

**Long Range & Strategic Planning Committee
Tentative Minutes
September 10, 2019**

1. Call Meeting to Order: Vice-Chairman Janes called the meeting to order at 4:00 p.m. Present: Fritz, Heuer, Oltmanns and Reising. Others: Droege and Jeremy Roling with Gilbane Building Co. Absent: Gouker and Griffin.
2. Opening Comments: None
3. Approval of Minutes – August 13, 2019: Motion by Reising to approve the minutes as presented, 2nd by Oltmanns. Motion carried.
4. Long Range Invoices: Motion by Heuer to approve the Judicial Center Annex bills totaling \$853,923.08, 2nd by Fritz. Motion carried.
5. Judicial Center Annex Change Orders: Mr. Roling went through the change orders. Motion by Oltmanns to approve Change Orders BT-00009, 00018 & 00021 for a credit of \$6,456.00, 2nd by Reising. Motion carried.
6. Public Comment: None
7. Old Business
 - Judicial Center Annex Update: Mr. Roling went through the Executive Summary Report.
 - 50 Year LRP/Campus Planning/Property Appraisals/Purchase: None
 - Rochelle EOC Generator Update: Reising stated the generator has been fixed and installation should be in the next couple of days. Heuer questioned the water leak at EOC. Reising stated it was discussed and needs to be addressed.
8. New Business
 - Facilities Assessments/ComEd Rebates: They are working with ComEd on the project and will integrate all the buildings.
 - CIP & Budget / IT Projects / Judicial Center A/C Compressor: Oltmanns stated the fiber project was discussed at IT Committee; Callant has found some funding for the project. Oltmanns stated Callant is trying not to use LR funds for the fiber project.
 - Courthouse Campus & Existing Jail Facility: Janes stated the Committee needs to start discussing plans for the current jail once the Judicial Center Annex is complete.
9. Closed Session: None
10. Any Other Business: None
11. Adjournment: With no further business, Chairman Janes adjourned. Time: 4:44 p.m.