



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

November 12, 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. Petitions and Resolutions
  - A. None
- V. Business & Communications
  - A. Old Business
    - 1. Project Status Report
    - 2. Flagg Twp Jurisdictional Transfer
    - 3. Water Rd Bridge Replacement
    - 4. Southwest Rochelle Truck Loop
  - B. New Business
    - 1. IACE Committee Updates
    - 2. Office Manager Position
    - 3. Route 64 and German Church Rd Luminaire
    - 4. Beaver Dams near Brookville Rd & Eagle Point Rd
- VI. Closed Session – if needed
  - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VII. Open Session – if needed
  - A. Approval of Closed Minutes: November 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- VIII. Public Comment
- IX. Meeting Adjournment