Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

November 9, 2010

I. Meeting called to order at 10:00 AM by Chairman Huntley.
Members present: Don Huntley, Ben Diehl, Lynne Kilker, Mel Messer & Paul White. Also present: Bob DeArvil

II. Received Bids
- A. 2011 Sign Materials
  1. Motion to approve minutes by – Mel Messer
  2. Motion seconded by – Paul White
  3. Vote - All in Favor

III. The Committee reviewed the October 12, 2010 Minutes.
- A. Motion to approve minutes by – Lynne Kilker
- B. Motion seconded by – Mel Messer
- C. Vote - All in Favor

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

V. Petitions and Resolutions
- A. 2011 Sign Materials Award and Appropriation Resolution
  1. Motion to approve by – Ben Diehl
  2. Motion seconded by – Mel Messer
  3. Vote - All in Favor

VII. Business & Communications
- A. Unfinished Business –
  1. The City of Rochelle, Lee County Highway Department, and the County Highway Department will be requesting FHWA earmark funding for the engineering of the Jack Dame Road overpass, SW Rochelle Truck Loop, and preliminary engineering for an I-88 interchange near Thorpe Road. This request would supplement funds earmarked by Congressman Don Manzullo and then Senator Obama.

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2. As a follow up to the previous month's discussions on the upcoming budget, the Committee discussed Department staffing levels.

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 December 14, 2010, @ 10:00 AM**
   Lettings – 2011 County Aggregate
4. 2010 Project Status:

Steward Road Overpass	-Complete
Crackfilling Pecatonica Rd	-Complete
Guardrail & ROW Spraying	-Complete
West Grove Rd bridge	-Complete
Ridge Rd gutter	-Complete
20th St. extension	-85% complete
River Rd paving	-Complete
Woosung Rd bridge	-Complete
Flagg Rd box culvert	-Complete this week
Lowell Park Rd culvert	-Complete
Township Sealcoat	-Complete
Pines Park culverts	-Complete
Penn Corner culvert	-Complete
Pavement Striping	-Complete
County Sealcoat	-Complete
Office flooring	-Complete
Backup Generator	-Complete
Pit Road culvert	- Complete

5. 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
6. The Department will have the annual Retired Highway Department Employee Luncheon on December 22nd.
7. The County Engineer and Committee discussed the FEMA disaster declaration and damages.
8. The County Engineer thanked Chairman Don Huntley and Vice Chairman Ben Diehl for their many years of service to the Road and Bridge Committee.

VIII. Public Comment
None.

IX. Meeting adjourned at 11:00 A.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, P.E.