



**Ogle County Highway Department**  
**Road & Bridge Committee**  
Meeting Minutes

March 9, 2010

- I. Meeting called to order at 10:00 AM by Vice-Chairman Diehl.  
Members present: Ben Diehl, Ron Colson, Jim Barnes, Lynne Kilker, Mel Messer & Paul White.  
Guests present: Bob DeArvil, Martin Typer
  
- II. Received Bids
  - A. 2010 Backup Generator
    1. Due to a specification technicality, no bids were received. Bids will be re-advertised for next month.
  - B. West Grove Rd Bridge Replacement, Section 08-11118-00-BR  
Lincoln Township
    1. Concurrence on low bid by Road Commissioner.
    2. Motion to award low bid, subject to no protest being filed by – Lynne Kilker
    3. Motion seconded by –Mel Messer
    4. Vote - All in Favor
  - C. Lowell Park Rd Box culvert extension, Section 09-00270-00-BR
    1. Motion to award low bid subject to no protest being filed by – Paul White
    2. Motion seconded by – Jim Barnes
    3. Vote – All in Favor
  - D. Flagg Rod box culvert replacement, Section 08-00262-00-BR
    1. Motion to award low bid, subject to no protest being filed by –Mel Messer
    2. Motion seconded by – Ron Colson
    3. Vote - All in Favor
  - E. Woosung Rd bridge replacement, Section 09-00266-00-BR
    1. Motion to award low bid, subject to no protest being filed by –Ron Colson
    2. Motion seconded by – Jim Barnes
    3. Vote - All in Favor

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- F. Ridge Rd gutter replacement, Section 09-00273-00-CG
  - 1. Motion to award low bid, subject to no protest being filed by –Paul White
  - 2. Motion seconded by – Ron Colson
  - 3. Vote - All in Favor
- G. 2010 Roadside Spraying, Various County Roads
  - 1. Motion to award low bid, subject to no protest being filed by –Jim Barnes
  - 2. Motion seconded by –Paul White
  - 3. Vote - All in Favor
- H. 2010 Striping, Various County Roads
  - 1. Motion to award low bid, subject to no protest being filed by –Ron Colson
  - 2. Motion seconded by –Mel Messer
  - 3. Vote - All in Favor
- H. 10-00000-01-GM, County Bituminous Patch Material
  - 1. Motion to accept all bids by – Lynne Kilker
  - 2. Motion seconded by – Mel Messer
  - 3. Vote - All in Favor
- J. 10-XX000-00-GM, Township Bituminous Patch Material
  - 1. Concurrence on all bids by Road Commissioners.
  - 2. Motion to accept all bids by – Ron Colson
  - 3. Motion seconded by – Mel Messer
  - 4. Vote - All in Favor

\*Vice Chairman Diehl had to leave the meeting, so with the consent of the Committee, Lynne Kilker was appointed Acting Committee Chair.

- III. Reviewed February 9, 2010 Minutes.
  - A. Motion to approve minutes by – Ron Colson
  - B. Motion seconded by – Mel Messer
  - C. Vote - All in Favor
- IV. Reviewed Bills and Payroll
  - A. Motion to approve by – Mel Messer
  - B. Motion seconded by – Paul White
  - C. Vote - All in Favor

- V. Petitions and Resolutions
  - A. Section 08-11118-00-BR, Award and Appropriation Resolution  
\$ 23,000 from County Bridge Fund
    - 1. Motion to approve by – Ron Colson
    - 2. Motion seconded by – Jim Barnes
    - 3. Vote - All in Favor
  - B. Section 09-00270-00-BR, Award and Appropriation Resolution  
\$ 50,000 from County Bridge Fund
    - 1. Motion to approve by – Paul White
    - 2. Motion seconded by – Ron Colson
    - 3. Vote – All in Favor
  - C. Section 08-00262-00-BR, Award and Appropriation Resolution  
\$ 496,000 from County Bridge Fund
    - 1. Motion to approve by –Paul White
    - 2. Motion seconded by – Ron Colson
    - 3. Vote - All in Favor
  - D. Section 09-00266-00-BR, Award and Appropriation Resolution  
\$ 299,000 from County Bridge Fund
    - 1. Motion to approve by – Jim Barnes
    - 2. Motion seconded by – Ron Colson
    - 3. Vote - All in Favor
  - E. Section 09-00273-00-CG, Award and Appropriation Resolution  
\$ 29,000 from County Bridge Fund
    - 1. Motion to approve by – Paul White
    - 2. Motion seconded by – Ron Colson
    - 3. Vote - All in Favor
  - F. Section 2010 Roadside Spraying Award and Appropriation Resolution:  
\$ 70,000 from County Highway Fund
    - 1. Motion to approve by – Paul White
    - 2. Motion seconded by – Jim Barnes
    - 3. Vote - All in Favor
  - G. Section 2010 Striping Award and Appropriation Resolution:  
\$ 31,000 from County Highway Fund
    - 1. Motion to approve by – Ron Colson
    - 2. Motion seconded by – Jim Barnes
    - 3. Vote - All in Favor

- H. Ordinance for the establishment of an altered speed zone of 30 mph in Country View Estates, Lindenwood.
  - 1. Motion to approve by – Jim Barnes
  - 2. Motion seconded by – Paul White
  - 3. Vote - All in Favor
  
- VI. Business & Communications
  - A. Unfinished Business
    - 1. Ogle County and the City of Rochelle were not successful in our bid for a TIGER grant to fund the Rochelle SW Truck Loop. The only grants issued in Illinois were to IDOT, Normal, and the Tri-City Regional Port Authority.
    - 2. The County Engineer distributed a draft intergovernmental highway agency mutual aid agreement to the committee for review. This same draft agreement will be presented to the Ogle County Road Commissioners at their March meeting. After the document has gained concurrence by the Road Commissioners, it will be presented to the Committee for passage next month.
  
  - B. New Business
    - 1. I.A.C.E. Legislative Committee – Met March 1 to review proposed Legislation.
    - 2. I.A.C.E. Revenue Fact Finding Committee – The Committee is investigating new revenue sources for highway construction and reviewing project criteria for the Truck Access Route Program.
    - 3. Next Meeting – **Tuesday April 13, 2010, @ 10:00 AM,**
      - Lettings: Township Sealcoat Program
      - County Sealcoat Program
      - Rockvale Twp Paving
      - Office Flooring
      - Backup Generator - rebid
    - 4. 2010 Project Status:
      - Steward Road Overpass -65% complete, shut down for winter
    - 5. The County Engineer is analyzing long term (10-15 yr) projections of revenue streams vs Departmental expenses. While revenues can be projected to increase minimal amounts, the costs of salt, concrete and petroleum products have increased between 7-10% per year over the past 3-5 years. Today, it appears as though roadway improvements will need to be funded from outside sources, while roadway and bridge maintenance can be funded from current sources. With the greatly increased material costs, recent enactment of 80,000# access, and flat revenues, it would not be surprising to see highway surface conditions diminish in coming years.

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6. The Spring Road Postings went into effect Monday, March 1, 2010.
7. Bids were taken in Springfield on Friday March 5, 2010 for the River Road overlay project. Rock Road Companies was the lowest responsible bidder at \$1,270,266.49.

VII. Public Comment

There was no public comment at this time.

VIII. Meeting adjourned at 11:48 A.M. by Acting Chair Kilker.

Minutes submitted by Curtis D. Cook, PE