Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

December 11, 2018

I. Meeting called to order at 8:03 AM by Vice Chairman Typer at the Ogle County Courthouse, Room 100.
Members present: Marty Typer, Rick Fritz, Lyle Hopkins, Dan Janes and Stanley Asp.
Others present: Susie Corbitt

II. Approval of Minutes
A. Reviewed November 13, 2018 Road & Bridge Committee Minutes.
   1. Motion to approve minutes by – Dan Janes
   2. Motion seconded by – Rick Fritz
   3. Vote – All in favor

III. Reviewed Bills and Payroll
A. Motion to approve Highway Dept bills and payrolls by – Rick Fritz
B. Motion seconded by – Stanley Asp
C. Vote – All in favor

IV. Received Quotes
A. Reviewed quotes received on December 7, 2018, for 2019 County Aggregate.
   1. Motion to accept all quotes by – Rick Fritz
   2. Motion seconded by – Lyle Hopkins
   3. Vote – All in favor

V. Petitions & Resolutions
A. 2019 County Maintenance Resolution (Section 19-00000-00-GM) appropriating $844,000 County MFT funds for the maintenance of County highways (labor, salt & patching).
   1. Motion to approve by – Lyle Hopkins
   2. Motion seconded by – Dan Janes
   3. Discussion: Required resolution for the expenditure of MFT funds for county highway maintenance.
   4. Vote – All in favor
B. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary (Section 19-00000-00-CS)
   1. Motion to approve by – Dan Janes
   2. Motion seconded by – Rick Fritz
   3. Discussion – Ogle County participates in IDOT’s County Engineer’s Recommended Salary Program. Participation in this program allows for the transfer of federal funds into the County’s Motor Fuel Tax account for payment of 50% of the County Engineer Salary. IDOT released the recommended salaries for 2019 and it represented an increase of 3% for 2019. This follows a 0% increase in 2018.
   4. Vote – All in favor

VI. Business & Communications (Chairman Colson present and leading meeting)
A. Unfinished Business
   1. Project Status Report (see attached)
   2. QBS Procedures – County Engineer attended a training session on QBS put on by IDOT a couple weeks ago. Based on the information provided at the training session, the Ogle County Highway Department will be putting together a QBS procedure to present to the board.
   3. Marty Typer was glad to see the highway department employees at the sensitivity and sexual harassment training session held in November.

B. New Business
   1. I.A.C.E. Policy Committee – Grant Accountability & Transparency Act (GATA) office is requiring more paperwork be submitted. The State of Illinois has classified Motor Fuel Tax (MFT) funds as grant awards. The newest requirement is quarterly reporting of all county and township MFT expenditures. We are currently preparing the first round of paperwork for submission.
   2. I.A.C.E. Legislative Committee – Nothing new to report.
   3. Petition for Altered Speed Zone – On November 19, 2018, the Ogle County Highway Department received a petition from residents along Ridge Rd requesting that the speed limit be reduced between Edgewood Rd and Grand Detour. In order to alter a speed limit, an engineering study must be performed. Such a study was performed in 2017 and the speed limits were subsequently altered along this section of road. With the exception of this roadway being used as detour route during the IL Route 2 project (which is now over), conditions have not changed to warrant another study. A response was sent to the petitioner accordingly.
4. Next Meeting – **Tuesday, January 8, 2019, @ 8:00 AM**,
   Ogle County Courthouse, Room 100
   Lettings: Equipment letting on January 4\textsuperscript{th} at Highway Dept.

VII. Public Comment
    A. This being the last meeting with this specific committee, the County Engineer thanked the committee members for their insight, support and cooperation over the past 2 years.

VIII. Meeting adjourned at 8:37 A.M. by Vice Chairman Typer.
      Minutes submitted by Jeremy A. Ciesiel, PE
Ogle County Highway Department
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Project Status

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Project Status

1. 2018 Flagg Road Culvert Extensions (Contractor: O’Brien Civil Works)
   a. All extensions constructed, earthwork and landscaping complete & erosion control in place.
   b. Work completed: $98,531. Remaining work: $0
2. Pleasant Grove Rd Bridge Replacement (Contractor: Martin & Company Excavating)
   a. Project complete.
   b. Work completed: ~$267,000. Remaining work: $0.
3. Freeport Rd Gutter Relocations (Contractor: M&M Concrete)
   a. Project complete.
   b. Work completed: $87,666. Remaining work: $0.
4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
   a. Project complete.
   b. Work completed: $798,894. Remaining work: $0
5. Chana Rd Overlay (Martin & Company Excavating)
   a. Project complete.
   b. Work completed: $415,290. Remaining work: $0.
6. Flagg Rd Patching (Martin & Company Excavating)
   a. Project complete.
   b. Work completed: $60,065. Remaining work: $0.
7. Mt. Morris Twp Culvert Replacement
   a. Culvert replaced and road open.
   b. Landscaping to be completed.
8. County Seal Coat (Steffens 3D Construction)
   a. Project complete.
9. Township/Village Seal Coat (Civil Constructors & Steffens 3D)
   a. Project complete.
   b. Work completed: $1,169,910. Remaining work: $0.
10. County Crackfilling (Contractor: Complete Asphalt Service Company)
    a. Project complete.
    b. Work completed: $137,875. Remaining work: $0
11. Flagg Twp Paving (Rock Road Companies)
    a. Project complete.
    b. Work completed: $101,378. Remaining work: $0
12. Rockvale Twp Paving – Blackhawk Rd (Martin & Company Excavating)
    a. Project complete.
13. Rockvale Twp Paving – West Grove Rd (Martin & Company Excavating)
    a. Project complete.
    b. Work completed: $139,152. Remaining work: $0
14. Lynnville Twp Paving (Rock Road Companies)
   a. Project complete.
   b. Work completed: $105,902. Remaining work: $0.

15. Oregon-Nashua Twp Paving (Martin & Company Excavating)
   a. Project complete.

16. County Striping (Contractor: America’s Parking Remarkering, Inc)
   a. Project complete.
   b. Work completed: $53,260. Remaining work: $0

17. Freeport Rd Pipe Culverts & Grading (Day Labor)
   a. Work complete.

18. County Patching (Day Labor)
   a. Majority of patching complete.

19. Henry Rd Emergency Bridge Repair
   a. Repair complete.

20. IDOT Project – IL Route 2 from Grand Detour to Oregon.
    a. Route 2 work nearing completion. Road open to two-way traffic.
    b. Detour on to Ridge Rd and Pines Rd has been removed.
    c. Paving along the detour route (Ridge Rd and Pines Rd) is complete.
    d. Total Cost for Detour Route paving: $293,955. Ogle Co Share: $80,179

21. 6th Street Public Utilities (Contractor: Martin & Company Excavating)
   a. Project under way. Sanitary sewer work is complete. Watermain work ran into problems when trying to shut off water for insertion of fire hydrant. A plan is in place to insert a line stop. Contractor and engineer are currently working on revised schedule.
   b. Work completed: ~$165,000. Remaining work: ~$17,000

22. City of Oregon Paving
   a. Survey work complete. Working on design.

23. Kilbuck Rd Culvert Wingwall Repair
   a. Repair project designed. To be repaired in 2019.

24. IDOT – Route 2 from Byron to Rockford
    a. IDOT is continuing to gather environmental resource data (wetland delineation, archeological and historical cultural surveys, plant and animal habitat surveys) through the proposed corridor.
    b. Engineering efforts are ongoing based on currently-known environmental data.

25. IDOT – Resurfacing Route 251 from Hillcrest to Winnebago County Line.