



Ogle County Highway Department Road & Bridge Committee Meeting Minutes

November 10, 2009

- I. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Jim Barnes, Ron Colson, Mel Messer, Lynne Kilker, Ben Diehl & Paul White.
- II. Received Bids
 - A. 2010 Signs Letting
 1. Motion to award low bid – Paul White
 2. Motion seconded by – Ron Colson
 3. Vote – All in Favor
- III. Reviewed October 13, 2009 Minutes.
 - A. Motion to approve minutes by – Lynne Kilker
 - B. Motion seconded by – Ron Colson
 - C. Vote - All in Favor
- IV. Reviewed Bills and Payroll.
 - A. Motion to approve by – Ben Diehl
 - B. Motion seconded by – Mel Messer
 - C. Vote - All in Favor
- V. Petitions and Resolutions
 - A. 2010 Sign Materials Award and Appropriation Resolution
 1. Motion to approve by – Ron Colson
 2. Motion seconded by – Ben Diehl
 3. Vote - All in Favor
- VI. Business & Communications
 - A. Unfinished Business
 1. The Department has installed the conduit for the installation of the new electric service. An electrician has installed the wires in the conduit and Com Ed is in the process of relocating their poles. The Department is going to take the opportunity to replace the original building “fuse box” with this work.
 2. The Department is moving forward with the installation of a backup generator as directed by the Committee earlier this year.
 - B. New Business
 1. I.A.C.E. Legislative Committee – Nothing new.

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2. I.A.C.E. Revenue Fact Finding Committee – Nothing new.
3. Next Meeting – **Tuesday December 8, 2009, @ 10:00 AM,**
Lettings: 2010 County Aggregate
4. **2009 Project Status Report:**
 - Flagg / 251 Intersection -99% Complete.
 - Steward Road Overpass -65% complete, bridge parapets to do, paving widening areas.
 - Oregon Fiber Optic job -Complete
 - Guardrail spraying -Complete
 - Weed & Brush Spraying -Complete
 - Woodlawn Road paving -Complete
 - Flagg Road paving -Complete
 - Stillman Road paving -Complete
 - Edson Rd bridge repairs -Complete
 - Mud Creek Rd paving -Complete
 - Dement Rd paving -Complete
 - Bituminous patching -Complete
 - Crackfilling -Complete
 - Scott Road bridge -Complete
 - Milledgeville Rd culvert -Complete
 - Lowell Park Rd micro -Complete
 - Striping contract -Complete
 - County Sealcoat -Complete
 - Township sealcoat -Complete
 - ROW mowing -Complete
 - Brookville Rd culvert -Complete
 - Brick Church Rd culvert -Complete
 - Quarry Rd culvert -Complete
 - Devils Backbone paving -Complete
 - Kishwaukee Rd Guardrail -95% Complete
 - Rockvale paving -Complete
 - Brooklyn Rd paving -Complete
 - Milledgeville/Freeport micro -Complete
 - Underground electric service -underway

5. The Flagg Rd/ IL 251 ribbon cutting ceremony was held on October 30th at the project location. There are a few minor punchlist items left to complete.

6. The Department is winding down Summer/Fall maintenance activities and is preparing for the winter season. The final mowing of the roadway shoulders is underway, stop bars and railroad crossings are being re-painted and snow plows and salt spreaders are being attached to the trucks.

VII. Public Comment

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There was no public comment at this time.

VIII. Meeting adjourned at 10:55 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE