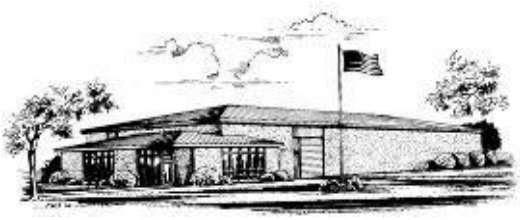

Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

April 10, 2012

I. Meeting called to order at 8:00 AM by Chairman Hopkins at the Ogle County Highway Department conference room.
Members present: Lyle Hopkins, Bob DeArvil, Skip Kenney, Pat Saunders Ashley Simms & Max Baumgardener. Board Chairman Barnes and Board Vice Chairman Heuer were also in attendance.

II. Received Bids

A. Microsilica Bridge Deck Overlays, Section 11-00280-00-BR
   1. Motion to award low bid subject to no protests being filed by – Max Baumgardener
   2. Motion Seconded by – Ashley Simms
   3. Vote – 4-1 in Favor

B. 12-00000-02-GM, County Bituminous Seal Coat Program,
   1. Motion to award low bid subject to no protests being filed by – Bob DeArvil
   2. Motion seconded by – Pat Saunders
   3. Vote – All in favor

C. 12-XX000-00-GM, Township Bituminous Seal Coat Program
   1. Concurrence on low bid by Road Commissioners <u>except</u> 51(Lynnville Township) and 55(White Rock Township).
   2. Motion to award low bid by subject to no protests being filed by – Pat Saunders
   3. Motion seconded by – Max Baumgardener
   4. Vote - All in Favor

D. Rockvale Township Overlay, Section 12-21000-00-GM, Razorville Rd, Jennie Ln, & Mongan Dr.
   1. Concurrence on low bid by Road Commissioner.
   2. Motion to award low bid, subject to no protest being filed by – Bob DeArvil
   3. Motion seconded by – Max Baumgardener
   4. Vote - All in Favor

E. Oregon/Nashua Township Overlay, Section 12-26000-01-GM, Elizabeth Rd, & Timber Hill Subd.
   1. Concurrence on low bid by Road Commissioner.
   2. Motion to award low bid, subject to no protest being filed by – Bob DeArvil
   3. Motion seconded by – Ashley Simms
   4. Vote - All in Favor

F. Dement Township Overlay, Section 12-04000-01-GM, Woodlawn Rd
   1. Concurrence on low bid by Road Commissioner.
   2. Motion to award low bid, subject to no protest being filed by – Max Baumgardener
   3. Motion seconded by – Ashley Simms
   4. Vote - All in Favor

G. Flagg Township Overlay, Section 12-06000-01-GM, Briarwood Subd, & Grange Rd
   1. Concurrence on low bid by Road Commissioner.
   2. Motion to award low bid, subject to no protest being filed by – Bob DeArvil
   3. Motion seconded by – Pat Saunders
   4. Vote - All in Favor

III. Reviewed March 13, 2012 Minutes.
   A. Motion to approve minutes by – Max Baumgardener
   B. Motion seconded by – Ashley Simms
   C. Vote - All in Favor

IV. Reviewed Bills and Payroll
   A. Motion to approve bills and payroll by – Ashley Simms
   B. Motion seconded by – Max Baumgardener
   C. Vote - All in Favor

V. Petitions and Resolutions
   A. Section 11-00280-00-BR, Award and Appropriation Resolution $ 340,000 from County Bridge Fund
      1. Motion to approve by – Bob DeArvil
      2. Motion seconded by – Ashley Simms
      3. Vote - All in Favor

B Section 12-00000-02-GM, Award and Appropriation Resolution $340,000 from Federal Aid Matching Fund and $340,000 from County Motor Fuel Tax

1. Motion to approve by – Bpb DeArvil
2. Motion seconded by – Ashley Simms
3. Vote - All in Favor

C. Intergovernmental Agreement between the City of Rochelle, Lee County, and Ogle County for a grant submittal and the Preliminary Engineering of the Thorpe Road Interchange.

1. Item removed at the request of the County Engineer. The amount of time necessary to prepare a competitive grant is not available during this grant cycle. The agencies will begin preparation for the next grant application cycle.

VI. Business & Communications

A. Unfinished Business

1. The County Engineer reminded the Committee that effective May 1, 2012 the City of Rochelle will be assuming the jurisdiction of Steward Rd, from Main Street east to the Lee County line subsequent to the jurisdictional transfer agreement passed last Spring. The City of Rochelle will be assuming jurisdiction for the remaining portion of Steward Rd on May 1, 2013. The City of Rochelle may want to participate in the County oversize permit program at that time.
2. The County Engineer and Committee discussed the projected traffic volumes utilizing the IL 251/I-88 interchange with the development occurring on Steward Rd and Global III. These volumes necessitate the construction of the proposed I-88 / Thorpe Rd interchange.
3. The implementation of the Kronos Time/Attendance software package is near. The Highway Department Office Manager and staff have been utilizing the new electronic time clock for input of time for the past two time periods. Benefit accruals and reports are being de-bugged currently.
4. The County Engineer brought the committee up to date on the IFiber conduit usage agreement.

B. New Business

1. I.A.C.E. Legislative Committee – Nothing new to report.
2. I.A.C.E. Revenue Fact Finding Committee – Nothing to discuss this month.
3. Next Meeting – **Tuesday May 8, 2012, @ 8:00 AM**,

Lettings: None scheduled

4. **2011 Project Status Report:**

20th Street extension	-City is acquiring project surety from developer. Flagg Rd seeding today.
Pines/Angus Intersection	- work began April 2
Brush Trimming	-complete

5. The Highway Department is about to experience about 25% of its' employees retiring within the next 5 years. This summer the County Engineer and Committee will be discussing what the Highway Department should look like over the next 10-20 yr period.

VII. Public Comment
John Croft, Leaf River Rd property owner addressed the Committee regarding the County's tree trimming at his property.

VIII. Meeting adjourned at 9:50 A.M. by Chairman Hopkins.
Minutes submitted by Curtis D. Cook, PE