



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

January 8, 2019 Meeting  
8:00 AM  
Ogle County Courthouse, Room 100  
105 S 5th Street, Oregon, IL

- I. Call to Order, 8:00 AM
- II. Approval of Last Month's Minutes
- III. Nomination and Election of Vice-Chairman
- IV. Approval Bills and Payroll
- V. Review & Award of January 4, 2019 Letting
  - A. Full-size Crew Cab Pickup Truck with Trade
  - B. Compact SUV with Trade
  - C. Motor Grader with Trade
- VI. Business & Communications
  - A. Old Business
  - B. New Business
    - 1. Highway Department Overview
    - 2. 2019 Project Status Update
    - 3. 2019 Letting Schedule
    - 4. I.A.C.E. Updates
- VII. Closed Session – if needed
  - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VIII. Open Session – if needed
  - A. Approval of Closed Minutes: November 9, 2016 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment