

**COUNTY FACILITIES COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday February 11, 2019 - 1:00pm  
Ogle County Courthouse – #100

1. Call to Order and Roll Call
2. Approval of January, 2020 minutes
3. Public Comment
4. Present bills for review-Department Head-to be emailed the week before meeting
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update –
7. Old Business
  - a. Budget Performance YTD
  - b. other
8. New Business
  - a. Introduction of any new problems or projects-
  - b. Procedure for maintenance request
9. Approval of Bills:
  - a. Credit Card Billing
  - b. Department Billing
10. Closed Session –If Needed
  - a. Review & Approval of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
11. Open Session
  - a. Approval of Closed Minutes: November 13, 2018 (Content Only—Subject to State’s Attorney Review Of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman  
Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser

## PROJECT STATUS REPORT

12/19 The tree just west of the Courthouse parking lot is in bad shape and appears to be dead. Please check this tree and the other trees on the Courthouse lawn to be trimmed, pruned and/or removed. Action – 6/20

10/19 Judicial center 1<sup>st</sup> floor drinking fountain – quote? Action – 1/20

9/19 Slip and Fall Training is offered through the safety committee. Action – 1/20

9/19 Water leaked in on the switch at the EOC – plan landscape repair 6/20

Iron mike move – start 10/18 plan complete 6/19 – work moved to 9/20

Tuck point courthouse – start 1/19 plan complete 6/19 the walls to be painted in the fall.

EOC Generator – 4/19 plan complete 6/19

Focus House sidewalks – 4/19 plan complete 5/19 Focus Foundation/Sulser

Communication tower extension – plan complete 6/19 – waiting FCC

Weld Park electric upgrade – 4/19 plan complete 6/19

12/19 update; the Safety committee has requested that the Park should remain closed until the Electric service is updated because it currently is a safety hazard. It is requested that this be repaired ASAP so the park is ready in the spring. **WORK MUST BE COMPLETE APRIL 1**

1/20 Judicial Center lighting to be replaced as we go.

1/20 Treasurer's Light repair

1/20 Skylight at EOC/Health Dept.

1/20 3<sup>rd</sup> floor Lobby light, Courthouse