labor Attorneys for next meeting and haven’t gotten any response.

b. IMRF – Chairman Finfrock shared since we now have Human Resources the County needs to pass a resolution making her the Authorized Agent for IMRF to keep all of the personnel items in one place.

Smith makes a motion to make HR Director, Amanda Jacinto the Authorized IMRF Agent and send resolution to the County Board, Reising seconds. Motion carried.

c. Reagan Asset Agreement – Greg Gates and Rob LaSage were present with the Ogle County representative Greg Sparrow to represent the Reagan Mass Transit District (LOTS). LaSage shared back in November of 2022 Ogle County passed a memorandum of understanding and after the passing they have completed the steps to organize the Reagan Mass Transit District. LaSage stated they have worked out all of the details and addressed all of Ogle County’s concerns and just need the final approval of the County Board. LaSage stated all of the assets are from Lee County but since it is cooperative with Lee and Ogle, State’s Attorney, Rock has reviewed this document and approved it.

Motion by Smith to pass Asset Transfer Agreement to full County Board for approval and Griffin seconds. Motion carried.

d. HRIS Progress - See above

e. Long Range Ordinance – None yet

f. Rules of Order – Chairman Finfrock shared the Rules of Order need to be updated since there has been a change in the way meetings are operated. These will need to be looked at and adjusted per our meeting structure and procedures. Chairman Finfrock stated once we update the rules we will make sure they are checked by State’s Attorney Rock to be sure things are in order.

g. Requests from Committees - None

h. Other Actions from Committees – Chairman Finfrock stated he would like Nordman to speak on an issue regarding vehicles and modifications from the Sheriff’s office. Nordman shared she is bringing the payment of 4 Chevy Trucks and costs for internal equipment from the Facilities & Finance meetings for discussion. The Committee had discussions as to why the monies weren’t coming out of the Sheriff’s funds instead of trying to find money from us.

Smith makes a motion to pay the invoices for the replacement of the internal equipment and Billeter seconds.

Griffin commented the Sheriff has money available that he should be using for this. Conversations were had as to how much money was in the Tow Fund and if the Sheriff should be responsible to pay for most of the invoices.

Smith amended his original motion to after the Sheriff pays \$50,000 from the Tow Fund ARPA will pick up the remainder of the \$68,187.05 for internal equipment to the County Board and Billeter seconds. Motion carried.

Motion by Griffin to pay \$158,492.80 for the 4 Chevy Trucks with ARPA funds to the County Board and Reising seconds. Motion carried.

Chairman Finfrock stated the other item that we would like to see taken to the County Board for approval is the resolution declaring Ogle County as a Non-Sanctuary County.

Fritz asked if this is something that the State can overrule and Chairman Finfrock shared he wasn't sure. Reising also commented that this may not be a large issue for the County since they will probably take them to municipalities.

Motion to by Smith to pass resolution on to full County Board and Reising seconds. Motion carried.

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 April 9th 2024.
Time: 5:50 P.M.

Respectfully submitted,
June Jacobs

RESOLUTION – 2024-03xx

OGLE COUNTY DECLARES
IT IS A NON-SANCTUARY COUNTY FOR IMMIGRATION

WHEREAS, Article 1, section 8 of the United States Constitution gives Congress the power to establish a uniform rule of naturalization, and;

WHEREAS it is the duty of Congress to establish all laws and rules regarding naturalization, and;

WHEREAS the 14th Amendment to the United States Constitution was ratified on July 9, 1869, and granted citizenship to “all persons born or naturalized in the United States” are citizens of the United States and of the State wherein they reside, and;

WHEREAS local law enforcement in Illinois is dedicated to protecting the communities they serve and promoting public safety requires the assistance and cooperation of the community, so law enforcement has the ability to gather the information necessary to solve and deter crime, and;

WHEREAS the trust of residents is crucial to ensure that they report crimes, provide witness statements, cooperate with law enforcement and feel comfortable seeking help when they are concerned about their safety, and;

WHEREAS Illinois law enforcement is governed by the 2017 Illinois Trust Act, which helps bolster cooperation with communities and confirms that law enforcement entities in Illinois are largely prohibited from participating in immigration enforcement operations thus declaring Illinois a “**SANCTUARY STATE**” for Immigration and;

WHEREAS local law enforcement may not enter into immigration enforcement agreements with federal immigration authorities, and;

WHEREAS there is no express or inherent authority under Illinois law that permits state or local law enforcement to enforce federal immigration law, and;

WHEREAS local law enforcement may not stop, arrest, search, or detain an individual on the sole basis that they are undocumented, and;

WHEREAS only federal officers have the authority to arrest an individual for violation of civil immigration law without a criminal warrant, and;

WHEREAS Illinois cities such as Chicago have declared themselves a “**SANCTUARY CITY**” by passing their “Welcoming City Ordinance” in 2021 protecting undocumented immigrants and refugees, and;

WHEREAS the volume of asylum seekers in voluntary Sanctuary Cities are reportedly overwhelming social service agencies and straining community resources to the point the State of Illinois is offering over 40 million dollars to communities to take on these asylum seekers and;

WHEREAS Ogle County joins with other communities that are concerned with the lack of a Federal or State comprehensive plan for services to these asylum seekers such as Schaumburg, Elk Grove Village and Rosemont who have passed ordinances prohibiting, restricting and taxing the use of Hotels, Motels, Warehouses etc. for the extended use by illegal immigrants and;

WHEREAS Ogle County by declaring itself a **NON-SANCTUARY COUNTY** pledges and re-dedicates its limited resources to its residents in need: Seniors, families living below the poverty level, veterans, homeless, and all those in need of Social Services already here in Ogle County, legally.

NOW, THEREFORE, BE IT RESOLVED by the County of Ogle, a unit of local government, by and through the Ogle County Board, and of its voters that we declare ourselves a **NON-SANCTUARY COUNTY for IMMIGRATION** dedicating our limited resources to all those already in need here in Ogle County.

PASSED and adopted this, 20th day of March, 2024.

John Finrock, County Board Chairman

ATTEST:

Laura J. Cook, County Clerk & Recorder



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME		EMPLOYER IMRF I.D. NUMBER	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME	FIRST NAME	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY			
DATE APPOINTMENT MADE (MM/DD/YYYY)	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY)	POSITION TITLE	
<p>Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):</p> <p>To file Petition for Nominations of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>To cast a Ballot for Election of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
X SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, _____, do hereby certify that I am _____ <small>NAME</small> <small>CLERK OR SECRETARY</small>			
of the _____ <small>NAME OF EMPLOYER</small>			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS			
CITY STATE AND ZIP + 4			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code)		EMAIL ADDRESS	

IMRF

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