Ogle County
Road & Bridge Committee
Meeting Minutes

June 9, 2009

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

II. Received Bids
   A. No Bids received this month

III. Reviewed May 12, 2009 Minutes.
   A. Motion to approve minutes by – Lynne Kilker
   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 – Paul White
   C. Vote - All in Favor

V. Petitions and Resolutions
   A. Steward Road Construction Stakeout contract with Willett, Hoffman & Associates. Hourly fee with an estimated cost of $76,572.
      1. Motion to approve by – Mel Messer
      2. Motion seconded by – Ben Diehl
      3. Vote - All in Favor
   B. Eagle Point Road Hydraulic Study with Willett, Hofmann & Associates preparing for the replacement of a structure on Eagle Point Road. Hourly fee not to exceed $21,517.90.
      1. Motion to approve by – Jim Barnes
      2. Motion seconded by – Lynne Kilker
      3. Vote – All in Favor

VI. Business & Communications

A. Unfinished Business

1. The recent passage of a capital bill by the Illinois Legislature will provide a small boost to County MFT over the next 5 years, provided the bill stays in its' current form and the Governor signs it. Unfortunately the passage would also raise the weight limit on County and Township roads to 80,000#. The "small boost" is less than 5% of what the cost will be to improve and maintain local roads at the 80,000# limit. Local agencies may have the option to post their roads at 73,280 as a remedy to the increased damage by larger vehicles without making the necessary pavement improvements.
2. The Kings Crossing developer and the City of Rochelle are working together, with the County Engineer's input, on the phasing of proposed improvements to Flagg Rd / 20th Street intersection. The developer is interested in beginning construction on the intersection and 20th Street extension this Summer.
3. Bids are being taken on June 12th in Springfield on the Ogle County Stimulus project, microsurfacing of Freeport and Milledgeville Roads.

B. New Business

1. I.A.C.E. Legislative Committee – See Capital program discussions.
2. I.A.C.E. Revenue Fact Finding Committee – See capital program discussions.
3. Next Meeting – **Tuesday July 14, 2009, @ 10:00 AM**,
   Lettings: None Scheduled
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-paving phase 2, closed Flagg Rd East on 6/8.
Steward Road overpass	-bridge pier stems poured, 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	-begins early July.
Mud Creek Rd paving	-Striping complete this week.
Bituminous patching	- 60% complete

Crackfilling	-Complete
Brookville Rd culvert	-Next week
Brick Church Rd culvert	-late June
Quarry Rd culvert	-early July

5. All Summer employees have begun work. Mowing and plat scanning are both progressing well.
6. 2010 proposed County Highway budget will be discussed at Committee next month.

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

VIII. Meeting adjourned at 11:12 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE