



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

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- 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



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Project Status

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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 and specifications approved. Will be let in Springfield on March 9th.
5. Chana Rd Overlay
 - a. Design and specifications approved. Will be let in Springfield on March 9th.
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.