Ogle County
Road & Bridge Committee
Meeting Minutes

July 14, 2009

I. A. Meeting called to order at 10:30 AM by Chairman Huntley.
Members present: Don Huntley, Lynne Kilker, Ben Diehl, Jim Barnes, Mel Messer, Ron Colson & Paul White. Bob DeArvil also in attendance.

II. Received Bids
   A. No Bids received this month

III. Reviewed June 9, 2009 Minutes.
   A. Motion to approve minutes by – Lynne Kilker
   B. Motion seconded by – Ron Colson
   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. Woosung Road bridge preliminary engineering contract with Wendler Engineering Services. Fee not to exceed of $21,500.
      1. Motion to approve by – Jim Barnes
      2. Motion seconded by – Mel Messer
      3. Vote - All in Favor

VI. Business & Communications
   A. Unfinished Business
      1. Bids were taken on June 12th in Springfield on the Ogle County Stimulus project, Section 09-00264-00-RS, microsurfacing of Freeport and Milledgeville Roads. The low bidder was AC Pavement Striping at $805,936.51. Our engineer's estimate of cost was $804,020.
      2. The Kings Crossing developer is still preparing plans for the proposed improvements to Flagg Rd / 20th Street intersection. The developer is interested in beginning construction on the intersection and 20th Street extension this Summer.
   B. New Business

1. I.A.C.E. Legislative Committee – See Capital program signed yesterday.
2. I.A.C.E. Revenue Fact Finding Committee – See capital program discussions.
3. Next Meeting – **Monday August 10, 2009, @ 8:00 AM**,
   Note special date & time for meeting and annual project tour.
   Lettings: None Scheduled
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-phases 1-5 complete, done in 5-7 weeks.
Steward Road overpass	-bridge substructure 75% complete, earthwork continues.
Oregon Fiber Optic job	-Complete
Guardrail spraying	-Complete
Woodlawn Road paving	-Complete
Flagg Road paving	-Complete
Stillman Road paving	-Complete
Edson Rd bridge repairs	-began July 1
Mud Creek Rd paving	-Complete
Dement Rd paving	-Complete
Bituminous patching	-90% complete
Crackfilling	-Complete
Scott Road bridge	-began June 24
Milledgeville Rd culvert	-begins July 15
Lowell Park Rd micro	-Striping to do
County Sealcoat	-50% complete
Township sealcoat	-began 7/13
ROW mowing	-progressing well
Brookville Rd culvert	-Complete
Brick Church Rd culvert	-early July
Quarry Rd culvert	-early July
Devils Backbone paving	-Complete
Kishwaukee Rd Guardrail	-not begun yet
Rockvale paving	-not begun yet
Brooklyn paving	-not begun yet

5. All the right-of-way plat books from the Recorder's office have been scanned and returned to their office. Thanks go out to Becky Huntley and her staff for their assistance in this process.

6. There was an accident involving a Summer employee and one of our technician's pickup trucks. No one was injured. The truck repairs have been turned into the insurance company and the truck is being repaired.
7. The Committee and County Engineer reviewed the 2010 proposed County Highway Department budget.
8. The County Engineer also reviewed the GIS Department budget with the Committee members.
9. The contractor performing the Twp sealcoat program just began the work on July 13. There may be issues with the contractor completing the work on time.
10. There has been some more information come to light that may help to explain some of last year's sealcoat failures. The County Engineer is going to pursue the information and will report back to the Committee.
11. The severe rainfalls last month caused the Department to incur approximately 3 weeks of unexpected repair work. Immediate repairs have been made. Other non-critical repairs are left to complete. Estimated repairs costs will exceed $150k.

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

VIII. Meeting adjourned at 11:45 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE