

OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting ▪ September 8, 2020 06:00 PM

DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC & NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN

All persons who want to listen to this Audio Meeting

Dial: (312) 626-6799

Meeting ID: 875 1240 4139

Passcode: 971597

Those who would like to make statements or express views can email the following email address up to 1:00 pm on Monday, September 7, 2020, and they will be read during the Public Comment portion of the agenda - ocbc@oglecounty.org or the public will be allowed to comment during public comment.

1. Call to Order & Roll Call
2. Approval of minutes – August 11th, 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
 - h. County Security
 - i. State’s Attorney - Court Services – 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. a.) Public Defender b.) Noise Control Resolution vote c.) Grant Specialist update
d.) Resolution on New Holiday Schedule 2021 vote e.) Purchasing Policy f.) Cure Act update
6. New Business -
 - a. Possible New Host Agreement for Orchard Hills Landfill Update
 - b. Other business referred from Committees
 - c. Other
7. Comments or Suggestions for Committee Members or Department Heads
8. Adjournment to October 13, 2020

John Finfrock, Chairman

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