Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

October 13, 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 & Paul White.
Meggon McKinley was also in attendance.

II. Received Bids
- A. Sale of Used 1999 Tandem Axle Dump Truck
  1. Motion to award to high bid by – Ron Colson
  2. Motion seconded by – Jim Barnes
  3. Vote – All in Favor
- B. 2009 – 2010 Ice Abrasives
  1. Motion to award low bid – Lynne Kilker
  2. Motion seconded by – Mel Messer
  3. Vote – All in Favor

III. Reviewed September 8, 2009 Minutes.
- A. Motion to approve minutes by – Mel Messer
- B. Motion seconded by – Jim Barnes
- C. Vote - All in Favor

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

V. Petitions and Resolutions
- A. 2009-10 Ice Abrasives Award and Appropriation Resolution
  1. Motion to approve by – Mel Messer
  2. Motion seconded by – Paul White
  3. Vote - All in Favor
- B. Grant of Easement: Grant an aerial easement to Com Ed along the south property line of the highway department property. Easement to be used for relocation of power lines from above pipe storage area.
  1. Motion to approve by – Jim Barnes
  2. Motion seconded by – Mel Messer
  3. Vote - All in Favor

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C. Ogle County Weight Limit Ordinance: Re-establish 73,280# weight limits on selected County highways that are not constructed to 80,000# standards. Ordinance to be submitted to County Board for layover and action in November, 2009.
   1. Motion to approve by – Lynne Kilker
   2. Motion seconded by – Jim Barnes
   3. Vote - All in Favor

VI. Business & Communications

A. Unfinished Business

1. 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.
2. I.A.C.E. Revenue Fact Finding Committee – Nothing new.
3. Next Meeting – **Tuesday November 10, 2009, @ 10:00 AM**,
   Lettings: 2010 Sign Letting
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-99% Complete.
Steward Road Overpass	-55% complete, bridge deck poured, earthwork 92% complete.
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	-95% 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	-Underway
Rockvale paving	-Striping to do.
Brooklyn Rd paving	-Complete
Milledgeville/Freeport microsurfacing	-Complete

5. The Department will be installing conduit for the installation of the new service from Com Ed next month. Com Ed is relocating the poles at their expense and the Department must install the underground service to the last aerial pole. The County Engineer is getting quotes from electricians on the service installation.
6. The Department is moving forward with the installation of a backup generator as directed by the Committee earlier this year.
7. The Asst. County Engineer notified the Committee that there will be a ribbon cutting ceremony for the Flagg Rd/ 251 project on October 30, at 11:00 AM.

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

VIII. Meeting adjourned at 10:58 A.M. by Chairman Huntley.

Minutes submitted by Nathan Schwartz, PE