COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA

Tuesday March 10, 2020 - 1:00pm
Ogle County Courthouse – #100

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

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman
Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser
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 COMPLETE 2/20

10/19 Judicial center 1st 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. COMPLETE 2/20

1/20 3rd floor Lobby light, Courthouse