



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

August 13, 2019 Meeting
8:00 AM

Ogle County Courthouse, Room 100
105 S 5th Street, Oregon, IL

- I. Call to Order, 8:00 AM
- II. Grand Detour Township Vacation Hearing, Unimproved Walnut St/Water St in Grand Detour
- III. Approval of Last Month's Minutes
- IV. Approval Bills and Payroll
- V. Review & Award of August 9, 2019 Bid Lettings
 - A. Full-size ¾-Ton Crew Cab Pickup Truck with Trade
 - B. Full-size Chassis Cab 4x4 for Sign Truck with Trade
- VI. Petitions and Resolutions
 - A. Petition for the vacation of a portion of Walnut Street/Water Street in the unincorporated Town of Grand Detour in Grand Detour Township
 - B. Resolution for vacation of a portion of Walnut Street/Water Street in the unincorporated Town of Grand Detour in Grand Detour Township
- VII. Business & Communications
 - A. Old Business
 1. Project Status Report
 - B. New Business
 1. IACE Committee Updates
 2. Budget: 2020 Project Discussion
- VIII. Closed Session – if needed
 - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- IX. Open Session – if needed
 - A. Approval of Closed Minutes: November 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- X. Public Comment
- XI. Meeting Adjournment