September 10, 2019

I. Call to Order
   A. 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: Jeremy Ciesiel, County Engineer

II. Approval of Minutes
   A. Reviewed August 13th Road & Bridge Minutes.
      1. Motion to approve minutes by – Lloyd Droege
      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 – Dorothy Bowers
    B. Motion seconded by – Stan Asp
    C. Vote – All in favor

IV. Received Bids
    A. 2019-2020 Ice Abrasives
       1. Motion to award low bid subject to no protests being filed by – Dorothy Bowers
       2. Motion seconded by – Rick Fritz
       3. Vote – All in favor

V. Petitions & Resolutions
   A. 2019-2020 Ice Abrasives Award & Appropriation Resolution
      $28,500 from County Highway Fund
      1. Motion to approve resolution by – Dorothy Bowers
      2. Motion seconded by – Lloyd Droege
      3. Vote – All in favor
   B. Ordinance for Altered Speed Zone, Westwood Subdivision
      1. Motion to approve the ordinance by – Dorothy Bowers
      2. Motion seconded by – Rick Fritz
      3. Vote – All in favor
VI. Business & Communications

A. Unfinished Business
1. Project Status Report (see attached)
2. Warning lights and stop signs at the Chana Rd/Flagg Rd intersection have been installed. The intersection is now a 4-way stop.

B. New Business
1. I.A.C.E. Legislative Committee – IDOT released a Circular Letter detailing the new capital bill, REBUILD ILLINOIS. Per the letter the 19 cent increase in Motor Fuel Tax (MFT) will be distributed starting in September. In addition, the capital plan includes the sale of $1.5 Billion in bonds for grants to local public agencies. These grants will be allocated by the MFT formula. No time frame has been established for the sale of the bonds or the distribution of funds. However, IDOT did state that the distribution of funds will be over a series of years. Rick Fritz asked what happens to MFT funds if the State of Illinois declares bankruptcy. The county engineer was uncertain, but stated that MFT would continue to be collected and the use and distribution of those funds is controlled by state statute. Also, the County Highway Department also receives local funds via property tax in addition to the State funds.
2. I.A.C.E. Policy Committee – Nothing new to report. Meeting coming up on September 24th.
3. County Engineer inquired about the availability of the Committee for an annual projects tour in October 2019. The general consensus was to hold the tour on October 1st beginning at 8:00 A.M. at the Ogle County Highway Department. The invitation will be extended to the Chairman and Vice-chairman.
4. 2018 was the last year that the governor was going to declare harvest emergencies. Instead, now between September 1st and December 31st divisible load permits are allowed to be issued for harvest. Maximum weight is 10% over legal weight (axle and gross). When emergencies were declared, these permits were issued on a route by route basis for the entire season free of charge. Haulers were able to list all of their vehicles on one permit. This is different than a regular overweight permit which has a $10 fee per day per vehicle. Now that these permits are not part of an emergency declaration, the County Engineer asked how would the County Board like the highway department to handle these new harvest permits. The general consensus was to continue to issue season permits for multiple trucks on specified routes, but to now charge a $10 permit fee to cover Highway Department costs.
5. Next Meeting – **Tuesday, October 8, 2019, @ 8:00 AM**,  
Ogle County Courthouse, Room 100  
Lettings: No lettings

VII. Public Comment  
A. Lyle Hopkins stated that they were able to keep people from parking along Milledgeville Rd during the Hazelhurst Auction over the weekend.

VIII. Meeting adjourned at 8:59 A.M. by Chairman Hopkins.  
Minutes submitted by Jeremy A. Ciesiel, PE
Ogle County Highway Department
Road & Bridge Committee
Project Status

September 2019
Project Status

1. 2019 Structure Repairs – Various Roads (Contractor: Civil Constructors)
   a. Freeport Rd, Woodlawn Rd, Baileyville & Kilbuck repairs near complete.
   b. Work completed: $125,000. Remaining work: $62,000

2. Brush Rd / Bluff Rd Bridge Replacement (Contractor: Martin & Company Excavating)
   a. Culvert project complete. Road open. Working on punchlist items.
   b. Work completed: $420,000. Remaining work: $7,000

3. Montague Rd Gutter Relocations (Contractor: N-TRAK Group, LLC)
   a. Project complete.
   b. Work completed: $193,265. Remaining work: $0

4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
   a. Project complete.
   b. Work completed: ~$618,000. Remaining work: $0

5. Flagg Rd Microsurfacing (Contractor: A.C. Paving & Striping Co)
   a. Project complete.
   b. Work completed: $179,725. Remaining work: $0

6. County Seal Coat (Contractor: Civil Constructors, Inc.)
   a. County seal coat is complete.
   b. Work completed: ~$410,000. Remaining work: ~$0

7. Township/Village Seal Coat (Contractors: Civil, Steffens 3D, Porter Bros & AC Paving)
   a. Work is complete.
   b. Work completed: ~$1,000,000. Remaining work: $0

8. County Crack Sealing (Contractor: Complete Asphalt Service Company)
   a. Project complete.
   b. Work completed: $110,970.60. Remaining work: $0

9. Flagg Twp Paving (Section 19-06138-00-RS) (Contractor: Rock Roads Companies)
   a. Expect work to take place in September.
   b. Work completed: $0. Remaining work: $323,759.

10. Rockvale Twp Paving (Section 19-21130-00-RS) (Contractor: Martin & Co)
    a. Project underway. Expected to be completed in early September.

11. Rockvale Twp Paving (Section 19-21000-00-GM) (Contractor: Martin & Co)
    a. Contracts executed. Work yet to be scheduled.

12. Oregon-Nashua Twp & Rockvale Twp & City of Oregon Paving of Daysville Rd
    (Contractor: Martin & Co)
    a. Contracts executed. Work yet to be scheduled.
    b. Work completed: $110,000. Remaining work: $76,646

13. County Striping (Contractor: Countryman, Inc.)
    a. Work under way.
    b. Work completed: $26,000. Remaining work: $25,933
14. Bridge Deck Sealing (Contractor: M&M Concrete, Inc.)
   a. Project complete.
   b. Work completed: $19,510. Remaining work: $0.
15. Freeport Rd Pipe Culverts & Grading (Day Labor) – 3 culverts replaced. 1 pending.
16. County Patching (Day Labor)
17. City of Oregon (6th Street Resurfacing)
   a. Project nearly complete. Some manhole work remaining.
   b. Work completed: ~$39,000. Remaining work: ~$1,000
18. City of Oregon 5th St & Jefferson St Resurfacing, Sidewalk and Curb & Gutter
   a. Preliminary design given to Willett, Hofmann & Associates for review and comment.
   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.