

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

Tuesday Oct. 09, 2018 - 2:00PM

Ogle County Courthouse, 1st Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Approval of the Minutes –Sept. 11 & Sept. 25, 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 & estimated costs, bond process update, or 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. House heating repair, lighting
 - B. Capital Improvement Plan /budget
 - A. Tower project update.
8. Review and approval of Closed Minutes per 5 ILCS120/2 (c)21
 - A. Approval of Closed Minutes: November 9, 2016 (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