



Ogle County Highway Department Road & Bridge Committee Meeting Minutes

November 13, 2018

- I. Meeting called to order at 8:02 AM by Vice Chairman Typer at the Ogle County Courthouse, Room 100.
Members present: Ron Colson (8:07), Marty Typer, Rick Fritz, Lyle Hopkins (8:06) and Dan Janes.
- II. Approval of Minutes
 - A. Reviewed October 9, 2018 Road & Bridge Committee Minutes.
 1. Motion to approve minutes by – Dan Janes
 2. Motion seconded by – Rick Fritz
 3. Vote – All in favor
- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – Rick Fritz
 - B. Motion seconded by – Dan Janes
 - C. Vote – All in favor
- IV. Petitions & Resolutions
 - A. Appropriation Resolution, Ridge Road Paving, Section 18-00322-00-RS, \$100,000 from County Highway Fund.
 1. Motion to approve by – Lyle Hopkins
 2. Motion seconded by – Rick Fritz
 3. Discussion: This is an appropriation for Ogle County's share of the asphalt overlay of Ridge Rd performed as part of IDOT's IL Route 2 project.
 4. Vote – All in favor
- V. Business & Communications (Chairman Colson present and leading meeting)
 - A. Unfinished Business
 1. Project Status Report (see attached)
 - B. New Business
 1. I.A.C.E. Policy Committee – Nothing new to report.

2. I.A.C.E. Legislative Committee – It is likely that a bill on transportation funding will be coming shortly now that the election is over. It has been nearly 10 years since the last influx of transportation funds, and these bills tend to be cyclical. If a bill is to pass, there are two keys that we at IACE are pushing:

- i. It is important that it is a revenue bill, not a capital bill. We need an increase in annual funds, not one time individual project funding. Motor Fuel Tax (MFT) has been at \$0.19 per gallon since 1990 and the last change in funding to local agencies came in 2000.
- ii. Any increases to funding should be distributed to local agencies by statutory MFT formulas. Illinois has routinely increased revenue for IDOT by increasing various motor vehicle revenues, i.e. registration fees, etc. Unfortunately, those increases have gone to IDOT, not local agencies.

IACE is working on an informational flyer that will summarize the transportation funding needs for Illinois Counties & Townships. Once the information is available, I will distribute to the board members.

3. Next Meeting – **Tuesday, December 11, 2018, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: County Aggregate Quotes

VI. Closed Session

At 8:43AM, Chairman Colson states Committee will enter Closed Session per ILCS 120/2(c)21 for the review and approval of Closed Minutes from the November 9, 2016 meeting.

- A. Motion to go into closed session by – Marty Typer
- B. Motion Seconded by – Rick Fritz
- C. Vote – Aye - Typer, Janes, Fritz, Hopkins, Colson
- D. Nay - None

Persons in closed session: Committee members, County Engineer, Susie Corbitt, Lloyd Droege, Skip Kenney, Bruce McKinney, Pat Saunders, Skip Kenney

VII. Open Session

At 8:48 AM, the committee returns to Open Session.

- A. Approval of Closed Minutes: November 9, 2016 (content only – subject to State’s Attorney review of Closed Minutes)
 1. Motion to approve minutes – Dan Janes
 2. Motion seconded by – Lyle Hopkins
 3. Vote – All in favor

Road & Bridge Committee Minutes
November 13, 2018

VIII. Public Comment

A. Susie Corbitt thanked the County Engineer for taking the time to give her a tour of the Highway Department and discuss the duties of the Department.

IX. Meeting adjourned at 8:50 A.M. by Chairman Colson.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

November 2018
Project Status

1. 2018 Flagg Road Culvert Extensions (Contractor: O'Brien Civil Works)
 - a. All extensions constructed , earthwork and landscaping complete & erosion control in place.
 - b. Work completed: ~\$97,000. Remaining work: ~\$0
2. Pleasant Grove Rd Bridge Replacement (Contractor: Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: ~\$267,000. Remaining work: \$0.
3. Freeport Rd Gutter Relocations (Contractor: M&M Concrete)
 - a. Project complete.
 - b. Work completed: \$87,666. Remaining work: \$0.
4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
 - a. Project complete with the exception of punchlist items.
 - b. Work completed: \$798,894. Remaining work: \$0
5. Chana Rd Overlay (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$415,290. Remaining work: \$0.
6. Flagg Rd Patching (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$60,065. Remaining work: \$0.
7. Mt. Morris Twp Culvert Replacement
 - a. Culvert replaced and road open.
 - b. Landscaping to be completed.
8. County Seal Coat (Steffens 3D Construction)
 - a. Project complete.
 - b. Work completed: ~\$418,000. Remaining work: \$0.
9. Township/Village Seal Coat (Civil Constructors & Steffens 3D)
 - a. Project complete.
 - b. Work completed: ~\$1,101,285. Remaining work: \$0.
10. County Crackfilling (Contractor: Complete Asphalt Service Company)
 - a. Project complete.
 - b. Work completed: \$137,875. Remaining work: \$0
11. Flagg Twp Paving (Rock Road Companies)
 - a. Project complete.
 - b. Work completed: \$101,378. Remaining work: \$0
12. Rockvale Twp Paving – Blackhawk Rd (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$259,526. Remaining work: \$0.
13. Rockvale Twp Paving – West Grove Rd (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$139,152. Remaining work: \$0

Road & Bridge Committee Agenda
November 13, 2018

14. Lynnville Twp Paving (Rock Road Companies)
 - a. Project complete.
 - b. Work completed: \$105,902. Remaining work: \$0.
15. Oregon-Nashua Twp Paving (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$101,231. Remaining work: \$0.
16. County Striping (Contractor: America's Parking Remarketing, Inc)
 - a. Project complete.
 - b. Work completed: \$53,260. Remaining work: \$0
17. Freeport Rd Pipe Culverts & Grading (Day Labor)
 - a. Work complete.
18. County Patching (Day Labor)
 - a. Majority of patching complete.
19. Henry Rd Emergency Bridge Repair
 - a. Repair complete.
20. IDOT Project – IL Route 2 from Grand Detour to Oregon.
 - a. Route 2 work nearing completion. Road open to two-way traffic.
 - b. Detour on to Ridge Rd and Pines Rd has been removed.
 - c. Paving along the detour route (Ridge Rd and Pines Rd) is complete.
 - d. Ogle County to proceed with placement of shoulder stone along Ridge Rd and arrange for centerline striping.
21. 6th Street Public Utilities (Contractor: Martin & Company Excavating)
 - a. Project under way. Sanitary sewer work is complete. Watermain work ran into problems when trying to shutoff water for insertion of fire hydrant. A plan is in place to insert a line stop. Contractor and engineer are currently working on revised schedule.
 - b. Work completed: ~\$157,000. Remaining work: ~\$17,000
22. City of Oregon Paving
 - a. Survey work complete. Working on design.
23. Kilbuck Rd Culvert Wingwall Repair
 - a. Repair project designed. To be repaired in 2019.
24. IDOT – Route 2 from Byron to Rockford
 - a. IDOT is continuing to gather environmental resource data (wetland delineation, archeological and historical cultural surveys, plant and animal habitat surveys) through the proposed corridor.
 - b. Engineering efforts are ongoing based on currently-known environmental data.
 - c. Next Community Advisory Group meeting tentatively scheduled for Spring 2019.
25. IDOT – Resurfacing Route 251 from Hillcrest to Winnebago County Line.
 - a. Work began August 13th. Work will continue into 2019.