



Ogle County Highway Department Road & Bridge Committee Meeting Minutes

October 9, 2018

- I. Meeting called to order at 8:02 AM by Chairman Colson at the Ogle County Courthouse, Room 100.
Members present: Ron Colson, Marty Typer, Rick Fritz, Lyle Hopkins and Dan Janes.
Guests present: Susie Corbitt & Pat Saunders
- II. Approval of Minutes
 - A. Reviewed September 11, 2018 Road & Bridge Committee Minutes.
 1. Motion to approve minutes by – Marty Typer
 2. Motion seconded by – Dan Janes
 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 – Lyle Hopkins
 - C. Discussion: Credit card charge is for hotel room at IACE Fall Conference.
 - D. Vote – All in favor
- IV. Received Bids
 - A. None this month
- V. Business & Communications
 - A. Unfinished Business
 1. Project Status Report (see attached).
 2. 2018 Project Tour: County Engineer thanked the county board members for taking time to tour the 2018 road and bridge projects in Ogle County. Marty Typer expressed his gratitude for the tour. Rick Fritz seconded. Ron Colson stated that the tour is of great value to the board members.
 - B. New Business
 1. I.A.C.E. Legislative Committee – Nothing new to report.
 2. I.A.C.E. Policy Committee – GATA exemptions for MFT funds are not as thorough as previously thought. We were previously led to believe

that MFT was not going to be considered a state grant and therefore exempt from GATA requirements. Our position is that MFT is not a grant, but instead a highway user fee that is collected by the state and returned to all road jurisdictions to re-invest in the road system that serves the highway users. The State of Illinois does not agree. Therefore, any MFT funds expended will need to go through quarterly Program Audit Reconciliation. IDOT is still working on how they want the quarterly reports handled. It is possible that the county will have to prepare the quarterly reports for the townships since we oversee their MFT funds. Ron Colson recommended informing Tom Demmer and other members of the legislature of the situation.

3. Marty Typer inquired about assistance from the Highway Department to cover shortfalls in the General Fund. He referenced payments to the General Fund by Animal Control for rent. County Engineer responded that by statute the highway department funds must be used for transportation purposes and any expenses must be justifiable. The Highway Department has been approached by IT about paying for the KRONOS time clock maintenance agreement. While the Highway Department utilizes KRONOS, we are not the only department. A fair share payment is possible, but we cannot take on the entire fee. The County Engineer continued that the Highway Department already covers the cost of the JULIE membership and utility locates for county facilities which includes the fiber optic network. This locating service costs the Highway Department approximately \$6,000 annually.
4. Next Meeting – **Tuesday, November 13, 2018, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: None Scheduled

VII. Public Comment

1. Pat Saunders commented that there is a difference between Animal Control funds and Highway Department funds. The Animal Control funds are not from property tax. She feels the board should be saying thank you to the Highway Department for the services and assistance they have been providing, not asking for money.
2. Lyle Hopkins asked about the requirements for a township to place a Yield sign at an intersection. The County Engineer stated that sign installation requests on the township road system must be approved by the County Engineer. Once the Highway Department receives a request, an investigation is performed to determine if it is a proper usage of the sign.

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- VIII. Meeting adjourned at 8:40 A.M. by Chairman Colson.
Minutes submitted by Jeremy A. Ciesiel, PE



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Project Status

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Project Status

1. 2018 Flagg Road Culvert Extensions (Contractor: O'Brien Civil Works)
 - a. Northern extensions built. Work shifting to southern extensions.
 - b. Work completed: ~\$30,000. Remaining work: ~\$67,000
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 with the exception of punchlist items.
 - b. Work completed: \$798,894. Remaining work: Punchlist.
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.
 - b. Work completed: ~\$418,000. Remaining work: \$0.
9. Township/Village Seal Coat (Civil Constructors & Steffens 3D)
 - a. Delivery and installation complete. Sweeping remaining.
 - b. Work completed: ~\$1,101,285. Remaining work: \$0.
10. County Crackfilling (Contractor: Complete Asphalt Service Company)
 - a. Project completed on May 2nd.
 - b. Work completed: \$137,875. Remaining work: \$0
11. Flagg Twp Paving (Rock Road Companies)
 - a. Project completed May 17th.
 - b. Work completed: \$101,378. Remaining work: \$0
12. Rockvale Twp Paving – Blackhawk Rd (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$259,526. Remaining work: \$0.
13. Rockvale Twp Paving – West Grove Rd (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$139,152. Remaining work: \$0

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14. Lynnville Twp Paving (Rock Road Companies)
 - a. Project completed May 23rd.
 - b. Work completed: \$105,902. Remaining work: \$0.
15. Oregon-Nashua Twp Paving (Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: \$101,231. Remaining work: \$0.
16. County Striping (Contractor: America's Parking Remarketing, 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. Working between Penn Corner Rd and the City of Oregon.
 - b. Northbound traffic detoured on to Ridge Rd and Pines Rd.
 - c. County Engineer has been in discussion with IDOT and Martin & Co about a revision in the bid quantities for the rehabilitation of the pavement along the portions of Ridge Rd and Pines Rd that were part of the detour route. This revision would include the placement of a lift of hot-mix asphalt along the mainline of Ridge Rd south of Pines Rd. The value of the rehabilitation above that included in the contract documents would be bore by the Ogle County Highway Department. Paving along the detour route will take place after Route 2 is open to two-way traffic.
21. 6th Street Public Utilities (Contractor: Martin & Company Excavating)
 - a. Project planned to begin the week of October 8th.
 - b. Work completed: \$0. Remaining work: \$166,725
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.
 - c. Next Community Advisory Group meeting tentatively scheduled for Spring 2019.
25. IDOT – Resurfacing Route 251 from Hillcrest to Winnebago County Line.
 - a. Work began August 13th. Work will continue into 2019.