



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

April 10, 2018

- I. Meeting called to order at 8:00 AM by Chairman Colson at the Ogle County Courthouse, Room 100.  
Members present: Ron Colson, Rick Fritz, Lyle Hopkins and Dan Janes.
- II. Approval of Minutes
  - A. Reviewed March 13, 2018 Road & Bridge Minutes.
    1. Motion to approve minutes by – Dan Janes
    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 – Lyle Hopkins
  - B. Motion seconded by – Dan Janes
  - C. Vote – All in favor
- IV. Review & Award of Bids received April 6, 2018
  - A. 2018 County Bituminous Patch Materials (Section 18-00000-01-GM)
    1. Motion to accept all quotes by – Rick Fritz
    2. Motion Seconded by – Lyle Hopkins
    3. Vote – All in favor
  - B. Flagg Rd Patching (Section 18-00321-00-PP)
    1. Motion to award low bid, subject to no protests being filed by – Dan Janes
    2. Motion Seconded by – Rick Fritz
    3. Vote – All in favor
  - C. County Seal Coat (Section 18-00000-02-GM)
    1. Motion to award low bid, subject to no protests being filed by – Lyle Hopkins
    2. Motion Seconded by – Rick Fritz
    3. Vote – All in favor
  - D. Township Seal Coat (Section 18-XX000-00-GM)
    1. Concurrence on low bids by Road Commissioners
    2. Motion to award low bids, subject to no protests being filed by – Dan Janes
    3. Motion Seconded by –Rick Fritz
    4. Vote – All in favor

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- E. Flagg Twp Reclamite (Section 18-06137-00-RS)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by – Rick Fritz
  - 3. Motion Seconded by – Lyle Hopkins
  - 4. Vote – All in favor
- F. Flagg Twp Paving (Section 18-06000-01-GM)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by – Dan Janes
  - 3. Motion Seconded by – Lyle Hopkins
  - 4. Vote – All in favor
- G. Lynville Twp Paving (Section 18-12000-01-GM)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by –Lyle Hopkins
  - 3. Motion Seconded by – Rick Fritz
  - 4. Vote – All in favor
- H. Rockvale Twp Paving (Section 18-21000-00-GM)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by – Rick Fritz
  - 3. Motion Seconded by – Dan Janes
  - 4. Vote –
- I. Rockvale Twp Paving (Section 18-21129-00-RS)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by – Dan Janes
  - 3. Motion Seconded by – Rick Fritz
  - 4. Vote – All in favor
- J. Oregon-Nashua Twp Paving (Section 18-26000-01-GM)
  - 1. Concurrence on low bid by Road Commissioner
  - 2. Motion to award low bid, subject to no protests being filed by – Lyle Hopkins
  - 3. Motion Seconded by – Dan Janes
  - 4. Vote – All in favor

- V. Petitions and Resolutions
  - A. Award & Appropriation Resolution for Flagg Rd Patching (Section 18-00321-00-PP); \$55,000 from County Highway Fund
    - 1. Motion to approve resolution by – Lyle Hopkins
    - 2. Motion seconded by – Rick Fritz
    - 3. Vote – All in favor
  - B. Award & Appropriation Resolution for 2018 County Seal Coat (Section 18-00000-02-GM); \$100,000 from County Motor Fuel Tax Fund and \$319,000 from County Federal Aid Matching Fund.
    - 1. Motion to approve resolution by – Rick Fritz
    - 2. Motion seconded by – Dan Janes
    - 3. Vote – All in favor
  - C. 2018 County Maintenance Resolution (Section 18-00000-00-GM); \$165,700.00 from County Motor Fuel Tax Fund for County Seal Coat and Striping Materials
    - 1. Motion to approve resolution by – Lyle Hopkins
    - 2. Motion seconded by – Dan Janes
    - 3. Vote – All in favor
- VI. Business & Communications
  - A. Unfinished Business
    - 1. Project Status Report (see attached)
    - 2. Spring Road Posting weight restrictions removed on March 26<sup>th</sup>.
    - 3. Willett, Hofmann & Associates are working on the survey and design for the 6<sup>th</sup> Street utility relocation project. Future updates will be included in Project Status Report.
    - 4. Ogle County Highway Department is currently working on the survey for the City of Oregon street resurfacing project. Future updates will be included in the Project Status Report.
  - B. New Business
    - 1. I.A.C.E. Legislative Committee – No Updates
    - 2. I.A.C.E. Policy Committee
      - a. Revised lab requirements are coming for local agencies. Additional equipment may be necessary for lab approval.
      - b. VW Settlement - \$108 Million IEPA Settlement. Current plan is for settlement funds to be distributed by application to agencies in a set of Priority Areas for use in purchasing low emission vehicles. Ogle County is not in any of the Priority Areas to be eligible for funds. Priority Areas 1 & 2 are those counties in air pollution non-attainment areas (Chicago & East St. Louis). Priority Area 3

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includes those counties that contained at least 1% of the total affected VW vehicles. Ogle County is at 0.76%, below the 1% threshold.

3. Next Meeting – **Tuesday, May 8, 2018, @ 8:00 AM,**  
Ogle County Courthouse, Room 100  
Lettings: None Scheduled

VII. Public Comment – None

VIII. Meeting adjourned at 8:53 A.M. by Chairman Colson.  
Minutes submitted by Jeremy A. Ciesiel, PE



**Ogle County Highway Department**  
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Project Status

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Project Status

1. 2018 Flagg Road Culvert Extensions (Contractor: O'Brien Civil Works)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$96,876
2. Pleasant Grove Rd Bridge Replacement (Contractor: Martin & Company Excavating)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$269,390
3. Freeport Rd Gutter Relocations (Contractor: M&M Concrete)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$86,278
4. Freeport Rd Overlay (Contractor: Martin & company Excavating)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$798,894
5. Chana Rd Overlay (Martin & Company Excavating)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$404,593
6. Flagg Rd Patching
  - a. Project on April 6<sup>th</sup> letting.
7. Mt. Morris Twp Culvert Replacement
  - a. Working on design.
8. County Seal Coat
  - a. Project on April 6<sup>th</sup> letting.
9. Township/Village Seal Coat
  - a. Project on April 6<sup>th</sup> letting.
10. County Crackfilling (Contractor: Complete Asphalt Service Company)
  - a. Contracts sent to IDOT.
  - b. Work completed: \$0. Remaining work: \$82,326
11. Flagg Twp Paving
  - a. Project on April 6<sup>th</sup> letting.
12. Rockvale Twp Paving – Blackhawk Rd
  - a. Project on April 6<sup>th</sup> letting.
13. Rockvale Twp Paving – West Grove Rd
  - a. Project on April 6<sup>th</sup> letting.
14. Lynnville Twp Paving
  - a. Project on April 6<sup>th</sup> letting.
15. Oregon-Nashua Twp Paving
  - a. Project on April 6<sup>th</sup> letting.
16. County Striping (Contractor: America's Parking Remarketing, Inc)
  - a. Contracts being executed.
  - b. Work completed: \$0. Remaining work: \$53,587

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17. Freeport Rd Pipe Culverts & Grading (Day Labor)
18. County Patching (Day Labor)
19. Henry Rd Emergency Bridge Repair
  - a. Repair complete.
20. IDOT Project – IL Route 2 from Grand Detour to Oregon.
  - a. Project beginning April 2<sup>nd</sup>.
  - b. Project will include work on Ridge Rd and Pines Rd.