Ogle County
Road & Bridge Committee
Meeting Minutes

March 10, 2009

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

II. Received Bids

A. 2009 Fiber Optic Installation, Judicial Center to Liberty Hill Communication Tower

1. Motion to award low bid, subject to no protest being filed by - Mel Messer
2. Motion seconded by - Lynne Kilker
3. Vote - All in Favor

B. Scott Bridge Replacement, Section 08-22120-00-BR
Maryland Township

1. Concurrence on low bid by Road Commissioner.
2. Motion to award low bid, subject to no protest being filed by - Ron Colson
3. Motion seconded by - Jim Barnes
4. Vote - All in Favor

C. Edson Road Bridge Rehabilitation, Section 06-15118-01-BR
Monroe Township/Cherry Valley Township

1. Concurrence on low bid by Road Commissioner.
2. Motion to award low bid, subject to no protest being filed by - Mel Messer
3. Motion seconded by - Lynne Kilker
4. Vote – 5 to 1

D. Milledgeville Road Box Culvert replacement, at Wilson Mill Rd
Section 08-00259-00-BR

1. Motion to award low bid, subject to no protest being filed by - Lynne Kilker
2. Motion seconded by - Ron Colson
3. Vote - All in Favor

E. Brookville Road culvert extension, Section 08-07121-00-BR / 08-01128-00-BR, Forreston Twp./ Cherry Grove-Shannon Twp.
   1. Concurrence on low bid by Road Commissioner.
   2. Motion to award low bid, subject to no protest being filed by - Ron Colson
   3. Motion seconded by - Jim Barnes
   4. Vote - All in Favor

F. 2009 Roadside Spraying, Various County Roads
   1. Motion to direct the county engineer to solicit prices to complete 2009 Roadside Spraying.

G. 2009 Striping, Various County Roads
   1. Motion to award low bid, subject to no protest being filed by - Mel Messer
   2. Motion seconded by - Ron Colson
   3. Vote - All in Favor

H. Kishwaukee Road Guardrail Improvements, at Stillman Creek Section 08-00258-00-GR
   1. Motion to award low bid, subject to no protest being filed by - Ron Colson
   2. Motion seconded by - Lynne Kilker
   3. Vote - All in Favor

I. 09-00000-01-GM, County Bituminous Patch Material
   1. Motion to accept all bids by - Mel Messer
   2. Motion seconded by - Paul White
   3. Vote - All in Favor

J. 09-XX000-00-GM, Township Bituminous Patch Material
   1. Concurrence on all bids by Road Commissioners.
   2. Motion to accept all bids by - Mel Messer
   3. Motion seconded by - Ron Colson
   4. Vote - All in Favor

III. Reviewed February 10, 2009 Minutes.
   A. Motion to approve minutes by – Mel Messer
   B. Motion seconded by – Paul White
   C. Vote - All in Favor

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

V. Petitions and Resolutions
   A. 2009 Fiber Optic Installation, Judicial Center to Liberty Hill Communication Tower
      1. Appropriation Resolution is being forwarded to the Long Range Planning Committee as the funds will be coming from the Long Range Capital Improvement Fund
   B. Section 08-22120-00-BR, Scott Road Bridge, Award and Appropriation Resolution: $ 27,000.00 from County Bridge Fund
      1. Motion to approve by - Ron Colson
      2. Motion seconded by - Mel Messer
      3. Vote - All in Favor
   C. Section 06-15118-01-BR, Edson Road Bridge, Award and Appropriation Resolution: $ 5,000.00 from County Bridge Fund
      1. Motion to approve by - Mel Messer
      2. Motion seconded by - Ron Colson
      3. Vote – 5 to 1
   D. Section 08-07121-00-BR, Brookville Rd culvert extension, Award and Appropriation Resolution: $ 13,000.00 from County Bridge Fund
      1. Motion to approve by - Lynne Kilker
      2. Motion seconded by - Mel Messer
      3. Vote - All in Favor
   E. Section 08-00259-00-BR, Milledgeville Road box culvert, Award and Appropriation Resolution: $ 111,000.00 from County Bridge Fund
      1. Motion to approve by - Mel Messer
      2. Motion seconded by - Paul White
      3. Vote - All in Favor
   F. Section 08-00258-00-GR, Kishwaukee Road Guardrail, Award and Appropriation Resolution: $ 45,000.00 from County Bridge Fund
      1. Motion to approve by - Ron Colson
      2. Motion seconded by - Paul White
      3. Vote - All in Favor

G. Section 2009 Striping Award and Appropriation Resolution:
$ 48,000.00 from County Highway Fund
1. Motion to approve by - Jim Barnes
2. Motion seconded by - Mel Messer
3. Vote - All in Favor

H. Supplemental Resolution for County Road Construction to appropriate $18,356.85 from County Motor Fuel Tax and $18,356.84 from Federal Aid Matching fund for Section 04-00223-00-RS, Mulford Road Microsurfacing
1. Motion to approve by – Lynne Kilker
2. Motion seconded by – Paul White
3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business
1. IDOT has released a memo informing each County how much federal stimulus package money is available to them. Ogle County will be receiving $574,019. These funds can only be utilized on a major collector or higher classified road. The County Engineer has prepared a project to micro-surface Freeport Road and Milledgeville Road with the stimulus money. The Rochelle-Hillcrest urban area received $320,082. Municipalities, less than 5000 population, and Townships did not receive any direct stimulus funding from IDOT.
2. The County Engineer has attended several meetings over the past month regarding a State Capital program. It appears there very well may be taxes raised on motor fuel tax for a capital program and another tax increase to pay the other state bills.

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 April 14, 2009, @ 10:00 AM**,
   Lettings: 2009 Township Seal Coat
   2009 County Seal Coat
   Flagg Rd Paving, Brooklyn Rd
   Rockvale Twp Paving, Town Hall Rd & Razorville Rd
   Oregon-Nashua Twp Paving, Devils Backbone Rd
   Kishwaukee Rd Shoulder Paving
   Dement Twp Paving, Woodlawn Rd
4. **2009 Project Status Report:**
   Flagg / 251 Intersection - work to begin about April 1
   Steward Road overpass - work to begin about April 1
5. The City of Byron is planning to enter into a pre-annexation with a property owner for 4 parcels of property. Three within the City's 1.5 mile zone of influence and one outside the 1.5 miles. The County Engineer will meet with the City to determine applicable subdivision regulations and jurisdictions.
6. Over the Winter several failures have appeared in sealcoat place last year. The County Engineer is investigating the matter with the seal coat contractors that performed last year's work.
7. While the Courthouse is under renovation, the Zoning Department will be holding Planning Commission and rezoning hearings in the conference room of the Highway Department. If the meetings are anticipated to be too large for the conference room, the meetings will be held at the farm bureau.
8. Spring road postings went into effect February 16th.
9. According to the State, next year's salt contract will not require delivery within 7 calendar days for orders placed before December 1, 2009. To make sure of salt availability before December 7, 2009, the County Engineer will enter into an agreement with the current vendor to fill the salt bin this Spring.
10. Due to the very cold temperatures and abundant precipitation this Winter, Ogle County's roads were extremely susceptible to differential frost heave. This "roughness" has begun to subside with the Spring thaw over the past few days.

11. The downpour which took place the last week of February caused flooding in a residence on Eagle Point Road. This residence is immediately adjacent to a double barrel box culvert constructed in the 1970s. The County will see if any modifications can be made with the culvert to minimize future flooding of this residence.
12. The Committee and County Engineer discussed the preliminary Auditor's comments for the Highway Depart.

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

VIII. Meeting adjourned at 12:15 P.M. by Vice-Chairman Diehl.