



Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

December 10, 2019

- I. Call to Order
 - A. Meeting called to order at 8:01 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members present: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.
Others present: Jeremy Ciesiel, County Engineer & Pat Nordman (8:20)

- II. Approval of Minutes
 - A. Reviewed November 12th Road & Bridge Minutes.
 1. Motion to approve minutes by – Dorothy Bowers
 2. Motion seconded by – Rick Fritz
 3. Vote – All in favor

- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills, credit card and payrolls by – Dorothy Bowers
 - B. Motion seconded by – Rick Fritz
 - C. Vote – All in favor

- IV. Received Quotes
 - A. Reviewed quotes received on December 6, 2019, for 2020 County Aggregate.
 1. Motion to accept all quotes by – Dorothy Bowers
 2. Motion seconded by – Stan Asp
 3. Vote – All in favor

- V. Petitions & Resolutions
 - A. 2020 County Maintenance Resolution (Section 20-00000-00-GM) appropriating \$919,000 County MFT funds for the maintenance of County highways (labor, salt & patching).
 1. Motion to approve by – Rick Fritz
 2. Motion seconded by – Dorothy Bowers
 3. Discussion: There will be an additional appropriation resolution in April after seal coat bids are received.
 4. Vote – All in favor

- B. Resolution Appropriating Funds for the Payment of the County Engineer's Salary (Section 20-00000-00-CS)
 - 1. Motion to approve by – Dorothy Bowers
 - 2. Motion seconded by – Lloyd Droege
 - 3. Discussion – Ogle County participates in IDOT's County Engineer's Recommended Salary Program. Participation in this program allows for the transfer of federal funds into the County's Motor Fuel Tax account for payment of 50% of the County Engineer Salary. IDOT released the recommended salaries for 2020 and it represented an increase of 2% for 2020. Dorothy Bowers asked if the appropriation could be changed to represent a salary increase of 3% since that was the approved increase for the department. The County Engineer responded that he is in the middle of a 6 year appointment and the agreement was to follow the IDOT salary program recommendations during the appointment term.
 - 4. Vote – All in favor
- C. Preliminary Engineering Agreement with Willett, Hofmann & Associates, Inc. for the Phase I and Phase II Preliminary Engineering for the replacement of the Maple Grove Rd Culvert, Section 19-16120-00-BR.
 - 1. Motion to approve by – Dorothy Bowers
 - 2. Motion seconded by –Rick Fritz
 - 3. Discussion: The Highway Department utilized the Qualifications Based Selection policy to solicit statements of qualifications for the project. We received statements from 6 qualified firms.
 - 3. Vote – All in favor

VI. Business & Communications

- A. Unfinished Business
 - 1. Project Status Report (see attached)
 - 2. We are on schedule for the Water Rd bridge replacement in Byron Township west of Conger Rd in 2020. The County has received the Cultural & Biological signoffs for the project. In addition, the IDOT Bureau of Bridges & Structures approved the Bridge Condition Report and concurred for the use of federal STP-Bridge funds for the replacement of the structure.
 - 3. Southwest Rochelle Truck Loop: A letter was submitted to IDOT requesting a No Build Determination for the project. We have yet to receive a response from the FHWA regarding the submittal.
 - 4. After speaking with ComEd, it was decided to replace the existing luminaire at the intersection of German Church Rd and Illinois Route 64

with a new LED light on a longer arm. The monthly charge will not change and since the existing light is malfunctioning, there will not be an installation charge.

5. Office Manager Position: To date we have received roughly 20 applications for the position. Interviews began yesterday and will continue today.
6. Love's Truck Stop in Monroe Center: Rick Fritz inquired last month about the access point off of Route 72. IDOT has been working through the project with Love's representatives in order to assure that adequate improvements are made along Route 72 in order to provide for a proper level of service after the truck stop is built. The final requirements have yet to be determined.

B. New Business

1. I.A.C.E. Legislative Committee – Legislation was introduced regarding the County Consolidated & Needy Township programs that were previously cut by 75%, however, no action was taken on the legislation during the Veto Session.
2. I.A.C.E. Policy Committee – No update
3. The Highway Department Holiday & Retiree Luncheon is coming up on December 19th. This luncheon costs approximately \$400 annually and is privately funded primarily through pop and water sales at the Highway Department. Unfortunately, sales have been down over the past several years and we are only bringing in approximately \$200 a year. As such, we will not likely be able to continue the luncheon after this year without a new funding mechanism.
4. Next Meeting – **Tuesday, January 14, 2020, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: Various Equipment Letting
Friday, January 10, 2020

VII. Public Comment
- None

VIII. Meeting adjourned at 8:40 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

December 2019
Project Status

1. 2019 Structure Repairs – Various Roads (Contractor: Civil Constructors)
 - a. Repairs near complete. Some landscaping work remaining.
 - b. Work completed: \$171,522. Remaining work: \$10,000
2. Brush Rd / Bluff Rd Bridge Replacement (Contractor: Martin & Company Excavating)
 - a. Culvert project complete. Road open. Working on punchlist items..
 - b. Work completed: \$422,272. Remaining work: \$0
3. Montague Rd Gutter Relocations (Contractor: N-TRAK Group, LLC)
 - a. Project complete.
 - b. Work completed: \$193,265. Remaining work: \$0
4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
 - a. Project complete.
 - b. Work completed: ~\$618,000. Remaining work: \$0
5. Flagg Rd Microsurfacing (Contractor: A.C. Paving & Striping Co)
 - a. Project complete.
 - b. Work completed: \$179,725. Remaining work: \$0
6. County Seal Coat (Contractor: Civil Constructors, Inc.)
 - a. County seal coat is complete.
 - b. Work completed: \$417,879. Remaining work: ~\$0.
7. Township/Village Seal Coat (Contractors: Civil, Steffens 3D, Porter Bros & AC Paving)
 - a. Work is complete.
 - b. Work completed: ~\$1,000,000. Remaining work: \$0.
8. County Crack Sealing (Contractor: Complete Asphalt Service Company)
 - a. Project complete.
 - b. Work completed: \$110,971. Remaining work: \$0
9. Flagg Twp Paving (Section 19-06138-00-RS) (Contractor: Rock Roads Companies)
 - a. Work is complete.
 - b. Work completed: \$287,248. Remaining work: \$0.
10. Rockvale Twp Paving (Section 19-21130-00-RS) (Contractor: Martin & Co)
 - a. Project complete.
 - b. Work completed: \$163,167. Remaining work: \$0.
11. Rockvale Twp Paving (Section 19-21000-00-GM) (Contractor: Martin & Co)
 - a. Project complete.
 - b. Work completed: \$158,819. Remaining work: \$0.
12. Oregon-Nashua Twp & Rockvale Twp & City of Oregon Paving of Daysville Rd (Contractor: Martin & Co)
 - a. Project complete.
 - b. Work completed: \$173,531. Remaining work: \$0
13. County Striping (Contractor: Countryman, Inc.)
 - a. Project complete.
 - b. Work completed: \$49,899. Remaining work: \$0

Road & Bridge Committee – Project Status Report
December 2019

14. Bridge Deck Sealing (Contractor: M&M Concrete, Inc.)
 - a. Project complete.
 - b. Work completed: \$19,510. Remaining work: \$0.
15. Big Mound Rd Bridge Repair (Contractor: Martin & Company Excavating)
 - a. Work to be completed week of December 9th.
 - b. Work completed: \$0. Remaining work: \$37,430
16. Freeport Rd Pipe Culverts & Grading (Day Labor) – 3 culverts replaced. 2 culverts lined.
17. Kilbuck Rd (Day Labor)
 - a. County replaced cross-road culvert at IL Route 72.
 - b. County to replace culverts and reshape ditch when weather permits.
18. County Patching (Day Labor)
19. City of Oregon (6th Street Resurfacing)
 - a. Project nearly complete. Some manhole work remaining.
 - b. Work completed: ~\$39,000. Remaining work: ~\$1,000
20. City of Oregon 5th St & Jefferson St Resurfacing, Sidewalk and Curb & Gutter
 - a. Willett, Hofmann & Associates confirmed that design conformed to agreement.
21. 2019/2020 Bridge Inspections
 - a. Inspections completed.