



Ogle County Highway Department Road & Bridge Committee Meeting Minutes

January 9, 2018

- I. Meeting called to order at 8:07 AM by Chairman Colson at the Ogle County Courthouse, Room 100.
Members present: Ron Colson, Marty Typer, Rick Fritz, Lyle Hopkins and Dan Janes.
- II. Approval of Minutes
 - A. Reviewed December 12, 2017 Road & Bridge Committee Minutes.
 1. Motion to approve minutes by – Dan Janes
 2. Motion seconded by –Marty Typer
 3. Vote – All in favor
- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – Marty Typer
 - B. Motion seconded by – Rick Fritz
 - C. Vote –All in favor
- IV. Received Bids
 - A. Purchase of a mid-sized crew cab pickup truck with trade-in
 1. Motion to award low bid submitted by Bocker Auto Group, Freeport, IL by – Lyle Hopkins
 2. Motion seconded by – Rick Fritz
 3. Vote – All in favor
 - B. Purchase of a 1-Ton Dump Truck with trade-in
 1. Motion to award low bid submitted by Sawicki Motor Company, Rochelle, IL by – Dan Janes
 2. Motion seconded by – Lyle Hopkins
 3. Discussion - Marty Typer inquired about Highway Department trade-in policy. County Engineer responded that the Department preferred to trade in the vehicles when possible, but it is not policy.
 4. Vote – All in favor.

- C. Purchase of two (2) 45 HP mowing tractors with trade-ins
 - 1. Motion to award low bid submitted by DeKalb Implement Company, Kings, IL by – Rick Fritz
 - 2. Motion seconded by – Dan Janes
 - 3. Discussion – Lyle Hopkins asked for verification that the bid price shown on the bid tab was for the total of two tractors. County Engineer stated yes.
 - 4. Vote – All in favor

- V. Petitions & Resolutions
 - A. Preliminary Engineering agreement with Chastain & Associates LLC for a hydraulic analysis and concept plan for the improvement of Pines Road within the city limits of Oregon, not to exceed \$29,375.
 - 1. Motion to approve by – Lyle Hopkins
 - 2. Motion seconded by – Rick Fritz
 - 3. Discussion – The committee asked for more information on the project. The County Engineer informed them that the ultimate intent is to improve Pines Rd within the Oregon City Limits to a more urban section similar to the east end of the roadway. However, it is first necessary to perform a hydraulic analysis to determine what can be done given the drainage situation in the area. Rick Fritz asked if the Highway Department had done work previously with Chastain & Associates. The County Engineer answered that Chastain worked on the parking lot project in Oregon for Ogle County, but this is the first Ogle County Highway Department project.
 - 4. Vote – All in favor

- VI. Business & Communications
 - A. Unfinished Business
 - 1. None
 - B. New Business
 - 1. 2018 Letting Schedule – The County Engineer went over the proposed letting schedule for 2018. Currently there are 24 lettings scheduled for the remainder of 2018 with the bulk of them taking place in February, March and April.
 - 2. 2018 Project Status Report (see attached)
 - a. County Engineer went over the status of the various projects planned for 2018. Each month an update on the projects will be presented. From time to time it may be necessary to add projects to the list.

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3. I.A.C.E. Policy Committee
 - a. Nothing new to report.
4. I.A.C.E. Legislative Committee.
 - a. Nothing new to report.
5. Next Meeting – **Tuesday, February 13, 2018, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: Materials letting on February 9th at Highway Dept

VII. Public Comment

- A. There was no public comment.

- VIII. Meeting adjourned at 8:42 A.M. by Chairman Colson.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

January 2018
Project Status

1. 2018 Culvert Extensions (Flagg Rd)
 - a. Working on completing design and specifications.
2. Pleasant Grove Rd Bridge Replacement
 - a. Plans and Specifications being reviewed by IDOT.
3. Freeport Rd Gutter Relocations
 - a. Working on design and specifications.
4. Freeport Rd Overlay
 - a. Design and specifications being reviewed by IDOT.
5. Chana Rd Overlay
 - a. Design and specifications being reviewed by IDOT.
6. Flagg Rd Patching
 - a. Working on design and specifications.
7. Mt. Morris Twp Culvert Replacement
 - a. Project being evaluated.
8. County Seal Coat
 - a. Working on specifications
9. Township/Village Seal Coat
 - a. Working on specifications.
10. County Crackfilling
 - a. Working on specifications.
11. Flagg Twp Paving
 - a. Working on design and specifications.
12. Rockvale Twp Paving
 - a. Working on design and specifications.
13. County Striping
 - a. Working on specifications.
14. Freeport Rd Pipe Culverts & Grading (Day Labor)
15. County Patching (Day Labor)