# Ogle County
# **Road & Bridge Committee**
## Meeting Minutes

May 12, 2009

I. A. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Jim Barnes, Mel Messer, & Paul White.
Ed Rice also in attendance.

II. Received Bids
A. No Bids received this month

III. Reviewed April 14, 2009 Minutes.
A. Motion to approve minutes by – Jim Barnes
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 – Paul White
C. Vote - All in Favor

V. Petitions and Resolutions
A. Authorization of the County Engineer to act as the designated agent for Ogle County with regard to Stipulated Agreement #1410 with the Illinois Commerce Commission, installation of railroad crossing signals and gates at Illinois Railway crossing on Holcomb Road.
1. Motion to approve by – Mel Messer
2. Motion seconded by – Jim Barnes
3. Vote - All in Favor
B. 1. Memorandum of Understanding for the cooperative inspection of subdivision improvements within a City's zone of influence.
Motion for County Engineer to pursue memorandum of understanding with the City of Byron for Huntington Hills Subdivision, Razorville Road.
a. Motion to approve by – Mel Messer
b. Motion seconded by – Jim Barnes
c. Vote – All in Favor

2. Memorandum of Understanding for the cooperative inspection of subdivision improvements, (streets, curbs & storm drainage) within a City's zone of influence.
   Motion for County Engineer to pursue memorandum of understanding with the City of Byron for possible Fox Development Subdivisions.

   a. Motion to approve by – Paul White
   b. Motion seconded by – Mel Messer
   c. Vote – All in Favor

VI. Business & Communications

A. Unfinished Business

1. Current Illinois capital plan proposals have lost some steam after the passage of Illinois' mini-capital plan last month. Local Agencies <u>did not receive any funding</u> from the mini-capital plan passage last month.

2. First Steward Road reimbursement requests have been sent to the ICC, BNSF & Rochelle ($260,000). The first EDA reimbursement request will be submitted the beginning of June.
3. The oil supplier from the 2008 Twp Sealcoat program has submitted additional test certifications indicating that the oil met all state specifications. Therefore all materials have been certified as meeting state specification and the workmanship was inspected at the time of application. After consultation with several individuals experienced in sealcoat there is no clear explanation for the 2008 failures.
   Additional provisions were added to the 2009 sealcoat contracts to allow retainage of 5% of the contractor's payment until March, 2010 to assure that the same problem does not occur again.
   The County Engineer is also investigating other sealcoat options available to the County and Townships.

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 June 9, 2009, @ 10:00 AM**,
   Lettings: None Scheduled

4. **2009 Project Status Report:**

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|---|---|
| Flagg / 251 Intersection | -C&G being placed on 251, phase 2. |
| Steward Road overpass | -bridge test pile driven, earthwork underway. |
| Oregon Fiber Optic job | -Complete, 5/7 |
| Guardrail spraying | -Complete |
| Woodlawn Road paving | -Complete 5/13 |
| Flagg Road paving | -Complete 5/13 |
| Stillman Road paving | -paving shoulders today |
| Edson Rd bridge repairs | -precon meeting 5/26 |
| Mud Creek Rd paving | -paving mainline 5/13 |

5. Mike Burright began employment on April 22 with Cliff Jones' retirement.
6. Summer employees begin rolling in next Monday, 5/18.

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

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