Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

June 9, 2020

I. Meeting called to order at 8:05 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members participating: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.
Others participating: Jeremy Ciesiel (County Engineer)

II. Approval of Minutes
A. Reviewed May 12, 2020 Road & Bridge Minutes.
   1. Motion to approve minutes by – Dorothy Bowers
   2. Motion seconded by – Lloyd Droege
   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 – Rick Fritz
C. Vote – All in favor

IV. Received Bids
A. None this month

V. Petitions and Resolutions
A. 2020 Supplemental County Maintenance Resolution (Sec 20-00000-00-GM)
   appropriating $254,400 County MFT funds for the maintenance of County highways.
   1. Motion to approve by – Dorothy Bowers
   2. Motion seconded by – Lloyd Droege
   3. Discussion: This appropriation is to cover the MFT portion of County Seal Coat and the purchase of striping materials.
   4. Vote – All in favor

VI. Business & Communications
A. Unfinished Business
   1. COVID-19 Update: The Highway Department is still at full staff. No cases reported thus far. An updated response memo was shared with the committee detailing the updated procedures.
   2. Project Status Report (See Attached)
3. REBUILD Illinois Update: IDOT made the first distribution of the bond proceeds. As previously discussed, the distributions to the Ogle County townships will be able to be used for most routine maintenance projects, but there are more restrictions for counties regarding what type of projects the funds can be used to finance. The Ogle County Highway Department will need to submit project information to IDOT prior to being authorized to use the funds. In the submission we will need to detail why we believe the project satisfies the REBUILD Illinois requirement of a bondable project. All funds received as part of the program must be spent by July 1, 2025. The funds can be accumulated for use on larger projects. However, IDOT warned IACE that due to the current COVID-19 pandemic and potential budget shortfalls, Illinois may not sell all of the proposed bonds.

4. The April Motor Fuel Tax numbers came through and the Stay at Home Order did have a significant impact. The distribution was roughly 25% less than the previous month’s distribution and approximately 35% less than the same month last year.

B. New Business

1. I.A.C.E. Legislative Committee – The new budget contains language for the restoration of the County Consolidated and Needy Township programs.

2. I.A.C.E. Policy Committee – Mainly discussed the REBUILD Illinois project restrictions. Projects must have a 13 year life and IDOT must approve the use of the funds.

3. Pecatonica Rd Culvert Replacement
   - Culvert located between Water Rd and Myrtle Rd.
   - Legal load only structure built in 1953.
   - Requested qualifications for Phase 1 & 2 Preliminary Engineering.

4. Ridge Rd Culvert Replacement
   - Culvert located between Oregon Trail Rd and the Illinois Railnet.
   - Deteriorating structure with temporary wingwall placed last year.
   - Date of construction unknown.
   - Requested qualifications for Phase 1 & 2 Preliminary Engineering.

5. Leaf River Road Bridge Replacement
   - Bridge located on north side of Leaf River, IL.
   - Bridge originally built in 1936. Substructure is deteriorating.
   - Requested qualifications for Phase 1 & 2 Preliminary Engineering.

6. Milledgeville Road Bridge Replacement
   - Bridge located just east of Freeport Rd.
   - Bridge originally built in 1939.
   - Legal Load Only structure.
   - Requested qualifications for Phase 1 & 2 Preliminary Engineering.
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7. Next Meeting – **Tuesday, July 14, 2020, @ 8:00 AM**, 
   Lettings: None

VII. Public Comment
    - None

VIII. Meeting adjourned at 8:44 A.M. by Chairman Hopkins. 
      Minutes submitted by Jeremy A. Ciesiel, PE
Ogle County Highway Department
Road & Bridge Committee
Project Status

June 2020

Project Status

   a. Work yet to be scheduled. Completion date: 10/29/2021
   b. Work complete: $5,400 Remaining work: $128,297
2. Water Road Bridge Replacement (Section 08-03119-00-BR) (Contr: Curnyn Const.)
   a. Precon meeting being held on Thursday, June 11th.
   b. Work complete: $0. Remaining work: $246,611.
3. Mt Morris Rd Gutter Relocations (Section 17-00318-00-CG) (Contr: Martin & Company)
   a. Work began on Tuesday, May 26th. Working from south to north.
4. Freeport Rd Overlay (13-00316-00-RS) (Contr: Martin & Company)
   a. Contract complete. County to place shoulder stone.
5. Pines Rd Overlay (Section 17-00315-00-RS) (Contr: Martin & Company)
   a. Contracts signed. County working on day labor aspects of project.
   b. Work complete: $0. Remaining work: $444,263.
6. County Seal Coat (Section 20-00000-02-GM) (Contr: Civil Constructors)
   a. Work tentatively scheduled to begin in June.
   b. Work complete: $0. Remaining work: $448,763.
7. Township/Village Seal Coat (Section 20-XX000-00-GM) (Contr: Civil Constructors)
   a. Work tentatively scheduled to begin in June.
   b. Work complete: $0. Remaining work: $1,360,095.
8. County Crack Sealing (Sec 20-00000-04-GM) (Contr: Patriot Pavement Maintenance)
   a. Work put off until September.
9. Flagg Twp Paving – Indian Trail & Centerview Subs (Section 20-06000-01-GM)
   a. Contractor: Rock Road Companies.
   b. Project complete.
   c. Work complete: ~$116,000. Remaining work: $0.
10. Flagg Twp – Thorpe Road/ Klondike Rd Reconstruction (Section 20-06139-00-WR)
    a. Contracts being executed.
11. Rockvale Twp Paving – Pleasant Grove Rd (Section 20-21000-00-GM)
    b. Work complete: ~$79,000. Remaining work: $5,000.
12. Rockvale Township CIR – Deer Path Rd (Section 20-21131-00-RS)
    b. Work complete: $0. Remaining work: $225,917.
13. Oregon-Nashua Twp Paving – Oregon Trail Rd (Section 20-26129-00-RS)
    b. Work complete: $0. Remaining work: $179,268.
14. City of Oregon Curb & Gutter, Sidewalk and Street Resurf. (Martin & Co Excavating)
    a. Concrete work on 5th St complete. Working on Jefferson Street.
15. County Striping (Contractor: Countryman, Inc.)
   a. Work to begin in August or September.
   b. Work complete: $0. Remaining work: $53,539.
16. Mt. Morris Rd Pipe Culverts & Grading (Day Labor)
17. Meridian Rd Pipe Culverts & Grading (Day Labor)
18. County Patching (Day Labor)
19. 2019/2020 Bridge Inspections
   a. Inspections complete and submitted to IDOT.
   b. Summary reports complete and distributed.

Total 2020 work under contract: $4,622,592
Total 2020 contracted work completed: $1,071,664
Remaining 2020 contracted work: $3,550,928