Ogle County
Road & Bridge Committee
Meeting Minutes

February 10, 2009

I. A. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Ron Colson, Jim Barnes, Lynne Kilker, Ben Diehl, Mel Messer, & Paul White.

II. Received Bids
- A. Section 05-00233-00-BR, Steward Road Overpass
  1. Motion to award low bid, subject to satisfactorily resolving any protests being filed by – Lynne Kilker
  2. Motion Seconded by – Ron Colson
  3. Vote - All in Favor
- B. 2009 Township Pipe Culverts
  1. Concurrence on low bids by Road Commissioners
  2. Motion to award bid to low bidders by – Jim Barnes
  3. Motion Seconded by – Paul White
  4. Vote - All in Favor
- C. 2009 County Pipe Supply
  1. Motion to award bid to low bidder by – Paul White
  2. Motion Seconded by – Ron Colson
  3. Vote - All in Favor
- D. 2009 Township Aggregate
  1. Concurrence on low bids by Road Commissioners
  2. Motion to award bid to low bidders by – Jim Barnes
  3. Motion Seconded by – Mel Messer
  4. Vote - All in Favor
- E. 2009 Township Calcium Chloride
  1. Concurrence on low bids by Road Commissioners
  2. Motion to award bid to low bidders by – Mel Messer
  3. Motion Seconded by – Ron Colson
  4. Vote - All in Favor

III. Reviewed January 13, 2009 Minutes.
- A. Motion to approve minutes by – Ron Colson
- B. Motion seconded by – Jim Barnes
- C. Vote - All in Favor

IV. Reviewed Bills and Payroll
   A. Motion to approve by – Mel Messer
   B. Motion seconded by – Ben Diehl
   C. Vote - All in Favor

V. Petitions and Resolutions
   A. Section 05-00233-00-BR, Steward Road Overpass, Award and Appropriation Resolution: $100,000.00 from County Bridge Fund
      1. Motion to approve by - Ron Colson
      2. Motion seconded by - Mel Messer
      3. Vote - All in Favor
   B. Supplemental Resolution for County Road Construction to appropriate $37,949.76 from County Motor Fuel Tax, $64,100.14 from Federal Aid Matching fund, $8672.26 from Engineering fund, and $54,965.00 from County Aid to Bridge fund to Section 04-00229-00-FP, Center Road
      1. Motion to approve by – Mel Messer
      2. Motion seconded by – Ron Colson
      3. Vote - All in Favor
   C. Supplemental Resolution for County Road Construction to appropriate $79,017.42 from County Motor Fuel Tax and $79,017.43 from Federal Aid Matching fund to Section 06-00238-00-RS, Pines Road
      1. Motion to approve by – Lynne Kilker
      2. Motion seconded by – Ben Diehl
      3. Vote - All in Favor
   D. 2009 County Motor Fuel Tax Resolution, Appropriate expenditure of $650,000 for Section 09-00000-0X-GM, General Maintenance
      1. Motion to approve by – Jim Barnes
      2. Motion Seconded by – Ron Colson
      3. Vote - All in Favor
   E. 2008 County Motor Fuel Tax Supplemental Resolution, Appropriate expenditure of $291,006.32 for Section 08-00000-0X-GM, General Maintenance
      1. Motion to approve by – Paul White
      2. Motion Seconded by – Ron Colson
      3. Vote - All in Favor

F. Ordinance for the establishment of altered speed zones on Mulford Road in Monroe Center
   1. Motion to approve by – Lynne Kilker
   2. Motion Seconded by – Mel Messer
   3. Vote - All in Favor

G. Joint Bridge Agreement for the extension of a pipe culvert on Brookville Road between Ogle County (80.4%) and Carroll County (19.6%) Participation levels based upon assessed valuations
   1. Motion to approve by – Ben Diehl
   2. Motion Seconded by – Ron Colson
   3. Vote - All in Favor

H. Award & Appropriation Resolution Section 2009 County Pipe Supply $ 12,700.00 from County Aid to Bridge Fund
   1. Motion to approve resolution by – Jim Barnes
   2. Motion seconded by – Mel Messer
   3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business
   1. The County Engineer has researched the cost of installation of a back-up generator for the Highway Department. Should a widespread power outage occur, the Department could function for a few hours by use of current means. More than a few hours of outage would cause problems with heat for the diesel vehicles in the winter and refueling of vehicles from the underground storage tanks. The Committee directed the County Engineer to move forward with the necessary acquisition of a back-up power source.
   2. The County Engineer and Committee discussed the upcoming Federal stimulus package and State capital bill. The stimulus package would amount to approximately $250,000 for Ogle County for each of two years. The state capital bill is still very early in its development, but increases in motor fuel tax and income tax are being discussed.

B. New Business
   1. I.A.C.E. Legislative Committee – Capital programs.
   2. I.A.C.E. Revenue Fact Finding Committee – State capital program.

3. Next Meeting - **Tuesday, March 10, 2009, @ 10:00 AM**,
   Lettings: Scott Road bridge replacement
   Milledgeville culvert replacement
   Edson Road bridge repairs
   2009 Striping
   2009 Brush & Right-of-way Spraying
   2009 Bituminous Patching Material

4. **2009 Project Status Report:**
   Flagg / 251 Intersection - Winter shutdown
5. The Illinois Department of Agriculture has asked for the County to execute an Emerald Ash Borer Compliance Agreement. This agreement is voluntary and says that Ogle County will abide by designated quarantines. The Committee requested the County Engineer abide by the IDOA quarantines, but decided not to execute the agreement with IDOA.
6. The County Engineer and Committee discussed the implementation of a physical requirements policy for new department employees. Many County Highway Departments across the state have such a requirement. During the Employer's Association Employee Survey, EA suggested the Department look into establishment of such a policy. The Committee directed the County Engineer to come up with a Departmental policy for establishment for new employees.
7. The County Engineer notified the Committee that the salt supplier finally delivered the last loads of a salt order placed on January 2 on February 3. Should the Department not have had the salt storage capacity of the new salt bin, the Department would have run out of salt in January.
8. The County Engineer will present his 2008 Annual Report to the Committee and Board next week.
9. The Committee and County Engineer discussed the installation of fiber optic cable to replace the microwave connection between the Liberty Hill tower and the Judicial Center. This fiber would replace the microwave connection that has been out of service the past couple days leaving the County offices with no internet service or email service.
11. Application for a grant to fund installation of a fiber optic connection between Rochelle and Oregon was also discussed. This connection could be the first leg of a connection between the NITT, Oregon,

Mt. Morris, Byron, Stillman Valley, and Davis Junction.

12. On January 28th, the County scheduled Flagger Certification training for the Highway Department employees. Townships and municipalities were also invited to attend. Over 60 highway department employees of the County, Townships, and Municipalities of Ogle County attended the training that day.
13. Road postings: spring weight restrictions may be implemented very shortly.

VII. Public Comment
There was no public comment at this time.

VIII. Meeting adjourned at 12:02 P.M. by Chairman Huntley.