Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

November 10, 2009

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

II. Received Bids
- A. 2010 Signs Letting
  1. Motion to award low bid – Paul White
  2. Motion seconded by – Ron Colson
  3. Vote – All in Favor

III. Reviewed October 13, 2009 Minutes.
- A. Motion to approve minutes by – Lynne Kilker
- B. Motion seconded by – Ron Colson
- C. Vote - All in Favor

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

V. Petitions and Resolutions
- A. 2010 Sign Materials Award and Appropriation Resolution
  1. Motion to approve by – Ron Colson
  2. Motion seconded by – Ben Diehl
  3. Vote - All in Favor

VI. Business & Communications
- A. Unfinished Business

  1. The Department has installed the conduit for the installation of the new electric service. An electrician has installed the wires in the conduit and Com Ed is in the process of relocating their poles. The Department is going to take the opportunity to replace the original building "fuse box" with this work.

  2. The Department is moving forward with the installation of a backup generator as directed by the Committee earlier this year.
- B. New Business
  1. I.A.C.E. Legislative Committee – Nothing new.

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2. I.A.C.E. Revenue Fact Finding Committee – Nothing new.
3. Next Meeting – **Tuesday December 8, 2009, @ 10:00 AM**,
   Lettings: 2010 County Aggregate
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-99% Complete.
Steward Road Overpass	-65% complete, bridge parapets to do, paving widening areas.
Oregon Fiber Optic job	-Complete
Guardrail spraying	-Complete
Weed & Brush Spraying	-Complete
Woodlawn Road paving	-Complete
Flagg Road paving	-Complete
Stillman Road paving	-Complete
Edson Rd bridge repairs	-Complete
Mud Creek Rd paving	-Complete
Dement Rd paving	-Complete
Bituminous patching	-Complete
Crackfilling	-Complete
Scott Road bridge	-Complete
Milledgeville Rd culvert	-Complete
Lowell Park Rd micro	-Complete
Striping contract	-Complete
County Sealcoat	-Complete
Township sealcoat	-Complete
ROW mowing	-Complete
Brookville Rd culvert	-Complete
Brick Church Rd culvert	-Complete
Quarry Rd culvert	-Complete
Devils Backbone paving	-Complete
Kishwaukee Rd Guardrail	-95% Complete
Rockvale paving	-Complete
Brooklyn Rd paving	-Complete
Milledgeville/Freeport micro	-Complete
Underground electric service	-underway

5. The Flagg Rd/ IL 251 ribbon cutting ceremony was held on October 30th at the project location. There are a few minor punchlist items left to complete.
6. The Department is winding down Summer/Fall maintenance activities and is preparing for the winter season. The final mowing of the roadway shoulders is underway, stop bars and railroad crossings are being re-painted and snow plows and salt spreaders are being attached to the trucks.

VII. Public Comment

There was no public comment at this time.

VIII. Meeting adjourned at 10:55 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE