May 14, 2019

I. Meeting called to order at 8:00 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: Jeremy Ciesiel, County Engineer

II. Approval of Minutes
A. Reviewed April 9, 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. Discussion: Bills higher this month primarily due to the purchase of the new motor grader.
D. Vote – All in favor

IV. Received Bids
A. None this month

V. Petitions and Resolutions
A. None this month

VI. Business & Communications
A. Unfinished Business
   1. Project Status Report (see attached)

B. New Business
   1. Flagg Rd & Chana Rd Intersection Study – The County Engineer explained the Intersection Study that was performed and went into the findings. As a result of a change in traffic patterns and a change in land use of the properties at the intersection, the intersection will be changed
to a 4-way stop. The County Engineer will purchase new flashing beacons and signs for the intersection. Per the request of the committee, he will also price stop signs with perimeter LEDs. He has also discussed the possibility of borrowing changeable message boards to notify the traveling public of the changed condition.

2. Employee Uniforms – The County Engineer was approached by an employee about the possibility of utilizing a service for employee uniforms at the Highway Department. The County Engineer discussed the possibility of supplementing the cost of the uniforms. Uniforms are not in the 2019 budget. At this time, if an employee wants to opt into a uniform program it would need to be 100% at their expense. The County Engineer will discuss the possibility of payroll deduction with the Treasurer to cover these costs.

3. I.A.C.E. Legislative Committee – HB 391, HB 3233 & HB 3823 deal with Transportation Funding. Of these, HB 391 did move out of committee. It would raise approximately $2.4 Billion additional funds annually for roads and transit through a combination of increases in the state motor fuel tax (MFT) and registration fees. Increases in MFT would benefit the counties, townships and municipalities since MFT funds are distributed by a statutory formula. Other registration fee increases will not likely benefit local agencies as they are not currently distributed to local agencies.

4. I.A.C.E. Policy Committee – Potential policy changes as a result of proposed legislation (SB 177) that would mandate that certain local agencies institute a minority-owned, woman-owned, and veteran-owned Business Enterprise Program (BEP). As proposed, this would be based on the amount of motor fuel tax received and would affect all departments within the local agency, not just the highway department. The limit as currently written is set at $1,000,000, which could include Ogle County depending on the year.

5. Summer mowing crews have been hired. Part-time seasonal employees will begin over the next few weeks.

6. Next Meeting – **Tuesday, June 11, 2019, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: (Letting to be held June 7th)
2019 Structure Repair Project

VII. Public Comment - None

VIII. Meeting adjourned at 9:00 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE
May 2019

Project Status

1. 2019 Structure Repairs – Various Roads (Section 19-00323-00-BR)
   a. Working on design and specifications.
   b. June 2019 Letting
2. Brush Rd / Bluff Rd Bridge Replacement (Contractor: Martin & Company Excavating)
   a. Contracts being executed
   b. Work completed: $0. Remaining work: $427,471
3. Montague Rd Gutter Relocations (Contractor: N-TRAK Group, LLC)
   a. Work to begin the week of May 13th.
   b. Work completed: $0. Remaining work: $191,469
4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
   a. Work scheduled to begin mid-June.
   b. Work completed: $0. Remaining work: $629,098
5. Flagg Rd Microsurfacing (Contractor: A.C. Paving & Striping Co)
   a. Work expected to begin in June.
   b. Work completed: $0. Remaining work: $179,818
6. County Seal Coat (Contractor: Civil Constructors, Inc.)
   a. Work not yet scheduled.
   b. Work completed: $0. Remaining work: $410,791.
7. Township/Village Seal Coat (Contractors: Civil, Steffens 3D, Porter Bros & AC Paving)
   a. Work not yet scheduled.
   b. Work completed: $0. Remaining work: $410,791.
8. County Crack Sealing (Contractor: Complete Asphalt Service Company)
   a. Work under way. Estimate approximately 1 week left.
   b. Work completed: $45,000. Remaining work: $63,056
9. Flagg Twp Paving (Section 19-06138-00-RS) (Contractor: Rock Roads Companies)
   a. Contracts being executed. Expect work to take place after August
   b. Work completed: $0. Remaining work: $323,759
10. Rockvale Twp Paving (Section 19-21130-00-RS) (Contractor: Martin & Co)
    a. Contracts being executed.
11. Rockvale Twp Paving (Section 19-21000-00-GM) (Contractor: Martin & Co)
    a. Contracts being executed.
    b. Work completed: $0. Remaining work: $255,958.
12. Oregon-Nashua Twp & Rockvale Twp & City of Oregon Paving of Daysville Rd
    (Contractor: Martin & Co)
    a. Contracts being executed.
    b. Work completed: $0. Remaining work: $186,646
13. County Striping (Contractor: Countryman, Inc.)
    a. Work to take place between August 5th and September 27th.
    b. Work completed: $0. Remaining work: $51,933
14. Bridge Deck Sealing (Contractor: M&M Concrete, Inc.)
   a. Project awarded.
   b. Work completed: $0. Remaining work: $19,510
15. Freeport Rd Pipe Culverts & Grading (Day Labor)
16. County Patching (Day Labor)
17. City of Oregon (6th Street Resurfacing)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $39,157
18. City of Oregon 5th St & Jefferson St Resurfacing, Sidewalk and Curb & Gutter
   a. Working on design and specifications.
   b. Split out 6th St and 7th St work for 2019 project. Remainder after jail project.
19. 2019/2020 Bridge Inspections
   a. Inspections to take place Fall 2019.