



## Ogle County Highway Department Road & Bridge Committee Meeting Minutes

February 13, 2019

- I. Meeting called to order at 8:02 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.  
Members present: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.  
Others present: None
- II. Approval of Minutes
  - A. Reviewed January 8, 2019 Road & Bridge Minutes.
    1. Motion to approve minutes by – Dorothy Bowers
    2. Motion seconded by – Rick Fritz
    3. Vote – All in favor
- III. Reviewed Bills and Payroll
  - A. Motion to approve Highway Dept bills and payrolls by – Dorothy Bowers
  - B. Motion seconded by – Stan Asp
  - C. Vote – All in favor
- IV. Review & Award of Bids received February 9, 2018
  - A. 2019 Township Aggregate (Section 19-XX000-00-GM)
    1. Concurrence on low bids by Road Commissioners
    2. Motion to award low bids, subject to no protests being filed by – Dorothy Bowers
    3. Motion Seconded by – Rick Fritz
    4. Discussion: For the groups involving aggregate picked up at the quarry location instead of delivered, the proposal document contains a calculation used to take into consideration the cost for hauling material. This is why the lowest material cost is not always the awarded bid.
    5. Vote – All in favor
  - B. 2019 Township Calcium Chloride (Section 19-XX000-00-GM)
    1. Concurrence on low bids by Road Commissioners
    2. Motion to award low bids, subject to no protests being filed by – Stan Asp
    3. Motion Seconded by – Lloyd Droege
    4. Vote – All in favor
  - C. 2019 Township Pipe Culverts (Section 19-XX000-00-GM)
    1. Concurrence on low bids by Road Commissioners
    2. Motion to award low bids, subject to no protests being filed by– Rick Fritz
    3. Motion Seconded by – Dorothy Bowers
    4. Vote – All in favor

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- D. 2019 County Pipe Culverts
    - 1. Motion to award low bids, subject to no protests being filed by – Dorothy Bowers
    - 2. Motion Seconded by – Rick Fritz
    - 3. Discussion: Rick Fritz inquired about how the engineer’s estimate is determined. County Engineer explained that in the case of pipe materials the Highway Department uses historical data along with anticipated material supply increases.
    - 4. Vote – All in favor
  - E. 2019 Crack Sealing (Section 19-00000-04-GM)
    - 1. Motion to award low bids, subject to no protests being filed by – Rick Fritz
    - 2. Motion Seconded by – Lloyd Droege
    - 3. Discussion: Lloyd Droege asked what the crack sealing project entailed. County Engineer explained that the crack sealing project is part of our pavement maintenance program and consists of the cleaning and filling existing cracks in the pavement. The crack sealing is an important part of the maintenance and is used to seal off the cracks in the pavement surface to reduce water infiltration into the aggregate base and the underlying subgrade. The crack sealing is combined with our seal coat program to extend the life of our hot-mix asphalt pavements.
    - 4. Vote – All in favor
  - F. Flagg Road Micro-Surfacing (Section 19-00000-06-GM)
    - 1. Motion to award low bids, subject to no protests being filed by – Stan Asp
    - 2. Motion Seconded by – Dorothy Bowers
    - 3. Vote – All in favor
- V. Petitions and Resolutions
- A. Award & Appropriation Resolution Section for 2019 County Pipe Supply \$27,000.00 from County Aid to Bridge Fund
    - 1. Motion to approve resolution by – Dorothy Bowers
    - 2. Motion seconded by – Rick Fritz
    - 3. Vote – All in favor
  - B. Award & Appropriation Resolution for 2019 Crack Sealing, (Section 19-00000-04-GM); \$109,000.00 from County Highway Fund
    - 1. Motion to approve resolution by – Dorothy Bowers
    - 2. Motion seconded by – Rick Fritz
    - 3. Vote – All in favor
  - C. Award & Appropriation Resolution for Flagg Rd Micro-Surfacing, (Section 19-00000-06-GM); \$50,000.00 from County Motor Fuel Tax Fund and \$130,000.00 from Federal Aid Matching Fund
    - 1. Motion to approve resolution by – Dorothy Bowers
    - 2. Motion seconded by – Stan Asp
    - 3. Vote – All in favor

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- D. Local Agency Agreement for Federal Participation for Freeport Road paving, Section 17-00314-00-RS, 80% Federal, 20% local funding
    - 1. Motion to approve agreement by – Dorothy Bowers
    - 2. Motion seconded by – Rick Fritz
    - 3. This agreement is for use of federal funds to place a hot-mix asphalt overlay on the middle section of Freeport Rd from Route 52 to Lanark Rd.
    - 4. Vote – All in favor
  - E. Resolution for County Road Construction, Freeport Road paving, Section 17-00314-00-RS, \$145,000.00 from Federal Aid Matching fund. 80% Federal, 20% local funding
    - 1. Motion to approve resolution by – Dorothy Bowers
    - 2. Motion seconded by – Stan Asp
    - 3. This resolution is needed as part of the Federal Participation Agreement to appropriate the local match for the use of federal funds.
    - 4. 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 and new legislation has been proposed. Committee scheduled to meet in a couple weeks to discuss.
    - 2. I.A.C.E. Policy Committee – Nothing new to report
    - 3. Budget Update – At this time of year, the three items of most concern are salt, fuel and overtime labor. We are doing pretty well on fuel as prices have stayed flat. As for salt, our 2019 salt price increased 29% over last year and we are using more material than in 2018. To date we have ordered 74% of our salt requisition and winter is not over yet. As for overtime labor, January was a rough month. We used approximately 70% of our overtime budget for 2019 as of the end of last pay period (February 1<sup>st</sup>). After the first couple weeks of February, we are likely around 85% of our overtime budget. Dorothy Bowers complimented the Highway Department crew on their maintenance of Mud Creek Rd the morning of the meeting. Lyle Hopkins added that the crews have done a good job throughout this season.
    - 4. Salt supply – County salt deliveries have been delayed, and supplies are lower than ideal. The repeated snow and ice events coupled with delays in deliveries have resulted in material going out much faster than it is coming in. Thankfully we have the 2<sup>nd</sup> Salt Storage Building that was constructed in 2008 that allows us to hold more material on-hand and weather delivery delays.
    - 5. Spring Road Posting weight restrictions have yet to be posted. Temperatures are projected to remain below freezing for at least the next couple weeks. We will continue to monitor the weather.

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6. The Highway Department finally received delivery of a new tandem axle dump truck ordered through the CMS joint purchasing program early in 2018. Illinois CMS is currently between contracts and we are unable to order our next replacement truck through the state that is budgeted for 2019. We will likely hold a local letting for our next tandem in an attempt to expedite the process instead of waiting for the state bid to be released.
  7. The winter weather has taken its toll on 6<sup>th</sup> St in the City of Oregon. We have received numerous complaints about the pot holes that have developed in the gravel sections that were left in place after the sanitary sewer relocation project. We want to address the situation, but the freezing temperatures and existing coatings of ice have made this difficult.
  8. Next Meeting – **Tuesday, March 12, 2019, @ 8:00 AM,**  
Ogle County Courthouse, Room 100  
Lettings: (Lettings to be held on 3/8/19)  
2019 Striping  
2019 County Bituminous Patching  
2019 Twp Bituminous Patching  
Montague Rd Gutter Relocations  
Bridge Deck Sealing
- VII. Public Comment – Lyle Hopkins asked if all counties manage the motor fuel tax funds for their townships. County Engineer answered that they do.
- VIII. Meeting adjourned at 9:00 A.M. by Chairman Hopkins.  
Minutes submitted by Jeremy A. Ciesiel, PE



**Ogle County Highway Department**  
**Road & Bridge Committee**  
Project Status

**February 2019**  
**Project Status**

1. 2019 Structure Repairs – Various Roads (Section 19-00323-00-BR)
  - a. Working on design and specifications.
  - b. April 2019 Letting
2. Brush Rd / Bluff Rd Bridge Replacement (Section 07-14131-00-BR)
  - a. Plans and Specifications being reviewed by IDOT.
  - b. March 2019 Letting.
3. Montague Rd Gutter Relocations (Section 18-00320-00-CG)
  - a. Working on design and specifications.
  - b. March 2019 Letting.
4. Freeport Rd Overlay (13-00314-00-RS)
  - a. Design and specifications being reviewed by IDOT.
  - b. March 2019 Letting (Springfield)
5. Flag Rd Microsurfacing (Section 19-00000-06-GM)
  - a. Design and specifications complete.
  - b. February 2019 Letting.
6. County Seal Coat (Section 19-00000-02-GM)
  - a. Working on specifications.
  - b. April 2019 Letting.
7. Township/Village Seal Coat (Section 19-XX000-00-GM)
  - a. Working on specifications.
  - b. April 2019 Letting.
8. County Crackfilling
  - a. Specifications complete.
  - b. February 2019 Letting.
9. Flag Twp Paving (Section 19-06000-01-GM)
  - a. Working on design and specifications.
  - b. April 2019 Letting.
10. Rockvale Twp Paving (Section 19-21130-00-RS)
  - a. Working on design and specifications.
  - b. April 2019 Letting.
11. Rockvale Twp Paving (Section 19-21000-00-GM)
  - a. Working on design and specifications.
  - b. April 2019 Letting.
12. Oregon-Nashua Twp Paving (Section 19-26000-01-GM)
  - a. Working on design and specifications.
  - b. April 2019 Letting.
13. County Striping
  - a. Working on specifications.
  - b. March 2019 Letting.

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14. Bridge Deck Sealing
  - a. Working on specifications.
  - b. March 2019 Letting
15. Freeport Rd Pipe Culverts & Grading (Day Labor)
16. County Patching (Day Labor)
17. City of Oregon Resurfacing, Sidewalk and Curb & Gutter
  - a. Working on design and specifications.
  - b. Split out 6<sup>th</sup> St and 7<sup>th</sup> St work for 2019 project. Remainder after jail project.
  - c. April 2019 Letting.
18. 2019/2020 Bridge Inspections
  - a. Working on Engineering Agreement.