

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday, December 11, 2018--1:00pm
Ogle County Courthouse – 100

- Call to order and roll call
- Approval of November 13, 2018 minutes
- Public comment
- Approval of bills:
 - Review of credit card billing
 - Review of department billing
- Facilities & grounds maintenance & scheduling
 - Communication tower
- LRP/IT update
 - 6/17 Software & Judicial Center lighting update 2019
 - 7/18 Repair of chairs in Judicial Center courtrooms 1/19
- Old business
 - 6/18 Move Old Courthouse exterior planters & replacement of red sidewalk inserts 5/19
 - 6/18 Focus House electrical outside wiring 12/18
 - 7/18 Weld Park trees 5/19
 - 10/18 Grab bars in Old Courthouse basement on incline 12/18
 - 10/18 Move Iron Mike 6/19
 - 11/18 Pines Road Annex repair list 1/19
- New business
 - Vehicle purchase
- Closed session –if needed
 - Review & approval of closed minutes per 5 ILCS 120/2 (c) 21-November 9, 2016
- Open session—if needed
 - Approval of closed minutes: November 13, 2018 (content only—subject to State’s Attorney review of closed minutes)
- Adjournment

Committee members: Marcia Heuer, Chairman, Don Griffin, Vice-Chairman

Rick Fritz, Skip Kenny, Zach Oltmanns, Wayne Reising, Marty Typer