Executive & State's Attorney Committee Meeting

February 11, 2009

Tentative Minutes

1. Call to Order: Chairman Rice called the meeting to order at 4:00 p.m. Present: Fred Horner, Don Huntley, Skip Kenney, Lyle Hopkins, Maggie Nye, Kim Stahl and Pat Saunders. Others: Treasurer John Coffman, Assistant State's Attorney Aaron Wiles, Sheriff Greg Beitel, County Engineer Curtis Cook, Lynne Kilker, Marcia Heuer and Don Conn. Absent: Jason Bauer (arrived at 4:20 p.m.).

2. Approval of Minutes: January 14, 2009: Motion by Huntley, 2nd by Hopkins to approve the minutes. Motion carried.

3. Public Comment: None

4. Sheriff & Coroner / Building & Grounds Committee Report: Committee Chairman discussed issues about Weld Park roads and their conditions, internet / email access outage for 3 days due to radio microwave failure and security for County Board Meetings held at Judicial Center.

5. Road & Bridge Committee Report: Committee Chairman Huntley stated there will be 8 items before the County Board.

6. Personnel / Salary & County Clerk Committee Report: Committee Chairman Kenney stated they discussed issues with the Employers Association wage survey, employee health benefits information and Marcia Heuer prepared a wage comparison of clerical employees of the County.

7. Executive Committee:
    a. County Administrator Search: Chairman Rice stated Springsted is narrowing from 35 applicants down to 10, and then the Executive will narrow it down to 5 for interviews.

    b. Tax Abatement – Project Alfa: Motion by Kenney, 2nd by Huntley to recommend approval of Project Alfa to the full County Board. Motion carried.

    c. Tax Abatement – Project Buffer: Motion by Huntley, 2nd by Nye to recommend approval of Project Buffer to the full County Board. Motion carried.

    d. Vice-Chairman Election: Discussion took place; Vice-Chairman of County Board is automatically assigned Vice-Chairman of Executive & State's Attorney Committee.

8. Zoning Committee Report: Committee Chairman Hopkins stated they will have 1 item for the County Board.

9. HEW & Solid Waste Committee Report: Committee Chairman Bauer stated they have no recommendation for the Mental Health "708" Board at this time because they are looking at restructuring the interview process. He also stated Janet Kacvinsky (Lee/Ogle ROE) gave a brief

explanation on their truancy program.

10. Finance & Insurance Committee Report: Committee Chairman Hopkins stated the Committee reviewed the current budget and everything looks good and had an annual review of coverages.

11. Judiciary Committee Report: Committee Chairman Nye stated there is nothing to report on.

12. Long Range Planning Committee Report:
    a. Monthly Invoices: Motion by Stahl, 2nd by Huntley to approve the Long Range Planning bills in the amount of $101,398.84. Motion carried.

    b. Committee Chairman Stahl stated a special meeting will be held at 9 a.m. February 24th. Allied Moving of Sycamore was down to look at offices and will submit a bid for the project and the geo-thermal results are not ready yet.

13. County Board Agenda Issues: Chairman Rice brought it to the Committee's attention that future County Board Meetings will now be held in the Judicial Center due to maintenance issues and if they continue with a 5:30 p.m. start time, it will increase over-time for security. Motion by Nye, 2nd by Hopkins to recommend to the full County Board, a start time of 3 p.m. to help defray the over-time for security. Motion carried.

14. Appointment – Resignation and/or Recommendations: Motion by Stahl, 2nd by Hopkins to recommend Tracie R. Sill to 911 ETSB. Motion carried.

15. State's Attorney Report:
    a. Monthly Invoices: Motion by Huntley, 2nd by Horner to approve the State's Attorney bills in the amount of $3,799.74. Motion carried.

    b. Ogle County Rules of Order Resolution: Motion by Kenney, 2nd by Horner to recommend approval of the Ogle County Rules of Order Resolution. Motion carried.

16. New Business: Horner addressed the Committee in regards to a lighting issue in Flagg Township; they referred him to Zoning Dept.

17. Old Business: None

18. Adjournment: As no further business was before the Committee, Chairman Rice declared the meeting adjourned. Time: 5:15 p.m.

Respectfully submitted,
Tiffany O'Brien

Ogle County Executive Committee
Special Meeting

February 20, 2009

Tentative Minutes

Executive Committee Chairman Rice called the meeting to order at 10:05 a.m.

Members Present: Chairman Rice, Fred Horner, Skip Kenney, Lyle Hopkins, Kim Stahl and Pat Saunders

Members Absent: Jason Bauer, Maggie Nye and Don Huntley

Other Board Members present: Paul White, Kim Gouker, Larry Boes, Marcia Heuer, Lynn Kilker, Ron Colson, and Jim Barnes.

Also in attendance: Sharon Klumpp, representing Springsted Incorporated

Public Comments – None

Chairman Rice requested a motion closing the Executive Committee meeting pursuant to Illinois Compiled Statutes, Chapter 5, Act 120, Section 2 (c) (1). Motion made by Vice Chairman Lyle Hopkins, seconded by Pat Saunders, adopted on a roll call vote of 6-0.

The Committee goes into Closed Session and returns to Open Session at 11:45 a.m.

Open Session - Motion made by Skip Kenney, seconded by Vice Chairman Hopkins, to invite Candidates 1, 4, 6, 8, 9, and 10 to interview for the County Administrator position. The motion passed unanimously.

Motion to adjourn made by Patricia Saunders, seconded by Vice Chairman Hopkins. The motion passed unanimously.

Respectfully submitted by -
Sharon Klumpp of Springsted
Laura J. Cook