

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday, January 14, 2020-- 1:00pm
Ogle County Courthouse – Room #100

1. Call to Order and Roll Call
2. Approval of December, 2019 minutes
3. Public Comment –
4. Present bills for review – Department Head—to be emailed the week before mtg
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update
7. Old Business
 - a. County Credit Card Policy review continued
(committee to review all credit card expenses YTD)
 - b. Budget Performance report and issues
8. New Business
 - a. Introduction of any new problems and/or projects
 - b. County Clerk: Physical Security Walkthrough – Cyber Navigator Report
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 Update on the communications tower on rt 64; Liberty Hill. What is new construction?

12/19 Electric use in the Courthouse on weekends is higher again. Please review for cause.

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.

10/19 Judicial center 1st floor drinking fountain – quote?

10/19 Courthouse door closers

9/19 Slip and fall training is offered through the safety committee

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

9/19 Laura Cook reports that rain water is leaking in under the outside door in the elections room and that leaves and trash are collecting in this area and the other outside staircases of the courthouse. The East and West steps need to be cleaned again. Step heater system not working--
11/19

9/19 Question if it possible to have the jail trusties mow, etc. to save labor costs?

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.

Judicial center compressor – start 7/19

EOC generator—4/19 plan complete 6/19

Focus house sidewalks – 4/19 plan complete 5/19

Communication tower extension – plan complete 6/19

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.