

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday, August 13, 2019 - 1:00pm
Ogle County Courthouse – Room #100

1. Call To Order and Roll Call
2. Approval of July 9, 2019 minutes
3. Public Comment –
4. Present bills for review – Department Head
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update
7. Old Business
 - a. Discussion 510 Lincoln Hwy cleaning payments
8. New Business
 - a. County Credit card policy review
 - b. Budget performance report/ issues
 - c. 2020 budget proposal
9. Approval of Bills:
 - a. Credit Card Billing
 - b. Department Billing
10. Closed Session –If Needed
 - a. Review & Approval Of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
11. Open Session
 - a. Approval Of Closed Minutes: November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman
Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser

PROJECT STATUS REPORT

EOC skylight-- start 7/19

Judicial center compressor – start 7/19

Communication tower extension – plan complete 6/19

Courthouse Planters and sidewalk inserts – start 6/18 plan complete 5/19

Focus House electric (outside lines) – start 6/18 plan complete 5/19

Weld Park trees – start 7/18 plan complete 5/19 completed 5/19

Iron Mike move – start 10/18 plan complete 6/19

Pines Road Annex repair list – start 11/18 plan complete 1/19 completed 4/19

Tuck point Courthouse – start 1/19 plan complete 6/19

Judicial Center lactation room – start 2/19 plan complete 6/19 completed 6/19

Focus House sidewalks – 4/19 plan complete 5/19

EOC generator – 4 /19 plan complete 6/19

Accounting code tracking – 3/19 plan complete 6/19

Weld park electric upgrade – 4/19 plan complete 6/19

Septic pumped – 5/19 complete 6/19

Road repair – 5/19

Judicial center lighting – will replace as they fail completed 5/19