

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

Tuesday March.12, 2019 - 4:00PM

Ogle County Courthouse, 1st Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Approval of the Minutes –Feb.13 & Feb. 26, 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 & and approve steel Bid. Approve tree removal on temporary parking location site. Update on utilities & 6th st. 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 Miller House repairs.
 - B. Capital Improvement Plan.
 - C. Budget
 - A. Tower project update.
 - B. LRP Mission
 - C. Com Ed facility assessments
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)
10. Any other business or discussion.
11. Adjournment.

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