Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

February 11, 2020

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: Jeremy Ciesiel, County Engineer

II. Approval of Minutes
A. Reviewed January 14, 2020 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 – Lloyd Droege
   C. Vote – All in favor

IV. Review & Award of Bids received February 7, 2020
A. 2020 Township Aggregate (Section 20-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. 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. 2020 Township Calcium Chloride (Section 20-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 – Stan Asp
   4. Vote – All in favor

C. 2020 Township Pipe Culverts (Section 20-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 – Lloyd Droege
   4. Vote – All in favor
D. 2020 County Pipe Culverts
   1. Motion to award low bid submitted by Metal Culverts subject to no
      protests being filed by – Dorothy Bowers
   2. Motion Seconded by – Stan Asp
   3. Discussion: None
   4. Vote – All in favor
E. 2020 Crack Sealing (Section 20-00000-04-GM)
   1. Motion to award low bid submitted by Patriot Pavement Maintenance
      subject to no protests being filed by – Stan Asp
   2. Motion Seconded by – Rick Fritz
   3. Discussion: None
   4. Vote – All in favor

V. Petitions and Resolutions
A. Award & Appropriation Resolution for 2020 County Pipe Supply
   $55,000.00 from County Aid to Bridge Fund
   1. Motion to approve resolution by – Dorothy Bowers
   2. Motion seconded by – Lloyd Droge
   3. Vote – All in favor
B. Award & Appropriation Resolution for 2020 Crack Sealing,
   (Section 20-00000-04-GM); $99,500.00 from County Motor Fuel Tax Fund
   1. Motion to approve resolution by – Rick Fritz
   2. Motion seconded by – Dorothy Bowers
   3. Vote – All in favor
C. Local Agency Agreement for Federal Participation for Freeport Road
   paving, Section 17-00316-00-RS, 80% Federal, 20% local funding
   1. Motion to approve agreement by – Dorothy Bowers
   2. Motion seconded by – Lloyd Droge
   3. Discussion: This agreement is for use of federal funds to place a hot-mix
      asphalt overlay on the northern section of Freeport Rd from Lanark Road
      to Route 72.
   4. Vote – All in favor
D. Resolution for County Road Construction, Freeport Road paving,
   Section 17-00316-00-RS, $130,000.00 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. Discussion: 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 reconvened and new legislation is being proposed. Deadline for new bill introduction is Friday, February 14th. Still waiting on legislation to pass that will fully fund the Needy Township and County Consolidated programs. Programs are currently funded at only 25% of historical value.

2. I.A.C.E. Policy Committee - Due to changes in legislation, IDOT has eliminated the Class III truck route designation. Truck route classifications were established based on different length determinations. However, in 2017 the Illinois State Legislature revised maximum lengths of trucks to allow 65 feet on all routes, which was the limitation for Class III truck routes. However, we also utilized the designation Truck Route more for the weight carrying capacity of the road. We are currently looking at how to adjust signage on our roadways. Those routes currently identified as Class III Truck Routes will remain to be posted as such until after the Spring Road Postings are removed.

3. Contract Review – County Engineer went over the service contracts currently active at the Highway Department. Copies of the contracts will be kept at the County Clerk’s office. The contracts discussed were as follows:
   - G4S – Underground Utility Location Service
   - Peggy S. Corcoran – Highway Department Cleaning Services
   - RK Dixon – Copier Service Contract
   - KSB Corporate Health Services – DOT Consortium Tests & Screenings

4. 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 2020 salt price increased 10% over last year, but we are using less than in 2019. To date we have ordered 79% of our salt requisition and bins are over ¾ full. As for overtime labor, most of our storms have hit on weekends, but we are doing much better than in 2019.

5. Spring Road Posting weight restrictions have yet to be posted on Ogle County highways. IDOT has posted a few of their non-designated routes already. Temperatures are projected to begin to rise in a week. It will not be too much longer before a decision is made. We will continue to monitor the weather.

6. Next Meeting – **Tuesday, March 10, 2020, @ 8:00 AM**, Ogle County Courthouse, Room 100
   
   Lettings: (Lettings to be held on 3/6/2020)
   - 2020 Striping
   - 2020 County Bituminous Patching
   - 2020 Twp Bituminous Patching
   - Mount Morris Rd Gutter Relocations
   - Bridge Repairs
   - City of Oregon Streets Project
VII. Public Comment – None

VIII. Meeting adjourned at 8:50 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE
1. 2020 Structure Repairs – Various Roads (Section 19-00323-01-BR)
   a. Working on design and specifications.
   b. Scheduled for March letting.
2. Water Road Bridge Replacement (Section 08-03119-00-BR)
   a. Plans and Specifications being reviewed by IDOT.
   b. Scheduled to be let in Springfield in April.
3. Mt Morris Rd Gutter Relocations (Section 17-00318-00-CG)
   a. Working on design and specifications.
   b. Scheduled for the March letting.
4. Freeport Rd Overlay (13-00316-00-RS)
   a. Design and specifications approved by IDOT.
   b. Scheduled to be let in Springfield in March.
5. Pines Rd Overlay (Section 17-00315-00-RS)
   a. Working on design and specifications.
   b. Scheduled for April letting.
6. County Seal Coat (Section 20-00000-02-GM)
   a. Working on specifications.
   b. Scheduled for April letting.
7. Township/Village Seal Coat (Section 20-XX000-00-GM)
   a. Working on specifications.
   b. Scheduled for April letting.
8. County Crackfilling (Section 20-00000-04-GM)
   a. On February letting.
9. Flagg Twp Paving – Indian Trail & Centerview Subs (Section 20-06000-01-GM)
   a. Working on design and specifications.
   b. Scheduled for April letting.
10. Flagg Twp – Thorpe Road Reconstruction (Section 20-06139-00-WR)
    a. Working on design and specifications.
    b. Scheduled for April letting.
11. Rockvale Twp Paving – Pleasant Grove Rd (Section 20-21000-00-GM)
    a. Working on design and specifications.
    b. Scheduled for April letting.
12. Rockvale Township CIR – Deer Path Rd (Section 20-21???-00-RS)
    a. Working on design and specifications.
    b. Scheduled for April letting.
13. City of Oregon Curb & Gutter, Sidewalk and Street Resurfacing
    a. Presented design to City of Oregon in January.
    b. Scheduled for March letting.
14. County Striping
    a. Working on specifications.
    b. Scheduled for March letting.
Road & Bridge Committee Agenda
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15. Mt. Morris Rd Pipe Culverts & Grading (Day Labor)
16. Meridian Rd Pipe Culverts & Grading (Day Labor)
17. County Patching (Day Labor)
18. 2019/2020 Bridge Inspections
   a. Inspections complete and submitted to IDOT.
   b. Report summaries being prepared.