



**Ogle County Highway Department**  
**Road & Bridge Committee**  
**Meeting Agenda**

February 13, 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 & Award of February 8, 2019 Letting
  - A. 2019 Township Aggregate (Section 19-XX000-00-GM)
  - B. 2019 Township Calcium Chloride (Section 19-XX000-00-GM)
  - C. 2019 Township Pipe Culverts (Section 19-XX000-00-GM)
  - D. 2019 County Pipe Culverts
  - E. 2019 Crack Sealing (Section 19-00000-04-GM)
  - F. Flagg Road Micro-Surfacing (Section 19-00000-06-GM)
- V. Petitions and Resolutions
  - A. 2019 County Pipe Culvert Award & Appropriation Resolution
  - B. 2019 Crack Sealing Award & Appropriation Resolution
  - C. Flagg Rd Micro-Surfacing Award & Appropriation Resolution
  - D. Local Agency Agreement for Federal Participation – Freeport Road Resurfacing
  - E. Resolution for Freeport Rd Overlay (Section 17-00314-00-RS)
- VI. Business & Communications
  - A. Old Business
    - 1. Project Status Report
  - B. New Business
    - 1. I.A.C.E. Updates
    - 2. Budget 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 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment