

# OGLE COUNTY EXECUTIVE COMMITTEE AGENDA

Thursday – November 12, 2020 – 4:00 pm.

**(meeting date and time changed due to power outage on Tuesday afternoon)**

## VIRTUAL MEETING ONLY

All persons who want to listen to this Audio Meeting

Dial: (312) 626-6799

Meeting ID: 875 1240 4139

Passcode: 971597

1. Call to Order & Roll Call
2. Approval of minutes – October 13, 2020
3. Public Comment:
4. Committee Reports:
  - a. Personnel & Salary
  - b. Road and Bridge
  - c. Judiciary & Circuit Clerk
  - d. County IT
  - e. Assessment, Planning & Zoning
  - f. HEW, Solid Waste & Veterans
  - g. County Facilities - Building & Grounds and Central Purchasing
  - h. County Security
  - i. State's Attorney - Court Security – Focus House
  - j. Long Range & Strategic Planning
  - k. Finance & Insurance
  - l. Agriculture
  - m. Workplace Safety
  - n. Board Presentation Requests – Kyle Auman COVID-19 update
  - o. Other
5. Old Business -
  - a. Update on tower status – b. Public Defender update – c. Landfill – d. Grant Specialist update
  - e. Purchasing Ordinance – f. Cure Act update
6. New Business -
  - a. Discussion on Exelon situation
  - b. Other business referred from Committees
7. Closed Session  
Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21 – November 13, 2018, January 8, 2019 & November 12, 2019
8. Open Session  
Approval of Closed Minutes: November 13, 2018, January 8, 2019 & November 12, 2019  
(Content only – Subject to State's Attorney Review of Closed Minutes)
9. Comments or Suggestions for Committee Members or Department Heads
10. Adjournment to December 8, 2020

John Finfrock, Chairman

Committee Members: Don Griffin, Dan Janes, Skip Kenney, Patricia Nordman, Greg Sparrow, Wayne Reising