Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

January 12, 2010

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

II. Received Bids
- A. New Sign truck w/ trade #6
  1. Motion to accept low bid meeting specifications – Mel Messer
  2. Motion seconded by – Lynne Kilker
  3. Vote - All in Favor
- B. New Motorgrader w/ trade #54
  1. Motion to accept low bid meeting specifications – Mel Messer
  2. Motion seconded by – Ben Diehl
  3. Vote – 5-1 in Favor

III. Reviewed December 8, 2009 Minutes.
- A. Motion to approve minutes by – Ben Diehl
- B. Motion seconded by – Jim Barnes
- C. Vote - All in Favor

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

V. Petitions and Resolutions
- A. Local Agency Agreement for Federal Participation, Section 06-00242-00-RS, River Road overlay from IL 64 to IL 72. $867,000 funded by IDOT, balance of $1.434M funded by FHWA.
  1. Motion to approve by – Ron Colson
  2. Motion seconded by – Jim Barnes
  3. Vote - All in Favor
- B. Section 10-00000-00-GM, 2010 County Motor Fuel Tax General Maintenance Appropriation. $650,000.
  1. Motion to approve by – Mel Messer
  2. Motion seconded by – Ron Colson
  3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business

1. Creation of the Departmental distracted driving policy is underway and will be ready for presentation next month.

2. The Committee and Count Engineer discussed implementation of new employee physical requirements.

B. New Business

1. I.A.C.E. Legislative Committee – Nothing new.

2. I.A.C.E. Revenue Fact Finding Committee – The Committee will bed investigating new revenue sources for highway construction.

3. Next Meeting – **Tuesday February 9, 2010, @ 10:00 AM**,

Lettings: Township Aggregate
Township Calcium Chloride
Township Pipe Culverts
County Pipe Culverts
Back up Generator (?)
Office Flooring (?)

4. **2010 Project Status Report:**

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

5. The County Highway Department and Township Highway Departments across the County work very closely together. To be proactive and take that intergovernmental cooperation a step further, the County Engineer will approach those Township Road Commissioners about implementing a mutual aid agreement. This agreement would facilitate two-way cooperation during an event and assist agencies in getting the proper reimbursement from emergency management agencies.

6. One of the Department's snow plows was rear-ended by a mini-van last evening. There were no injuries. There was approximately $500 damage to the snow plow. There was considerably more damage to the mini-van.

7. The Committee members thanked the employees of the Highway Department for doing a great job of snow and ice removal this winter, including Christmas Day and New Years Day.

VII. Public Comment

There was no public comment at this time.

VIII. Meeting adjourned at 11:30 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE