



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

February 13, 2018 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. Review & Award of February 9, 2018 Letting
 - A. 2018 Township Aggregate (Section 18-XX000-00-GM)
 - B. 2018 Township Calcium Chloride (Section 18-XX000-00-GM)
 - C. 2018 Township Pipe Culverts (Section 18-XX000-00-GM)
 - D. 2018 County Pipe Culverts
 - E. 2018 Crack Sealing (Section 18-00000-04-GM/18-20000-01-GM)
- V. Petitions and Resolutions
 - A. 2018 County Pipe Culvert Award & Appropriation Resolution
 - B. 2018 Crack Sealing Award & Appropriation Resolution
 - C. Local Agency Agreement for Federal Participation – Chana Road Resurfacing
 - D. Resolution for Chana Rd Overlay (Section 13-00298-00-RS)
 - E. Local Agency Agreement for Federal Participation – Freeport Road Resurfacing
 - F. Resolution for Freeport Rd Overlay (Section 13-00300-00-RS)
- VI. Business & Communications
 - A. Old Business
 1. Project Status Report
 - B. New Business
 1. I.A.C.E. Updates
- 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 9, 2016 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment