

Ogle County
Road & Bridge Committee
Meeting Minutes

April 14, 2009

- I. A. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Ron Colson, Jim Barnes, Lynne Kilker,
Ben Diehl, Mel Messer, & Paul White.

- II. Received Bids
 - A. 09-XX000-00-GM, Township Bituminous Seal Coat Program
 - 1. Concurrence on low bid by Road Commissioners..
 - 2. Motion to award low bid by subject to no protests being filed – Ron Colson
 - 3. Motion seconded by – Ben Diehl
 - 4. Vote - All in Favor
 - B. 09-00000-02-GM, County Bituminous Seal Coat Program,
 - 1. Motion to accept low bids subject to no protests being filed by – Lynne Kilker
 - 2. Motion seconded by – Ben Diehl
 - 3. Vote – 6 – 1 in favor (Barnes)
 - C. Dement Township Overlay, Section 09-04000-01-GM, Woodlawn Rd.
 - 1. Concurrence on low bid by Road Commissioner.
 - 2. Motion to award low bid, subject to no protest being filed by – Ron Colson
 - 3. Motion seconded by – Jim Barnes
 - 4. Vote - All in Favor
 - D. Rockvale Township Overlay, Section 09-21000-00-GM, Town Hall & Razorville Rds.
 - 1. Concurrence on low bid by Road Commissioner.
 - 2. Motion to award low bid, subject to no protest being filed by – Ron Colson
 - 3. Motion seconded by – Jim Barnes
 - 4. Vote - All in Favor
 - E. Flaggs Township Paving, Section 09-06000-01-GM, Brooklyn Rd.
 - 1. Concurrence on low bid by Road Commissioner.
 - 2. Motion to award low bid, subject to no protest being filed by – Mel Messer
 - 3. Motion seconded by – Ron Colson
 - 4. Vote - All in Favor

- F. Oregon-Nashua Township Overlay, Section 09-26000-01-GM, Devils Backbone Rd.
 - 1. Concurrence on low bid by Road Commissioner.
 - 2. Motion to award low bid, subject to no protest being filed by – Mel Messer
 - 3. Motion seconded by – Ron Colson
 - 4. Vote - All in Favor
 - G. 08-00258-00-RS, Kishwaukee Road shoulder paving
 - 1. Motion to award low bid, subject to no protest being filed by – Jim Barnes
 - 2. Motion seconded by – Ron Colson
 - 3. Vote - All in Favor
- III. Reviewed March 10, 2009 Minutes.
- A. Motion to approve minutes by – Mel Messer
 - B. Motion seconded by – Jim Barnes
 - C. Vote - All in Favor
- IV. Reviewed Bills and Payroll
- A. Motion to approve by – Paul White
 - B. Motion seconded by – Lynne Kilker
 - C. Vote - All in Favor
- V. Petitions and Resolutions
- A. Local Agency Agreement for Federal Participation, Section 09-00264-00-RS, Microsurfacing of Freeport & Milledgeville Roads, \$758,019 FHWA funds and \$46,000 Local Funds
 - 1. Motion to approve by – Paul White
 - 2. Motion seconded by – Ron Colson
 - 3. Vote - All in Favor
 - B. Section 09-00000-02-GM, County Bituminous Sealcoat, Award and Appropriation Resolution: \$ 221,000. from Motor Fuel Tax fund and \$ 221,000 from Federal Aid Matching fund
 - 1. Motion to approve by – Mel Messer
 - 2. Motion seconded by – Ron Colson
 - 3. Vote – 6 – 1 (Barnes)

- C. Section 08-00258-00-RS, Kishwaukee Road Shoulder Paving, Award and Appropriation Resolution: \$37,000 from County Bridge Fund
 - 1. Motion to approve by – Jim Barnes
 - 2. Motion seconded by – Mel Messer
 - 3. Vote – All in Favor
- D. Intergovernmental Agreement with Winnebago County for the Repairs to Edson Road bridge, Section 06-15118-01-BR, 27% Ogle County, 73% Winnebago County.
 - 1. Motion to approve by – Mel Messer
 - 2. Motion seconded by – Ben Diehl
 - 3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business

- 1. As a follow up to last month's 2009 Roadside & Brush Spraying bids, since there were no responsible bids received, the County Engineer has been in contact with the 2008 Roadside & Brush Spraying contractor (who was a responsible bidder) and he is agreeable to extend his 2008 contract with no inflation adjustment.
- 2. Bids received in Springfield for Ogle County work since the last Committee meeting:

	Low Bid	Estimate
a. Stillman/Meridian Road Overlay –	\$459,008.12	\$533,937.10
b. Flagg Road Overlay –	\$189,067.79	\$227,981.30
c. Mud Creek Road Overlay –	\$480,541.77	\$505,428.00
d. Lowell Park Road Microsurfacing –	\$118,023.57	\$141,000.75
- 3. Since last month's discussion on the City of Byron entering into a pre-annexation agreement with the owner of 4 parcels of property, the City has held two hearings. The County Engineer notified the Committee that the Planning and Zoning Committee will be discussing an ordinance for the County to retain jurisdiction of properties outside a municipality's 1.5 mile planning radius.
- 4. Current Illinois capital plan proposals, as submitted by Illinois state elected officials, have little or no funding in them for Local Agencies. Local agencies have jurisdiction over, and maintain, 88% of the roads in the State of Illinois. The Committee made a motion to send our local legislators a resolution supporting increased local agency funding as an integral portion of any State capital plan.
 - a. Motion to approve resolution and send to the Board – Lynne

Kilker

b. Motion seconded by – Ron Colson

c. Vote - All in Favor

5. The County Engineer is continuing work on the preliminary steps for a new equipment storage shed. A Corps of Engineers permit is being investigated, relocation of overhead electrical lines through the parking lot is being scheduled, hook up to City sewer is being discussed and architectural drawings are being designed. Completion of these preliminary steps will allow construction of the new storage shed when funds are available.
6. Winnebago County received 2009-2010 salt bids last month. Low bid was over \$77/ton.
7. A hydraulic analysis is being performed to see what can be done to alleviate the flooding at the Eagle Point Road box culvert.

B. New Business

1. I.A.C.E. Legislative Committee – See Capital program discussions.
2. I.A.C.E. Revenue Fact Finding Committee – See capital program discussions.
3. Next Meeting – **Tuesday May 12, 2009, @ 10:00 AM,**
Lettings: None Scheduled
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-phase I finishing up & phase II underway.
Steward Road overpass	-utilities are relocating and Steward Rd to close 4/15.
Oregon Fiber Optic job	-20% complete, fiber optic splices start 4/24 – 4/27
5. Cliff Jones, Ogle County Highway Department employee since March, 1970 has announced his retirement. His last day on the job was April 9th. Mike Burrignt, Mt. Morris, has been hired to replace Cliff. The Committee extended their heart-felt thank you to Cliff for his many years of service to the County.
6. With two County Highway Departments catching fire in as many years, the County Engineer lays awake at night thinking about an office disaster plan. Part of the disaster plan is backup of data. Electronic data is currently being backed up off site. However, paper data (construction drawings, plats, & sign data) needs to be converted from paper to electronic to be stored offsite. This work will begin shortly. A fire detection system will also be installed this

year. Fire suppression would be very costly with the current water system at the building.

7. Spring road postings will be lifted on Friday, April 17th.
8. The Committee and County Engineer discussed the Auditor's comments.

VII. Public Comment

There was no public comment at this time.

VIII. Meeting adjourned at 12:07 P.M. by Chairman Huntley.