



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

December 10, 2019 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 & Accept Quotes from December 6, 2019 Letting
 - A. 2020 County Aggregate
- V. Petitions and Resolutions
 - A. Section 20-00000-00-GM, 2020 County Maintenance Resolution
 - B. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - C. Preliminary Engineering Services Agreement–Maple Grove Rd, Sec 19-16120-00-BR
- VI. Business & Communications
 - A. Old Business
 - 1. Project Status Report
 - 2. Southwest Rochelle Truck Loop
 - 3. Luminaire at intersection of German Church Rd & IL Route 64
 - 4. Office Manager Position
 - B. New Business
 - 1. I.A.C.E. Updates
 - 2. Holiday Luncheon
- 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 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment