



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

January 8, 2019

- I. Meeting called to order at 8:04 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.  
Members present: Lyle Hopkins, Stan Asp, Dorothy Bowers, Lloyd Droege and Rick Fritz.  
Others present: Larry Callant
  
- II. Approval of Minutes
  - A. Reviewed December 11, 2018 Road & Bridge Committee Minutes.
    1. Motion to approve minutes by – Rick Fritz
    2. Motion seconded by –Stan Asp
    3. Vote – All in favor
  
- III. Nomination and Election of Vice-Chairman
  - A. Rick Fritz was nominated by Dorothy Bowers
  - B. Stan Asp seconded nomination
  - C. Dorothy Bowers moved to close nominations and Rick Fritz seconded.  
Chairman Hopkins closed nominations.
  - D. Vote – All in favor
  
- IV. Reviewed Bills and Payroll
  - A. Motion to approve Highway Dept bills and payrolls by – Dorothy Bowers
  - B. Motion seconded by – Stan Asp
  - C. Discussion: Rick Fritz asked about the credit card charge for gas for scale calibration. County Engineer explained that this charge is for fuel purchased while transporting portable scales to Springfield for their annual calibration.
  - D. Vote –All in favor
  
- V. Received Bids
  - A. Purchase of a full-sized crew cab pickup truck with trade-in
    1. County Engineer stated the specifications failed to state the need for a ¾-ton pick-up. As a result, the low bid that met all of the specifications as written was a ½-ton pickup which will not meet our

needs. Since it does not meet specifications the County Engineer recommends rejecting all bids instead of purchasing a vehicle that will not meet the needs of the highway department. The vehicle needs will be readdressed in the future.

2. Motion to award low bid of vehicle that met specifications submitted by Prescott Brothers Ford by – Stan Asp
3. Motion seconded by – Rick Fritz
4. Vote – 0-5, motion fails. No award made.

B. Purchase of a Compact SUV with trade-in

1. The County Engineer reviewed the submitted bid vehicles. The lowest priced vehicle failed to meet the specifications.
2. Motion to award low bid of vehicle that met specifications submitted by Prescott Brothers Ford by – Rick Fritz
3. Motion seconded by – Dorothy Bowers
4. Vote – .All in favor

C. Purchase of a Motor Grader with trade-ins

1. Motion to award low bid that met specifications submitted by West Side Tractor Sales by – Stan Asp
2. Motion seconded by – Dorothy Bowers
3. Vote – All in favor

VI. Business & Communications

A. Unfinished Business

1. None

B. New Business

1. Highway Department Overview – Since there are two new members to the Road and Bridge Committee, the County Engineer provided an overview of the Highway Department including location, facilities, staffing and budget.
2. 2019 Letting Schedule – The County Engineer went over the proposed letting schedule for 2019. Currently there are 25 lettings scheduled for the remainder of 2019 with the bulk of them taking place in February, March and April.
3. 2019 Project Status Report (see attached)
  - a. County Engineer went over the status of the various projects planned for 2019. Each month an update on the projects will be presented. From time to time it may be necessary to add projects to the list.

4. I.A.C.E. Policy Committee
  - a. The 10 counties in IDOT District 2 recently met with IDOT District 2 to go over the new GATA reporting requirements for the various state and federal funds received by the highway department. A series of questions and comments were compiled for submission to Springfield. We are hoping for clarification on a number of issues that stem from motor fuel tax funds not being a grant, but a statutory disbursement of funds collected by the state. As such, the grant forms required are impossible to complete.
5. I.A.C.E. Legislative Committee.
  - a. Rumors of additional revenue for infrastructure are increasing, but nothing formally reported yet. IACE is promoting inclusion of local agencies in any new revenue stream. Of primary importance is that new revenue come in the form of an annual revenue stream increase, not a onetime capital bill payment.
6. Next Meeting – **Wednesday, February 13, 2019, @ 8:00 AM,**  
Ogle County Courthouse, Room 100  
Lettings: Materials letting on February 8<sup>th</sup> at Highway Dept

VII. Public Comment

- A. .None

VIII. Meeting adjourned at 9:00 A.M. by Chairman Hopkins.  
Minutes submitted by Jeremy A. Ciesiel, PE

**OGLE COUNTY HIGHWAY DEPARTMENT**  
**OREGON, IL**  
**SCHEDULE OF**  
**FY 2019 BID LETTINGS**

Prepare Letting	Construction Inspection		January 7, 2019
		<u>December 7, 2018</u>	
Jeremy	N/A	2019 County Aggregate	Non-MFT
		<u>January 4, 2019</u>	
Jeremy	N/A	Motor Grader w/ trade	
Jeremy	N/A	Full-size Crew Cab Pickup truck w/ trade	
Jeremy	N/A	Compact SUV w/trade	
		<u>February 8, 2019</u>	
Terry	Terry	2019 Township Motor Fuel Tax Aggregate	
Terry	N/A	2019 Township Pipe Culverts	
Terry	Terry	2019 Township Calcium Chloride	
Shaun	Dave B	2019 County Pipe Culverts	
Shaun	Shaun/Crew	2019 Crackfilling	Non-MFT
		<u>March 8, 2019</u>	
Shaun	Marshal	2019 County Striping	Non-MFT
Terry	N/A	2019 County & Twp Patching Materials	
		19-00000-01-GM / 19-XX000-00-GM	
Jeremy	Terry	Bluff Rd / Brush Rd Bridge replacement	07-14131-00-BR
Shaun	Shaun	Gutter relocations, Montague Rd	18-00320-00-CG
Jeremy	Terry/Jeremy	Various Structure Repairs	19-00323-00-BR
Shaun	Shaun	Freeport Road overlay (Springfield)	13-00314-00-RS
Shaun	Shaun	City of Oregon Street Resurfacing	
Jeremy	N/A	Sign Technician Truck w/trade (tentative)	
Jeremy	N/A	One-Ton Dump Truck w/trade (tentative)	
Jeremy	Jeremy	Bridge Deck Sealing	

April 5, 2019

Terry	Joe R.	2019 Township Sealcoats	19-XX000-00-GM
Shaun	Joe R.	2019 County Sealcoats	19-00000-02-GM
Terry	Terry	Rockvale Twp Paving	19-21000-00-GM
Terry	Terry	Flagg Township Paving	19-06000-01-GM
Terry	Joe R.	Mt. Morris Sealcoat	19-00000-00-GM
Terry	Joe R.	Creston Sealcoat	19-00000-00-GM
Terry	Joe R.	Hillcrest Sealcoat	19-00000-00-GM

May 10, 2019

June 7, 2019

July 5, 2019

August 9, 2019

September 6, 2019

Jeremy	N/A	2019-20 Ice Abrasives	
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October 4, 2019

November 8, 2019

Terry	N/A	2020 Sign Materials	
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December 6, 2019

Terry	N/A	2020 County Aggregate	
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**Ogle County Highway Department**  
**Road & Bridge Committee**  
Project Status

January 2019  
Project Status

1. 2019 Structure Repairs – Various Roads (Section 19-00323.00-BR)
  - a. Working on design and specifications.
2. Brush Rd / Bluff Rd Bridge Replacement (Section 07-14131-00-BR)
  - a. Plans and Specifications being reviewed by IDOT.
3. Montague Rd Gutter Relocations (Section 18-00320-00-CG)
  - a. Working on design and specifications.
4. Freeport Rd Overlay (13-00314-00-RS)
  - a. Design and specifications being reviewed by IDOT.
5. Flagg Rd Microsurfacing (Section 19-00000-06-GM)
  - a. Design and specifications being reviewed by IDOT.
6. County Seal Coat (Section 19-00000-02-GM)
  - a. Working on specifications.
7. Township/Village Seal Coat (Section 19-XX000-00-GM)
  - a. Working on specifications.
8. County Crackfilling
  - a. Working on specifications.
9. Flagg Twp Paving (Section 19-06000-01-GM)
  - a. Working on design and specifications.
10. Rockvale Twp Paving (Section 19-21130-00-RS)
  - a. Working on design and specifications.
11. Rockvale Twp Paving (Section 19-21000-00-GM)
12. Oregon-Nashua Twp Paving (Section 19-26000-01-GM)
  - 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)
16. City of Oregon Resurfacing, Sidewalk and Curb & Gutter
  - a. Working on design and specifications
17. 2019/2020 Bridge Inspections