Ogle County
Road & Bridge Committee
Meeting Minutes

January 13, 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. Chairman Huntley welcomed the newest Committee Member, Paul White to the Road and Bridge Committee.

II. Received Bids
- A. 40 HP Mowing tractor w/ Trade-in
  1. Motion to award bid to low bidder meeting the specifications by – Mel Messer
  2. Motion Seconded by –Lynne Kilker
  3. Vote - All in Favor
- B. One Ton dump Truck w/ Trade-in
  1. Motion to award bid to low bidder meeting the specifications by – Jim Barnes
  2. Motion Seconded by – Mel Messer
  3. Vote - All in Favor
- C. Mid-sized pick-up truck w/ Trade-in
  1. Motion to award bid to low bidder meeting the specifications by – Lynne Kilker
  2. Motion Seconded by – Ben Diehl
  3. Vote - All in Favor
- D. Full-sized ½ ton pick-up truck w/ Trade-in
  1. Motion to award bid to low bidder meeting the specifications by – Ron Colson
  2. Motion Seconded by – Mel Messer
  3. Vote - All in Favor

III. Reviewed December 9, 2008 Minutes.
- A. Motion to approve minutes by – Mel Messer
- B. Motion seconded by – Lynne Kilker
- 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 08-11118-00-BR, Preliminary Engineering agreement with Wendler Groundbreaking Solutions for the design of a bridge replacement on West Grove Road, Lincoln Twp, not to exceed $22,650.
1. Motion to approve by – Mel Messer
2. Motion seconded by – Jim Barnes
3. Vote - All in Favor

B. Section 08-00262-00-BR, Preliminary Engineering agreement with Willett, Hofmann & Associates for the design of a box culvert extension on Flagg Road, not to exceed $18,606.20.
1. Motion to approve by – Lynne Kilker
2. Motion seconded by – Jim Barnes
3. Vote - All in Favor

C. Local Agency Agreement for Federal Participation, Section 08-00263-00-RS, 80% Federal, 20% Local funding Lowell Park Road microsurfacing, Mt. Morris to Oregon Trail Rd.
1. Motion to approve by – Ron Colson
2. Motion Seconded by – Mel Messer
3. Vote - All in Favor

D. Local Agency Agreement for Federal Participation, Section 08-00260-00-RS, 80% Federal, 20% Local funding Flagg Road Overlay, Flagg Center to 20th Street
1. Motion to approve by – Mel Messer
2. Motion Seconded by – Lynne Kilker
3. Vote - All in Favor

E. Local Agency Agreement for Federal Participation, Section 08-00257-00-RS, 80% Federal, 20% Local funding Mud Creek Rd Overlay, Mt. Morris to IL Rt. 2
1. Motion to approve by – Ron Colson
2. Motion Seconded by – Lynne Kilker
3. Vote - All in Favor

F. Local Agency Agreement for Federal Participation,
Section 08-00256-00-RS, 80% Federal, 20% Local funding
Stillman/Meridian Road Overlay, IL 72 to Winnebago County
1. Motion to approve by – Jim Barnes
2. Motion Seconded by – Ron Colson
3. Vote - All in Favor

G. Ordinance for the establishment of an altered speed zone on Mulford Road in Monroe Center will be presented next month for Committee approval. The zones will be 45 MPH North of IL 72 and 40 MPH South of IL 72.

VI. Business & Communications

A. Unfinished Business
Nothing for this month

B. New Business
1. I.A.C.E. Legislative Committee – Nothing New.
2. I.A.C.E. Revenue Fact Finding Committee – The Committee was informed that County MFT allotments are down 8.5% from 2007 thru November, 2008. The trend is expected to continue for 2009.
3. Next Meeting - **Tuesday, February 10, 2009, @ 10:00 AM**,
Right-of-way vacation hearing @ 9:30 AM
Lettings: 2009 Township Aggregate
2009 Township Calcium Chloride
2009 Township Pipe Culverts
2009 County Pipe Culverts
Steward Road Overpass
4. **2009 Project Status Report:**
Flagg / 251 Intersection - Winter shutdown
5. The Committee elected Ben Diehl Vice Chairman of the Road and Bridge Committee.
1. Motion to elect by – Don Huntley
2. Motion seconded by – Mel Messer
3. Vote - All in Favor
6. On January 6, 2009 a Department employee left on extended medical leave for scheduled knee surgery. On the same day, another employee suffered a hand injury that will keep him off work for several weeks. The County Engineer had already hired a temporary part-time employee to serve as a “snowbird” as needed to replace the first employee since he would be off work until April. With the

second plow driver being off for several weeks now also, the County Engineer is contemplating hiring another snowbird to get us thru the Winter.

7. As a point of information, the County Engineer informed the Committee that 85% of the County's annual salt allotment (3825 tons) has already been ordered. At this time last year, 130% of the annual allotment had been ordered (4680 tons). Until this past week, salt deliveries have been received on time.
   Alternative salt supplies were also discussed should the contracted vendor not fulfill its' contract.
8. Next month the County Engineer will present his 2008 Annual Report to the Committee and Board.
9. As a point of information, excluding Departmental labor and equipment, the total cost for the new salt shed (including the paving) was $182,843. The Highway Department funded 48% of that cost. The County Engineer thanked the Board for the other 52% that was paid from the Long Range Capital Fund.
10. Upon receiving a call for projects from the federal government for the infrastructure stimulus package promoted by President –elect Obama, the County Engineer submitted the following projects as being ready to begin before July 1: Flagg Road widening in Flagg Center, Bluff & Brush Road bridge replacements, and Highway Department Equipment building.
11. The Department received the new plan copier/scanner last month. The Department has now begun the process of creating a digital archive of all the paper plats and construction drawings the Department has on file.
12. The Committee discussed the matter of erection of "No Engine Braking" signs throughout the County. The Department has been contacted by a few other agencies requesting information on their erection. The County follows the IDOT policy of allowing erection of the signs, if a third party is responsible for 100% of the cost of erection and maintenance.

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

VIII. Meeting adjourned at 11:43 AM by Chairman Huntley.