

**LONG RANGE & STRATIGIC PLANNING COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday Dec. 11, 2018 - 2:00PM

Ogle County Courthouse, 1<sup>st</sup> Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Approval of the Minutes –Nov. 13, 2018
4. Discussion and approval of any pending Long Range Planning Capital Improvement Invoices.
5. Public comment.
6. Old Business
  - A. Update on jail project Construction Document phase. Update on utilities & Bond process update. Update on tree removal on new jail property. Update any other items related to project.
  - B. 50 year LRP update/Property Appraisals & purchase.
  - C. EOC Building, generator update.
7. New Business
  - A. Focus House planning update. lighting project update.
  - B. Capital Improvement Plan update and approval.
  - C. Budget update.
  - A. Tower project update.
8. Review and approval of Closed Minutes per 5 ILCS120/2 ( c )21
  - A. Approval of Closed Minutes: (content only – subject to State’s Attorney review of Closed Minutes) Property
9. Review of any closed session minutes.
10. Any other business or discussion.
11. Adjournment.

Committee Members  
Don Griffin, Chairman  
Zach Oltmanns Vice Chairman  
Kim Gouker, Marcia Heuer, Dan Janes, Wayne Reising, Greg Sparrow