Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

February 13, 2018

I. Meeting called to order at 8:02 AM by Chairman Colson at the Ogle County Courthouse, Room 100.
Members present: Ron Colson, Rick Fritz (arrived at 8:16), Lyle Hopkins, Dan Janes and Marty Typer.
Others present: Susie Corbitt & Jamey Sulser (Ogle County Board candidates)

II. Approval of Minutes
A. Reviewed January 9, 2018 Road & Bridge 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 – Marty Typer
B. Motion seconded by – Dan Janes
C. Vote – All in Favor

IV. Review & Award of Bids received February 9, 2018
A. 2018 Township Aggregate (Section 18-XX000-00-GM)
   1. Concurrence on low bids by Road Commissioners
   2. Motion to award low bids, subject to no protests being filed by – Marty Typer
   3. Motion Seconded by – Lyle Hopkins
   4. Vote – All in Favor
B. 2018 Township Calcium Chloride (Section 18-XX000-00-GM)
   1. Concurrence on low bids by Road Commissioners
   2. Motion to award low bids, subject to no protests being filed by – Lyle Hopkins
   3. Motion Seconded by – Dan Janes
   4. Vote – All in Favor
C. 2018 Township Pipe Culverts (Section 18-XX000-00-GM)
   1. Concurrence on low bids by Road Commissioners
   2. Motion to award low bids, subject to no protests being filed by – Dan Janes
   3. Motion Seconded by – Lyle Hopkins
   4. Vote – All in Favor
D. 2018 County Pipe Culverts
   1. Motion to award low bids, subject to no protests being filed by – Marty Typer
   2. Motion Seconded by – Dan Janes
   3. Vote – All in Favor

E. 2018 Crack Sealing (Section 18-00000-04-GM)
   1. Motion to award low bids, subject to no protests being filed by – Lyle Hopkins
   2. Motion Seconded by – Marty Typer
   3. Vote – All in Favor

VI. Petitions and Resolutions
A. Award & Appropriation Resolution Section 2018 County Pipe Supply $33,000.00 from County Aid to Bridge Fund
   1. Motion to approve resolution by – Marty Typer
   2. Motion seconded by – Lyle Hopkins
   3. Vote – All in Favor

B. Award & Appropriation Resolution Section 2018 Crack Sealing $80,000.00 from County Highway Fund
   1. Motion to approve resolution by – Lyle Hopkins
   2. Motion seconded by – Dan Janes
   3. Vote – All in Favor

C. Local Agency Agreement for Federal Participation for Chana Road paving, Section 13-00298-00-RS, 80% Federal, 20% local funding
   1. Motion to approve agreement by – Rick Fritz
   2. Motion seconded by – Marty Typer
   3. Vote – All in Favor

D. Resolution for County Road Construction, Chana Road paving, Section 13-00298-00-RS, $103,000.00 from Federal Aid Matching Fund, 80% Federal, 20% local funding
   1. Motion to approve resolution by – Lyle Hopkins
   2. Motion seconded by – Rick Fritz
   3. Vote – All in Favor

E. Local Agency Agreement for Federal Participation for Freeport Road paving, Section 13-00300-00-RS, 80% Federal, 20% local funding
   1. Motion to approve agreement by – Lyle Hopkins
   2. Motion seconded by – Rick Fritz
   3. Vote – All in Favor
F. Resolution for County Road Construction, Freeport Road paving,
Section 13-00300-00-RS, $198,000.00 from Federal Aid Matching fund.
80% Federal, 20% local funding
1. Motion to approve resolution by – Dan Janes
2. Motion seconded by – Lyle Hopkins
3. Vote – All in Favor

VI. Business & Communications
   A. Unfinished Business
      1. Project Status Report (see attached)
   B. New Business
      1. I.A.C.E. Legislative Committee – Legislators have convened. First
         IACE Legislative Committee meeting is later this month.
      2. I.A.C.E. Policy Committee – Due to favorable bids on construction
         projects thus far this year, IDOT has released the second half of the MFT
         distributions for the Consolidated County and Needy Township
         programs
      3. Spring Road Posting weight restrictions have yet to be posted.
         Temperatures have generally remained below freezing. We will
         continue to monitor the weather.
      4. Jurisdictional Transfer of 6th St – No news as of yet from IDOT. Road &
         Bridge Committee supports the County Engineer’s endeavors toward the
         6th St work.
      5. Salt supply – County still has sufficient supply on hand. Unlike other
         local agencies, we have not had major issues with deliveries. At this
         time it is estimated that we will utilize 15% more salt in 2018 than 2017.
      6. Annual Report to be prepared and presented in March 2018.
      7. Next Meeting – **Tuesday, March 13, 2018, @ 8:00 AM,**
         Ogle County Courthouse, Room 100
         Lettings: (Lettings to be held on 3/9/18)
         2018 Striping
         2018 County Bituminous Patching
         2018 Twp Bituminous Patching
         Flagg Rd Culvert Extensions
         Pleasant Grove Rd Bridge Replace.
         Freeport Rd Gutter Relocations

VII. Public Comment - None

VIII. Meeting adjourned at 8:52 A.M. by Chairman Colson.
      Minutes submitted by Jeremy A. Ciesiel, PE
Ogle County Highway Department
Road & Bridge Committee
Project Status

February 2018

Project Status

1. 2018 Culvert Extensions (Flagg Rd)
   a. Design is complete and working on ROW dedication. Will be on March letting.
2. Pleasant Grove Rd Bridge Replacement
   a. Design complete. Will be on March letting.
3. Freeport Rd Gutter Relocations
   a. Design complete. Will be on March letting.
4. Freeport Rd Overlay
   a. Design complete. Will be on March letting.
5. Chana Rd Overlay
6. Flagg Rd Patching
   a. Working on design and specifications.
7. Mt. Morris Twp Culvert Replacement
   a. Working on design.
8. County Seal Coat
   a. Working on specifications
9. Township/Village Seal Coat
   a. Working on specifications.
10. County Crackfilling
    a. Project on February 9, 2018, letting.
11. Flagg Twp Paving
    a. Working on design and specifications.
12. Rockvale Twp Paving
    a. Working on design and specifications.
13. County Striping
    a. Working on specifications.
14. Freeport Rd Pipe Culverts & Grading (Day Labor)
15. County Patching (Day Labor)
16. Henry Rd Emergency Bridge Repair
    a. Work to begin in next few weeks.
17. IDOT Project – IL Route 2 from Grand Detour to Oregon.
    a. Went to bid by IDOT in January.
    b. Project will include work on Ridge Rd and Pines Rd.