



Ogle County Highway Department

Curtis D. Cook, P.E., County Engineer
1989 South IL Route 2
Oregon, IL 61061

Road & Bridge Committee Meeting Minutes

June 10, 2008

- I. Meeting called to order by Chairman Huntley.
Members present: Don Huntley, Ron Colson, Lynne Kilker, Dennis Williams, Mel Messer, Jim Barnes & Ben Diehl. Also present Jim Mielke.
- II. Received Bids
 - A. Sale of Used Freightliner Semi-Tractor
 1. Motion to award high bid by – Ron Colson
 2. Motion seconded by – Jim Barnes
 3. Vote - All in Favor
- III. Reviewed May 13, 2008 Minutes.
 - A. Motion to approve minutes by – Mel Messer
 - B. Motion seconded by – Lynne Kilker
 - C. Vote - All in Favor
- IV. Reviewed Bills and Payroll
 - A. Motion to approve by – Dennis Williams
 - B. Motion seconded by – Ben Diehl
 - C. Vote - All in Favor
- VI. Petitions and Resolutions
 - A. None pending
- VII. Business & Communications
 - A. Old Business
 1. The County Engineer notified the Committee that the efforts of Ogle County to acquire quick-take eminent domain authority for the parcel of right-of-way for the Steward Road overpass project have been unsuccessful. This is one time that it is unfortunate that the state legislature adjourned on time. Negotiations will continue with the property owner.

2. The County Engineer briefed the Committee on the status of right-of-way acquisition for various projects.
3. IEMA will reimburse the County for the February 5-6, 2008 snow storm. The County expects to receive \$32,000.

B. New Business

1. I.A.C.E. Legislative Committee – See Eminent Domain issue above.
2. I.A.C.E. Revenue Fact Finding Committee – Things are not looking good for a capital program.

3. Next Meeting - **Tuesday, July 8, 2008, @ 10:00 AM.**

Lettings: None Scheduled

4. **2008 Project Status Report:**

Freeport/Lanark Culverts	-culverts complete, dirtwork to do
River Road Gutter	-storm sewer done, placing curb & gutter today
RT. 64 storm sewer	-pipe placed, dirtwork to complete
Sealcoat program	-beginning 6/12
Paving Projects	-Later in July
Other structures	-Later in July

5. The County Engineer informed the Committee that bids will be taken in Springfield for the Edson Road bridge repairs on June 13.
6. Next month the County Engineer will review the proposed FY 2009 department budget with the committee.

VIII. Public Comment

There was no public comment at this time.

IX. Meeting adjourned at 11:00 A.M. by Chairman Huntley.