



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

April 9, 2019 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 April 5, 2019 Letting
  - A. Bluff Rd / Brush Rd Bridge Replacement (07-14131-00-BR)
  - B. City of Oregon – 6<sup>th</sup> Street Resurfacing
  - C. County Seal Coat (Section 19-00000-02-GM)
  - D. Township Seal Coat (Section 19-XX000-00-GM)
  - E. Flagg Twp Paving (Section 19-06138-00-RS)
  - F. Rockvale Twp Paving – Pleasant Grove Rd (Section 19-21000-00-GM)
  - G. Rockvale Twp Paving – Blackhawk Rd (Section 19-21130-00-RS)
  - H. Oregon Nashua / Rockvale Twp / City of Oregon – Daysville Rd Paving (Section 19-XX000-XX-GM)
- V. Petitions and Resolutions
  - A. Bluff Rd / Brush Rd Bridge (07-14131-00-BR) Award & Appropriation Resolution
  - B. County Seal Coat (19-00000-02-GM) Award & Appropriation Resolution
  - C. Section 19-00000-00-GM, 2019 County Maintenance Resolution
  - D. City of Oregon – 6<sup>th</sup> Street Resurfacing Award & Appropriation Resolution
  - E. 2019-2020 Bridge Inspection Preliminary Engineering Services Agreement
  - F. Petition for the vacation of certain alleys in the unincorporated village of Lightsville in Leaf River Township.
  - G. Resolution for the vacation of certain alleys in the unincorporated village of Lightsville in Leaf River Township.
- VI. Business & Communications
  - A. Old Business
    1. Project Status Report
  - B. New Business
- 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 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment