Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

September 14, 2010

I. Meeting called to order at 10:30 AM by Vice Chairman Diehl.
Members present: Ben Diehl, Ron Colson, Jim Barnes, Lynne Kilker, & Paul White. Also present: Bob DeArvil

II. Received Bids
- A. Sale of Used 2000 Single Axle Dump Truck
  1. Motion to award to high bid by – Jim Barnes
  2. Motion seconded by – Paul White
  3. Vote – All in Favor
- B. 2010 – 2011 Ice Abrasives
  1. Motion to award low bid – Ron Colson
  2. Motion seconded by – Lynne Kilker
  3. Vote – All in Favor

III. The Committee reviewed the August 10, 2010 Minutes.
- A. Motion to approve minutes by – Lynne Kilker
- B. Motion seconded by – Paul White
- C. Vote - All in Favor

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

V. Petitions and Resolutions
- A. 2010-11 Ice Abrasives Award and Appropriation Resolution
  1. Motion to approve by – Jim Barnes
  2. Motion seconded by – Paul White
  3. Vote - All in Favor
- B. Accept the Certificate of Vacation for a portion of Jefferson Street, Alexander Street, and alley in Block 12 in the Town of Haldane from the Lincoln Township Highway Commissioner
  1. Motion to accept by – Paul White
  2. Motion seconded by – Lynne Kilker

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3. Vote - All in Favor

C. Resolution of Vacation for an alley in Block 12 in the Town of Haldane, Lincoln Township
   1. Motion to approve by – Paul White
   2. Motion seconded by – Lynne Kilker
   3. Vote - All in Favor

D. Accept the Certificate of Vacation for portions of South Road, Franklin Street, Church Street, Walnut Street, and LaFayette Street in the Town of Carthage from the Taylor Township Highway Commissioner
   1. Motion to accept by – Ron Colson
   2. Motion seconded by – Paul White
   3. Vote - All in Favor

E. Resolution of Vacation for portions of South Road, Church Street, Walnut Street, and LaFayette Street in the Town of Carthage, Taylor Township
   1. Motion to approve by – Jim Barnes
   2. Motion seconded by – Lynne Kilker
   3. Vote - All in Favor

VII. Business & Communications

A. Unfinished Business –
   1. IDOT will not use River Road as a detour for IL 2 this Fall. The contractor will close IL 2 beginning April 4, 2011.
   2. The Forreston State Bank has not performed any work towards completion of the improvements to the Westwood subdivision since last month. Their goal was to have the subdivision surety released this Fall.
   3. It appears as though no Highway Department employees will take advantage of the County's early retirement incentive offer.

B. New Business
   1. I.A.C.E. Legislative Committee –The County Engineers have scheduled meetings with area legislators to stop the diversion of motor fuel tax funds into the State's general revenue fund.
   2. I.A.C.E. Revenue Fact Finding Committee – Nothing new to report.
   3. Next Meeting – **Tuesday October 12, 2010, @ 10:00 AM**
      Lettings – None
   4. 2010 Project Status:
      Steward Road Overpass -surface paving underway
      Crackfilling Pecatonica Rd -Complete
      Guardrail & ROW Spraying-Complete
      West Grove Rd bridge -Complete

Ridge Rd gutter	-Complete
20th St. extension	-began week of 4/26
River Rd paving	-paving complete, awaiting striping
Woosung Rd bridge	-setting deck beams today
Flagg Rd box culvert	-ready to pour deck on first ½
Lowell Park Rd culvert	-Complete
Township Sealcoat	-Complete
Pines Park culverts	-Complete
Penn Corner culvert	-began 9/13
Pavement Striping	-begins 9/16
County Sealcoat	-Complete
Office flooring	-Complete
Backup Generator	-Complete. Testing tomorrow.

5. Last week the County Engineer met with representatives of Davis Junction, Winnebago County Highway Department, Scott Township and Rockford Township to discuss possible improvements to Edson Road, west of IL 251. There is a property owner interested in developing his property into industrial development.
6. Steward Road Ribbon Cutting Ceremony has been rescheduled for October.
7. The Road & Bridge Committee Tour took place on August 30th. Those members in attendance felt it was very informative.
8. The Road and Bridge Committee members discussed the status of the Department Budget at length amongst themselves. Since Ben Diehl and Paul White sit on the Finance Committee, they were able to provide details to the rest of the Committee as to the status of the Department Budget within the Finance Committee.

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

IX. Meeting adjourned at 11:45 A.M. by Vice Chairman Diehl.

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