



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

January 14, 2020 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 January 10, 2020 Letting
 - A. Full-size Extended Cab Pickup Truck with Trade
 - B. Large 80 hp (Min) Tractor with Trade
 - C. Tracked Skid Steer with Trades
 - D. Dump Body, Hydraulic System, Push Frame, Wing & Spreader for Tandem Dump
- V. Business & Communications
 - A. Old Business
 1. Office Manager Position
 2. Drainage at Center Road and BNSF RR Tracks
 - B. New Business
 1. 2020 Project Status Update
 2. 2020 Letting Schedule
 3. I.A.C.E. Updates
- VI. Closed Session – if needed
 - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VII. Open Session – if needed
 - A. Approval of Closed Minutes: November 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- VIII. Public Comment
- IX. Meeting Adjournment