

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday, November 13, 2018--1:00pm
Ogle County Courthouse – 100

- Call to order and roll call
- Approval of October 9, 2018 minutes
- Public comment
- Approval of bills:
 - Review of credit card billing
 - Review of department billing
 - Review of budget
- Facilities & grounds maintenance & scheduling
 - Communication tower
 - New cell phone carrier
- LRP/IT update
 - Software & Judicial Center lighting update
 - Repair of chairs in Judicial Center courtrooms
- Old business
 - Move Old Courthouse exterior planters & replacement of red sidewalk inserts
 - Focus House electrical outside wiring
 - Weld Park trees
 - Grab bars in Old Courthouse basement on incline
 - County Board room acoustics
 - Move Iron Mike
- New business
 - Application for use of Ogle County Facilities
 - Temporary construction easements for Oregon sidewalks
 - Pines Road Annex repair list
- Closed session –if needed
 - Review & approval of closed minutes per 5 ILCS 120/2 (c) 21-November 9,2016 & April 10, 2018
- Open session—if needed
 - Approval of closed minutes: November 9, 2016 & April 10, 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