

**OGLE COUNTY
ROAD & BRIDGE COMMITTEE
AGENDA**

Tuesday – December 8, 2020 – 8:00 A.M.
VIRTUAL MEETING ONLY

Audio Meeting Information:
Dial: 312-626-6799
Meeting ID: 824 2566 2160
Password: 784026

Those who would like to ask questions can e-mail questions to the following e-mail address up to 1:00 p.m. on Monday, December 7, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org. Please reference that the comment is for the Road & Bridge Committee meeting in the email.

- I. Call to Order, 8:00 AM
- II. Approval of Last Month’s Minutes
- III. Approval Bills and Payroll
- IV. Review & Accept Quotes from December 4, 2020 Letting
 - A. 2021 County Aggregate
- V. Petitions and Resolutions
 - A. Section 21-00000-00-GM, 2021 County Maintenance Resolution
 - B. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary
 - C. Preliminary Engineering Services Agreement – Flagg Rd Culvert Structural Upgrade
- VI. Business & Communications
 - A. Old Business
 - 1) COVID-19 Update
 - 2) Project Status Report
 - 3) Workman’s Comp Update
 - 4) Snow Plow Assistance
 - 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