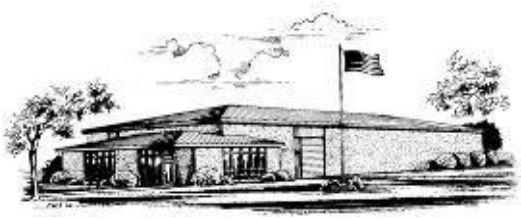

Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

March 13, 2012

I. Meeting called to order at 8:00 AM by Chairman Hopkins at the Ogle County Highway Department conference room.
Members present: Lyle Hopkins, Bob DeArvil, Skip Kenney, Pat Saunders Ashley Simms & Max Baumgardener. Board Chairman Barnes and Board Vice Chairman Heuer were also in attendance.

II. Received Bids
- A. Wagner Road Bridge replacement, Section 11-14134-00-BR
  1. Concurrence on low bid by Road Commissioner
  2. Motion to award low bid subject to no protest being filed – Bob DeArvil
  3. Motion Seconded by – Max Baumgardener
  4. Vote - All in Favor
- B. Microsilica Bridge Deck Overlays, Section 11-00280-00-BR **not awarded**
  1. Motion to not award bid – Bob DeArvil
  2. Motion Seconded by – Skip Kenney
  3. Vote - All in Favor
- C. 2012 Striping, Various County Roads
  1. Motion to award low bid, subject to no protest being filed by – Max Baumgardener
  2. Motion seconded by – Ashley Simms
  3. Vote - All in Favor
- D. 12-00000-01-GM, County Bituminous Patch Material
  1. Motion to accept all bids by – Bob DeArvil
  2. Motion seconded by – Ashley Simms
  3. Vote - All in Favor
- E. 12-XX000-00-GM, Township Bituminous Patch Material
  1. Concurrence on all bids by Road Commissioners.
  2. Motion to accept all bids by – Bob DeArvil
  3. Motion seconded by – Pat Saunders
  4. Vote - All in Favor

F. 2012 County Crack Sealing
   1. Motion to award low bid, subject to no protest being filed by – Pat Saunders
   2. Motion Seconded by – Ashley Simms
   3. Vote - All in Favor

G. 11-00281-00-SG, Sign Replacement Program
   1. Motion to award low bid – Max Baumgardener
   2. Motion Seconded by – Bob DeArvil
   3. Vote - All in Favor

III. Reviewed February 14, 2012 Minutes.
   A. Motion to approve minutes by – Ashley Simms
   B. Motion seconded by – Max Baumgardener
   C. Vote - All in Favor

IV. Reviewed Bills and Payroll
   A. Motion to approve bills and payroll by – Skip Kenney
   B. Motion seconded by – Ashley Simms
   C. Vote - All in Favor

V. The Chairman temporarily suspended the Committee meeting to allow Pine Rock Road Commissioner, Gary Clark, to hold a hearing on the vacation of right-of-way for an un-named road in Section 33, Pine Rock Twp.

Upon completion of the hearing by Commissioner Clark, the Chairman re-convened the Committee meeting.

VI. Petitions and Resolutions
   A. Section 11-14134-00-BR, Award and Appropriation Resolution
      $ 25,000.00 from County Bridge Fund
      1. Motion to approve by – Pat Saunders
      2. Motion seconded by – Skip Kenney
      3. Vote - All in Favor
   B. Award & Appropriation Resolution Section 2012 Striping
      $52,000.00 from County Highway Fund
      1. Motion to approve resolution by – Max Baumgardener
      2. Motion seconded by – Bob DeArvil
      3. Vote - All in Favor
   C. Award & Appropriation Resolution Section 2012 Crack Sealing
      $ 34,000.00 from County Highway Fund
      1. Motion to approve resolution by – Max Baumgardener
      2. Motion seconded by – Pat Saunders

3. Vote - All in Favor

D. Petition for Vacation of Right-of-way for an un-named road in Section 33, Pine Rock Twp.
   1. Motion to accept petition by – Bob DeArvil
   2. Motion seconded by – Skip Kenney
   3. Vote - All in Favor

E. Resolution for Vacation of Right-of-way for an un-named road in Section 33, Pine Rock Twp.
   1. Motion to approve resolution by – Skip Kenney
   2. Motion seconded by – Ashley Simms
   3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business
   1. IFiber is making modifications to the intergovernmental agreement for the use of the county facilities upon review of the original agreement.
   2. The County has now met the terms of the 2011-12 salt contract by purchasing the minimum quantity allowed of 3680 tons.
   3. The Jack Dame Rd overpass application for TIGER grant funding will be submitted later this week to FHWA. The grant application will be requesting $7.9M funding.
   4. Bids were taken Friday, 3/9, in Springfield for Flagg Road overlay, from Chana Rd to Daysville Rd. The low bidder was Rock Road Companies at $672,187.28.
   5. The County Engineer and Committee discussed last month's snow plow accident.

B. New Business
   1. I.A.C.E. Legislative Committee – Nothing new to report.
   2. I.A.C.E. Revenue Fact Finding Committee – Nothing new to report.
   3. Next Meeting – **Tuesday April 10, 2012, @ 8:00 AM**,

Lettings:	Township Sealcoat
	County Sealcoat
	Rockvale Twp paving
	Dement Twp paving

   4. **2012 Project Status Report:**

20th Street extension	-City is acquiring project surety from developer
Pines/Angus Intersection	- work to begin shortly
Brush Trimming	-just finishing up

5. The Ogle & Carroll County Farm Bureaus are scheduling a tractor parade to take place on Friday, July 20, 2012.

VII. Public Comment

There was no public comment.

VIII. Meeting adjourned at 9:35 A.M. by Chairman Hopkins.
Minutes submitted by Curtis D. Cook, PE