OGLE COUNTY ROAD & BRIDGE COMMITTEE TENTATIVE AGENDA

Ogle County Courthouse – 3rd Floor County Board Room (for audio purpose only) Tuesday – April 14, 2020 – 8:00 A.M.

THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020.

The meeting will be "Call in Only".

All persons who want to listen to this Audio Meeting -

Dial: 1-312-626-6799 Meeting ID: 251 654 423 Password: 873661

Those who would like to ask questions can e-mail questions to the following e-mail address up to 1:00 p.m. on Monday, April 13, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org. Please reference that the comment is for the Road & Bridge Committee meeting in the email.

- I. Call to Order, 8:00 AM
- II. Approval of Last Month's Minutes
- III. Approval Bills and Payroll
- IV. Review & Award of April 9, 2020 Letting
 - A. Pines Road Overlay (Section 17-00315-00-RS)
 - B. County Seal Coat (Section 20-00000-02-GM)
 - C. Township Seal Coat (Section 20-XX000-00-GM)
 - D. Oregon-Nashua Twp Paving Oregon Trail Rd (Section 20-26129-00-RS)
 - E. Flagg Twp Paving Indian Trail & Centerview Sub. (Section 20-06000-01-GM)
 - F. Rockvale Twp Paving Pleasant Grove Rd (Section 20-21000-00-GM)
 - G. Rockvale Twp Paving Deer Path Rd (Section 20-21131-00-RS)
- V. Petitions and Resolutions
 - A. Pines Road Overlay (17-00315-00-RS) Award & Appropriation Resolution
 - B. County Seal Coat (20-00000-02-GM) Award & Appropriation Resolution
- VI. Business & Communications
 - A. Old Business
 - B. New Business
- 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