

**COUNTY FACILITIES COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday, January 8, 2019 --1:00pm  
Ogle County Courthouse – 100

1. Call To Order and Roll Call
2. Approval of December 11, 2018 minutes
3. Public Comment
4. Nominations for Vice Chairman
5. Project Status Report - Department Head
  - a. Communication Tower
  - b. 6/18 Move Old Courthouse Exterior Planters & Replacement Of Red Sidewalk Inserts 5/19
  - c. 6/18 Focus House Electrical Outside Wiring 12/18
  - d. 7/18 Weld Park Trees 5/19
  - e. 10/18 Grab Bars in Old Courthouse Basement On Incline 12/18
  - f. 10/18 Move Iron Mike 6/19
  - g. 11/18 Pines Road Annex Repair List 1/19
  - h. Vehicle Purchase
6. LRP/IT Update
7. Old Business
8. New Business
9. Approval of Bills:
  - a. Review of Credit Card Billing
  - b. Review of Department Billing
10. Closed Session –If Needed
  - a. Review & Approval Of Closed Minutes Per 5 ILCS120/2(C) 21-November 13, 2018
11. Open Session—If Needed
  - 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  
Dean Fox, Don Griffin, Skip Kenny, Todd McLester, Wayne Reising, Jamey Sulser