

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

Tuesday Jan. 08, 2019 - 4:00PM

Ogle County Courthouse, 1st Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Selection of Vice-Chairperson
4. Approval of the Minutes –Dec. 11, 2018
5. Discussion and approval of any pending Long Range Planning Capital Improvement Invoices.
6. Public comment.
7. Old Business
 - A. Update on jail project Construction Document phase. Update on utilities & Bond process update. Update any other items related to project.
 - B. 50 year LRP update/Property Appraisals & purchase.
 - C. EOC Building, generator update.
8. New Business
 - A. Focus House planning update. lighting project update.
 - B. Capital Improvement Plan and budget update..
 - C. Budget update.
 - A. Tower project update.
9. 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
10. Review of any closed session minutes.
11. Any other business or discussion.
12. Adjournment.

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