

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

Wednesday Feb.13, 2019 - 4:00PM

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 –Jan.08, 2019
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 & Bid Documents. Update on utilities & update on any other items related to project.
  - B. 50 year LRP update & Campus planning. Property Appraisals & purchase.
  - C. EOC Building, generator update.
7. New Business
  - A. Focus House update on lighting project & Miller House repairs.
  - B. Capital Improvement Plan.
  - C. Budget
    - A. Tower project update.
    - B. LRP Mission
8. Closed Session – if needed
  - A. Review of Closed Minutes per 5 ILCS120/2 ( c )21- November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)
9. Open Session
  - A. Approval of Closed Minutes - November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)
  - B. Any other business or discussion.
  - C. Adjournment.

Don Griffin, Chairman  
Committee Members: Rick Fritz, Marcia Heuer, Dan Janes,  
Kim Gouker, Zach Oltmanns and Wayne Reising

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

Tuesday Feb. 26, 2019 - 3:30PM

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

1. Call to Order and Roll Call
2. Opening Comments
3. Public comment.
  - A. Presentation of Bids for the new Jail project, discussion, and approval to the Ogle County Board.
4. Closed Session – if needed
  - A. Review of Closed Minutes per 5 ILCS120/2 ( c )21- November 13, 2018(content only – subject to State’s Attorney review of Closed Minutes)
5. Open Session
  - A. Approval of Closed Minutes - November 13, 2018(content only – subject to State’s Attorney review of Closed Minutes)
  - B. Any other business or discussion.
  - C. Adjournment.

Don Griffin, Chairman  
Committee Members: Rick Fritz, Marcia Heuer, Dan Janes,  
Kim Gouker, Zach Oltmanns, sand Wayne Reising