

Long Range & Strategic Planning Committee
Tentative Minutes
October 11, 2022

1. Call Meeting to Order: Chairman Griffin called meeting to order at 3:00 p.m. Present: Fox, Oltmanns, Heuer, Janes, Reising, Sparrow, and Griffin. Other Present: County Highway Engineer Jeremy Ciesiel. Absent: None
2. Public Comment: None
3. Approval of Minutes – September 13, 2022: Motion by Sparrow to approve minutes, 2nd by Janes. Motion carried.
4. Long Range Invoices: None
5. New Business: None
6. Old Business:
 - a. FY2023 Budget: Griffin stated the budget will be proposed at the next Finance budget meeting on October 12 at 1:00 p.m. and this month's LRP budget is unchanged from last month's amount of \$3,018,857.52.
 - b. Griffin stated that the Judicial Center Chiller tower was inspected last Thursday and Alpha will propose a solution and costs to improve the air conditioning system operations.
 - c. Solar Project: Griffin stated Stateline Solar had begun installation of the solar project this morning. Product was on the roof of the facility and mounting brackets were being installed on sloped roof.
 - d. Old Jail Update: Jeremy Ciesiel updated the committee on the project and stated there were 8 bidders for demolition and Martin & Company was the low bid for \$98,300.00 which was the recommendation to accept. Sparrow made a motion to accept the bid to which will be from ARPA funds, Janes 2nd, motion carried. Two additional bills were presented: Motion was made by Oltmanns to pay Tate's Trenching \$75.00 from ARPA funds, 2nd by Fox, Motion carried. Motion was made by Oltmanns to pay Tri-County Locators \$350.00 from ARPA funds, 2nd by Reising, Motion carried.
7. Facility / Master plan: Griffin stated that a kickoff meeting was held with Larson & Darby and will begin the study on the Sherriff's facility next Monday morning. The study will include Evidence and maintenance buildings; and will include use and renovation of existing facilities, costs and feasibility. Study will also include future use and plans to meet the County's needs.
8. There being no further business Griffin adjourned the meeting at 3:30 p.m.

Respectfully submitted,
Don Griffin
LRP Chairman

Long Range and Strategic Planning Committee Meeting
October 11, 2022

LRP Balance

Treasurer

Mon 9/12/2022 2:07 PM

To: Donald Griffin <dgriffin@oglecountyil.gov>

August 31st bank statement ending balance is \$3,018,857.52

Thank you,

Tiffany S. O'Brien

Ogle County Treasurer

105 S. 5th Street, Suite 114

P.O. Box 40

Oregon, IL 61061

815-732-1100 – Phone

815-732-1454 – Fax

www.oglecounty.org

INVOICE



DUE DATE: 10/04/2022

BILL TO:

Ogle County Jail
601 W Washington St
Oregon, IL 61061

Invoice Date

09/14/2022

Stateline Solar

310 W Main St.
Lena, IL 61048
United States

Invoice No.

INV-1305

Reference

130.05 kW (DC) Solar Array

Description	Quantity	Unit Price	Amount
Item 001 - Purchase & Store Materials	1	\$128,750.00	\$128,750.00

Description	Qty	Total
INVERTER: 2* - SolarEdge Technologies 50kW 208v Inverters; Built-in arc fault protection and rapid shutdown; UL1699B, UL1741 SA, UL1998, CSA C22.2#107.1 safety ratings; Built-in DC Disconnect *ordered awaiting product OPTIMIZER: 146 - SolarEdge Technologies P1101 2:1 Optimizers; 2 modules per optimizer; 99.5% efficiency; specifically designed to work with SolarEdge inverters; module-level monitoring and voltage shutdown for safety MODULES: 289 - Canadian Solar 450 Watt Solar Panels; high power bifacial mono perc module; 30-year Linear Power Performance Warranty. RACKING: (Flat Roof) Ecofoot 2+ 10° Ballasted racking system, UL2703, UL1703 Fire, UL2703 certificaitons; (Pitched Roof) Unirac NXT rail racking system, CSA UL2703 compliance, with integrated wire management, 600 series aluminum alloy components WIRING & BOS: materials required for interconnection into existing 208v panel including all code required safety equipment and code compliant materials		\$128,750.00

Balance Due \$128,750.00

Payment Terms & Instructions:

Please pay within 20 days of Invoice Date. Overdue invoices are subject to 1% late fee.

Make all checks payable to Stateline Solar.

Payments to be mailed or delivered to Stateline Solar, 310 W Main St, Lena, IL 61048.

OGLE COUNTY
 STATE OF ILLINOIS
 TABULATION OF BIDS (AS READ)

Letting Date : October 5, 2022
 Section : Demolition of Ogle County Correctional Center
 107 South 5th Street, Oregon, IL 61061

Bidder	Location	Total Bid	Bid Guarantee
Northern Illinois Service	Rockford, IL	\$225,960.00	Bond
Rezzar Demolition, LLC	Crystal Lake, IL	\$121,200.00	Bond
K.L.F. Enterprises, Inc.	Markham, IL	No Bid	
Martin & Company Excavating	Oregon, IL	\$98,300.00	Bond
Fowler Enterprises, LLC	Elgin, IL	\$158,450.00	Bond
Kelsey Excavating, Inc.	Davis, IL	No Bid	
N-Trak Group	Loves Park, IL	\$379,968.00	Bond
Alpine Demolition Services	St. Charles, IL	\$430,000.00	Bond
S. Shafer Excavating, Inc.	Pontoon Beach, IL	No Bid	
Dore & Associates, Inc.	Bay City, MI	\$432,500.00	Bond
Johler Demolition	Arlington Heights, IL	\$173,900.00	Bond
Bid results are preliminary until approved by the County Board.			

As Read Low Bid

Tate's Trenching, Inc.
5 EAST LINCOLN STREET
MOUNT MORRIS, IL 61054
815-734-7239

INVOICE

BILL TO
Ogle County Highway Dept.
1989 S. Rt. 2
Oregon, IL 61061

DATE 09/14/2022 DUE DATE 10/14/2022

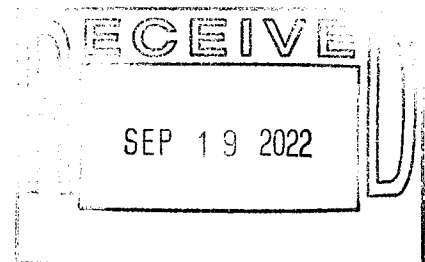
DATE	DESCRIPTION	QTY	RATE	AMOUNT
09/13/2022	Service Call at old jail	1	75.00	75.00

THANK YOU FOR YOUR BUSINESS.

BALANCE DUE

\$75.00

www.TatesSeptic.com
mickeytate@gmail.com



All past due accounts will be charged 2% per month on the unpaid balance, 24% annual rate. Minimum charge is \$1.00. We accept credit card payments; however, there is a 3% transaction charge.

TRI-COUNTY LOCATORS

Call Tri-County Before You Try Digging
P.O. Box 401,
Leaf River, IL 61047
Phone: 815-973-4568

INVOICE

Invoice Number: 22-444
Date: 09/28/22

Ogle County
1989 S. IL Rt 2
Oregon, IL 61061

Customer ID		Customer Reference	Payment Terms	
OC-01		Oregon, IL	Payment in full upon contract signing	
Quantity	Item	Description	Unit Price	Extension
	Locating Service Drive time	Private locate of underground utilities for the job at SW corner of Il rt 2 and Rt 64, Oregon, Il (Per Jeremy Ciesiel)		\$350.00

Subtotal: \$350.00

Total Amount Due: \$350.00

Please make all checks payable to

Tri County Locators
727 W. 2nd St.
Minonk, IL 61760

If you have any questions concerning this invoice, please call 815-973-4568

THANK YOU FOR YOUR BUSINESS!