June 12, 2018

I. Meeting called to order at 8:03 AM by Chairman Colson at the Ogle County Courthouse, Room 100.
Members present: Ron Colson, Marty Typer, Rick Fritz, Lyle Hopkins and Dan Janes.

II. Approval of Minutes
A. Reviewed May 8, 2018 Road & Bridge Minutes.
   1. Motion to approve minutes by – Dan Janes
   2. Motion seconded by – Rick Fritz
   3. Vote – All in Favor

III. Reviewed Bills and Payroll
A. Motion to approve Highway Dept bills, credit card and payrolls by – Lyle Hopkins
B. Motion seconded by – Marty Typer
C. Vote – All in favor

IV. Received Bids
A. Reviewed bids received on June 8, 2018, for the relocation of the public utilities on 6th Street in Oregon, IL. Project titled: Detention Facility Sanitary Sewer & Watermain Relocation.
B. Martin & Co. Excavating from Oregon, IL was the lowest responsible bidder.
C. Motion to forward Award & Appropriation Resolution to Long Range & Strategic Planning Committee and Executive Committee by – Lyle Hopkins
D. Motion seconded by – Marty Typer
E. Discussion: Committee thanked the Highway Department staff for their assistance with this project.
F. Vote – All in favor

V. Business & Communications
A. Unfinished Business
   1. Project Status Report (see attached)
   2. The Highway Department recently hired two truck drivers to replace two
employees that voluntarily left in 2018 (March 2\textsuperscript{nd} and May 21\textsuperscript{st}). Both new employees started on May 29\textsuperscript{th}.

B. New Business
1. I.A.C.E. Legislative Committee –
   a. HB 5749 has been amended and passed both houses on May 31\textsuperscript{st}. Bill allows trucks to run at 10\% over legal gross and axle weights with permit between September 1\textsuperscript{st} and December 31\textsuperscript{st} with permit. This bill now appears to be similar to the Harvest Emergency bill, just without the emergency declaration by the governor.
   b. SB 2610 passed Senate and is in House Rules Committee. When it passed the Senate the bill stated that MFT would be withheld from any local agency that was allotted more than $1 Million the previous year unless said agency adopted processes requiring disadvantaged business enterprises. In the House, the bill appears to have been amended to increase that threshold to allotments of $2 Million. At the $1 Million threshold, Ogle County may be affected some years depending on what is defined as an allotment. However, at the $2 million limit we would not be affected.

2. I.A.C.E. Policy Committee – No update.
3. IDOT recently adopted standard bridge rating software called AASTHOware. Utilizing this software allows IDOT to better judge the load carrying capacity of structures for various loading combinations. Local agencies that analyze their bridges with AASHTOware can submit the results to IDOT for inclusion in their mapping system for oversize/overweight \((os/ow)\) loads. The County Engineer is interested in having all County bridges and a handful of Township bridges analyzed by a licensed structural engineer using this software. Unfortunately, this costs money. A possible way to cover a portion of this cost is to increase the permit fee for \(os/ow\) loads traveling in Ogle County. Our current fee of $10 per permit is the lowest in our district matching that of Lee County. Other counties charge from $15 to $60 for similar permits. County Engineer asked Pat Saunders, who is in the trucking industry, what she sees for permit fees from other local agencies. She stated that the $10 is quite low for the area and she has seen permit fees of $80 to $100 in Rochelle and Rockford. However, she thought fees in the range of $25 would be reasonable. Given the fees charged by other local agencies, Lyle Hopkins recommended $30 per permit and Rick Fritz seconded that thought. County Engineer will take under consideration and decision will be made at a later date.
4. The Highway Department has been working with the Ogle County GIS Partnership to implement a sign inventory system. While much of the system is in place, additional field work needs to be performed to update the system prior to full implementation. County Engineer is looking to hire a summer intern to perform this field work. Committee is in favor of this.

5. Committee Chairman Colson passed along a question posed by Board Chairman Gouker regarding the possible hiring of a County Administrator. Lyle Hopkins stated that he believed it at least deserves consideration. Ron Colson feels that it did not work the last two times we had an administrator. Marty Typer stated he did not get much from the previous administrators and they were expensive. Dan Janes did not see a benefit. Rick Fritz was not with the board when there was an administrator. However, he feared it may just be another level of management that is not needed.

6. Next Meeting – **Tuesday, July 10, 2018, @ 8:00 AM**,  
    Ogle County Courthouse, Room 100  
    Lettings: None

VII. Public Comment
    - None

VIII. Meeting adjourned at 9:02 A.M. by Chairman Colson.  
Minutes submitted by Jeremy A. Ciesiel, PE
Ogle County Highway Department
Road & Bridge Committee
Project Status

June 2018

Project Status

1. 2018 Flagg Road Culvert Extensions (Contractor: O’Brien Civil Works)
   a. Utilities have been relocated. Plan to start project in late June.
   b. Work completed: $0. Remaining work: $96,876

2. Pleasant Grove Rd Bridge Replacement (Contractor: Martin & Company Excavating)
   a. New culvert has been constructed. Remaining work includes backfilling structure, earthwork, landscaping and paving

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 currently scheduled to begin after July 9th.
   b. Work completed: $0. Remaining work: $798,894

5. Chana Rd Overlay (Martin & Company Excavating)
   a. Waiting on clearance from BNSF Railroad to begin project.
   b. Work completed: $0. Remaining work: $54,336

6. Flagg Rd Patching (Martin & Company Excavating)
   a. Contracts executed. Start date to be determined.
   b. Work completed: $0. Remaining work: $54,336

7. Mt. Morris Twp Culvert Replacement
   a. Design complete and culvert quotes received. Currently working on scheduling.

8. County Seal Coat (Steffens 3D Construction)
   a. Work currently scheduled for July.
   b. Work completed: $0. Remaining work: $418,062.

9. Township/Village Seal Coat (Civil Constructors & Steffens 3D)
   a. Work to take place in June & July.
   b. Work completed: $0. Remaining work: $1,101,283

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. Contracts executed. Work will begin after Pleasant Grove Rd culvert project is complete.
    b. Work completed: $0. Remaining work: $255,096.

13. Rockvale Twp Paving – West Grove Rd (Martin & Company Excavating)
    a. Work began on June 4th. Paving complete.
    b. Work completed: $117,000. Remaining work: $14,100
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. Paving complete. Need to finish driveway stone and striping.
   b. Work completed: $98,000. Remaining work: $4,400.
16. County Striping (Contractor: America’s Parking Remarketing, Inc)
   a. Work to be performed between August 6th and September 28th.
   b. Illinois CMS having issues with paint requisition contracts.
   c. Work completed: $0. Remaining work: $53,587
17. Freeport Rd Pipe Culverts & Grading (Day Labor)
   a. Work complete.
18. County Patching (Day Labor)
   a. Work began week of May 7th. Still have a few weeks of patching remaining.
19. Henry Rd Emergency Bridge Repair
   a. Repair complete.
20. IDOT Project – IL Route 2 from Grand Detour to Oregon.
   a. Working on bridge repairs on Route 2 and paving within Grand Detour.
   b. Traffic scheduled to be detoured beginning week of June 18th. The first stage of one-lane traffic (southbound traffic only) will be between Grand Detour and Penn Corner Rd. Estimated to be approximately 4 weeks.
   c. Northbound traffic will be detoured on to Ridge Rd and Pines Rd.
21. 6th Street Public Utilities
   a. Project let on June 8th.
22. City of Oregon Paving
   a. Survey work complete. Working on design.
23. Kilbuck Rd Culvert Wingwall
   a. Repair project designed.
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. No timeline provided for project.