

Long Range & Strategic Planning Committee  
Tentative Minutes  
November 9, 2021

1. Call Meeting to Order: Chairman Griffin called the meeting to order at 3:00 p.m. Present: Heuer, Janes, Oltmanns, Reising, Sparrow and Griffin. Others Present: Nordman, Kenney and County Clerk and Recorder Laura Cook. Absent: Fox.
2. Public Comment: None
3. Approval of Minutes – October 12, 2021: Motion by Sparrow to approve the minutes, 2nd by Reising. Motion carried.
4. Long Range Invoices: Griffin presented the bill for the demolition of the WilliamsMcCarthy house in the amount of \$24,000. Motion by Janes to approve, 2<sup>nd</sup> by Sparrow. Motion carried.
5. New Business: None
6. Old Business
  - LRP Budget Update: Griffin stated not much has changed other than paying the bill this month.
  - Grant and rebate projects: Griffin reported there has not been activity on the ionizers discussed last month.
  - ARPA projects: Nordman reported she thinks the demolition of the old jail can be done with ARPA funds. She is working with the Treasury on details. The storage shed for the Sheriff will not be bid until next year.
  - Broadband: Nordman gave an update that we are still in the running for the \$33 million Broadband Grant.
  - Solar at Judicial Center Annex: Griffin updated the committee on the project. Heuer asked about the possibility of hooking up electric vehicle outlets in the event of switching to electric vehicles. Griffin stated it would be difficult with solar power. Oltmanns asked if there could be a possibility of solar at the Pines Road Annex or Sheriff's Office. Griffin stated we could look into the numbers and see if it would be feasible. There was discussion about the need to look into the possibility of grants to replace the HVAC at the Judicial Center since there have been multiple issues.
  - Old Jail: Griffin stated the company from Peoria is interested in viewing the old jail before demolition. This is the same company that helped at the WilliamsMcCarthy house.
7. Closed Session – None
8. Adjournment: With no further business, Chairman Griffin adjourned. Time: 3:33 p.m.

Respectfully submitted,  
Laura J. Cook  
Ogle County Clerk and Recorder

SUMMARY OF MONTHLY BILLS  
 OGLE COUNTY LONG RANGE PLANNING COMMITTEE

Month of: November, 2021

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>COMP.</u>
Martin and Company Excavating	Demolition of house at 607 W. Washington St., Oregon	\$ 24,000.00	
<b>TOTAL:</b>		<b>\$ 24,000.00</b>	

Martin and Company Excavating  
PO Box 443  
Oregon, IL 61061

Invoice No.: 20114908  
Invoice Date: 11-04-2021  
Customer ID: Ogle1

To:  
Ogle County  
105 South 5th Street  
Oregon, IL 61061

Project:  
Washington Street Demo-Oregon

---

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
1	Demolition of 607 W. Washington Street, Oregon, IL 61061	1.00	lump sum	24,000.00	24,000.00

Amount Billed \$24,000.00

Retainage Held

DATE DUE: 12-04-2021

Amount Due \$24,000.00