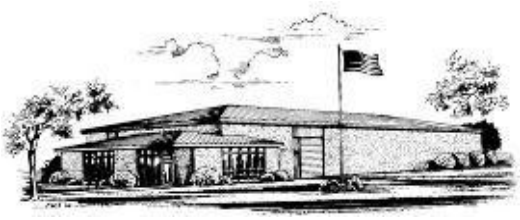

Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

May 8, 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. Board Chairman Barnes and Pat Nordman were also in attendance.

II. Received Bids
   A. No Bids Received

III. Reviewed April 10, 2012 Minutes.
   A. Motion to approve minutes by – Pay Saunders
   B. Motion seconded by – Skip Kenney
   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. Petitions and Resolutions
   A. None this month

VI. Business & Communications
   A. Unfinished Business
      1. Effective May 1, 2012 the City of Rochelle assumed jurisdiction of Steward Rd, from Main Street east to the Lee County line. They have yet to implement an oversized load ordinance so the County is still issuing oversized permits until May 31 for them.
      2. The County Engineer discussed the "Agreement for Sale" of a county conduit to IFiber for installation of a fiber optic cable. This agreement will be forwarded to the Board for approval this month.
         A. Motion to approve "Agreement of Sale" by – Ashley Simms
         B. Motion seconded by – Bob DeArvil
         C. Vote - All in Favor

3. Staff is utilizing the Kronos Time/Attendance software package for the input of employee time/benefits. The next pay period, the Department will be exporting the employee time to New World to test the interface.

B. New Business

1. I.A.C.E. Legislative Committee – Nothing new to report.
2. I.A.C.E. Revenue Fact Finding Committee – Nothing to discuss this month.
3. Next Meeting – **Tuesday June 12, 2012, @ 8:00 AM**,
   Lettings: None scheduled
4. **2012 Project Status Report:**

20th Street extension	-City is acquiring project surety from developer.
Pines/Angus Intersection	-temp signals installed last week
County Crackfilling	-Underway
Brush Trimming	-complete

5. AC Pavement Striping received an interim suspension from IDOT last week. Until the suspension is resolved, AC Pavement Striping cannot perform any MFT work for several Counties. IDOT is working through the suspension process currently.
6. Temporary wingwall shoring on a narrow box culvert on German Church Road recently failed. Temporary repairs were immediately made and now the County Engineer is proceeding with the extension of this box culvert under an emergency contract. Design engineering is complete. Plats are being drawn and right-of-way will need to be acquired before the County can begin work.
7. The County Engineer has acquired right-of-way along Pines Road, next to Spectrum Meats so that a failed steep slope may be repaired.
8. The Department is working on the design, right-of-way acquisition, and road construction for Wilson Mill Road, at the BNSF railroad, for Eagle Point Twp. The road needs to be reconstructed to facilitate the installation of railroad warning lights. The Illinois Commerce Commission and railroad are paying for the work.
9. The County Engineer has begun the preparation of next year's budget at the request of the Finance Committee Chairman. The budget will be ready for review by the Committee at next month's meeting.
10. The County Engineer and Committee began discussing priority services to be performed by the Department.

VII. Public Comment
None

VIII. Meeting adjourned at 9:17 A.M. by Chairman Hopkins.
Minutes submitted by Curtis D. Cook, PE