

**Executive Committee  
Tentative Minutes  
February 11, 2020**

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 5:58 p.m. Present: Griffin, Janes, Kenney, Nordman, Reising and Sparrow. Others: Droege, Treasurer Linda Beck and County Clerk & Recorder Laura Cook.
2. Approval of Minutes: January 14, 2020: Motion by Sparrow to approve the minutes as presented, 2<sup>nd</sup> by Kenney. Motion carried.
3. Public Comment: None
4. Reports of Committees
  - Personnel & Salary: None
  - Road and Bridge: items to come from County Engineer Jeremy Ciesiel
  - Judiciary & Circuit Clerk: None
  - County IT: None
  - Supervisor of Assessment, Planning & Zoning: item to come from P&Z Admin Harry Adams
  - HEW, Solid Waste & Veterans: None
  - County Facilities: None
  - County Security – Sheriff & Coroner: None
  - State’s Attorney, Court Services – Focus House: 1 appointment
  - Long Range & Strategic Planning: resolution, bills and change order
  - Finance & Insurance: 1 resolution
  - Agriculture: None
  - Workplace Safety: None
  - Board Presentation Requests: Sandy Beitel/Next Generation 911
  - Other: None
5. Old Business
  - Update on Tower Status: Finfrock stated they will give us a Quick Claim Deed in March.
  - Other: None
6. New Business
  - Host Agreement for Orchard Hills Landfill: Finfrock stated they will meet with Davis Junction to go over the draft.
  - Faircom: Finfrock distributed a document; discussion was held. Motion by Sparrow to approve the \$1,600.00 request, 2<sup>nd</sup> by Griffin. Motion carried.
  - Lease Agreement with City of Rochelle: It has been approved by the City of Rochelle.
  - Memorials: Nordman will have 2 memorials ready for next month.

- Lease Agreement with Hope for EOC Office: Finfrock stated it will be signed within the next week.
- Grubsteakers Liquor License: Finfrock has spoken with State's Attorney Morrow and Morrow does not have any concerns.
- Other: Kenney stated the Personnel Committee has approved a Performance Review for Appointed Department Heads and asked if they want them to move forward with this. Cook asked if the reviews will be filed with the State's Attorney office; Kenney stated they will determine that at a later date. They will discuss more next month.

7. Closed Session: None

8. Comments/Suggestions from Committee Members/Department Heads: None

9. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 6:20 p.m.

Respectfully submitted,  
Tiffany O'Brien