



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

January 9, 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 January 5, 2018 Letting
 - A. Midsize Crew Cab Pickup Truck with Trade
 - B. 1-Ton Dump Truck with Trade
 - C. Two (2) 45 HP Mowing Tractors with Trades
- V. Petitions and Resolutions
 - A. Pines Road Preliminary Engineering Services Agreement
- VI. Business & Communications
 - A. Old Business
 - B. New Business
 1. 2018 Letting Schedule
 2. 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