Ogle County Highway Department  
Road & Bridge Committee  
Meeting Agenda  
February 13, 2018 Meeting  
8:00 AM  
Ogle County Courthouse, Room 100  
105 S 5th Street, Oregon, IL

I. Call to Order, 8:00 AM

II. Approval of Last Month’s Minutes

III. Approval Bills and Payroll

IV. Review & Award of February 9, 2018 Letting  
   A. 2018 Township Aggregate (Section 18-XX000-00-GM)  
   B. 2018 Township Calcium Chloride (Section 18-XX000-00-GM)  
   C. 2018 Township Pipe Culverts (Section 18-XX000-00-GM)  
   D. 2018 County Pipe Culverts  
   E. 2018 Crack Sealing (Section 18-00000-04-GM/18-20000-01-GM)

V. Petitions and Resolutions  
   A. 2018 County Pipe Culvert Award & Appropriation Resolution  
   B. 2018 Crack Sealing Award & Appropriation Resolution  
   C. Local Agency Agreement for Federal Participation – Chana Road Resurfacing  
   D. Resolution for Chana Rd Overlay (Section 13-00298-00-RS)  
   E. Local Agency Agreement for Federal Participation – Freeport Road Resurfacing  
   F. Resolution for Freeport Rd Overlay (Section 13-00300-00-RS)

VI. Business & Communications  
   A. Old Business  
      1. Project Status Report  
   B. New Business  
      1. I.A.C.E. Updates

VII. Closed Session – if needed  
A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21

VIII. Open Session – if needed  
A. Approval of Closed Minutes: November 9, 2016 (content only – subject to State’s Attorney review of Closed Minutes)

IX. Public Comment

X. Meeting Adjournment