Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

February 9, 2010

I. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Ron Colson, Jim Barnes, Lynne Kilker, & Paul White.
Guests present: Bob DeArvil, Meggon McKinley

II. Received Bids
- A. 2010 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
- B. 2010 County Pipe Supply
  1. Motion to award bid to low bidder by – Lynne Kilker
  2. Motion Seconded by – Paul White
  3. Vote - All in Favor
- C. 2010 Township Aggregate
  1. Concurrence on low bids by Road Commissioners
  2. Motion to award bid to low bidders by – Paul White
  3. Motion Seconded by – Jim Barnes
  4. Vote - All in Favor
- D. 2010 Township Calcium Chloride
  1. Concurrence on low bids by Road Commissioners
  2. Motion to award bid to low bidders by – Lynne Kilker
  3. Motion Seconded by – Paul White
  4. Vote - All in Favor

III. Reviewed January 12, 2010 Minutes.
- A. Motion to approve minutes by – Jim Barnes
- B. Motion seconded by – Lynne Kilker
- C. Vote - All in Favor

IV. Reviewed Bills and Payroll
- A. Motion to approve by – Paul White
- B. Motion seconded by – Jim Barnes
- C. Vote - All in Favor

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V. Petitions and Resolutions

A. 2009 County Motor Fuel Tax Supplemental Resolution, Appropriate expenditure of $506,095.11 for Section 09-00000-0X-GM, General Maintenance

1. Motion to approve by – Lynne Kilker
2. Motion Seconded by – Paul White
3. Vote - All in Favor

B. Award & Appropriation Resolution Section 2010 County Pipe Supply $ 19,500.00 from County Aid to Bridge Fund

1. Motion to approve resolution by – Ron Colson
2. Motion seconded by – Jim Barnes
3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business

1. Creation of the Departmental Electronic Communication Devices policy is complete.
2. No word yet on the TIGER grant application for the SW Rochelle Truck Loop.
3. The County Engineer reminded the Committee that the road grader bids from last month were all thrown out because each one did not meet the specifications in one manner or another. The County Engineer then purchased a road grader from the State bid for $188,558.50 (less than the locally bid prices from last month).

B. New Business

1. I.A.C.E. Legislative Committee – Nothing new.
2. I.A.C.E. Revenue Fact Finding Committee – The Committee is investigating new revenue sources for highway construction and reviewing project criteria for the Truck Access Route Program.
3. Next Meeting – **Tuesday March 9, 2010, @ 10:00 AM**,

Lettings:
2010 County Spraying
2010 County Striping
2010 County & Twp Patching
West Grove Road bridge
Lowell Park Road culvert extension
Flagg Road box culvert
Ridge Road curb & gutter
Woosung Road bridge
Back up Generator (?)
Office Flooring (April)

4. **2010 Project Status Report:**

Steward Road Overpass -65% complete, shut down for winter

5. As a part of updating the Department's annual reimbursement pay rates, Nathan Schwartz found that Workman's Compensation had possibly mis-classified four Department employees resulting in a potential savings of several thousand dollars per year to the County. Good job Nathan!

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

VIII. Meeting adjourned at 11:46 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE