



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

December 8, 2020

### I. Call to Order

A. Meeting called to order at 8:02 AM by Chairman Hopkins. Meeting held virtually over a Zoom conference.

Members present: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.

Others present: Jeremy Ciesiel, County Engineer

### II. Approval of Minutes

A. Reviewed November 10<sup>th</sup> Road & Bridge Minutes.

1. Motion to approve minutes by – Dorothy Bowers

2. Motion seconded by – Stan Asp

3. Vote – Aye: Fritz, Asp, Bowers, Droege & Hopkins. Nay: None.

Motion passes.

### III. Reviewed Bills and Payroll

A. Motion to approve Highway Dept bills, credit card and payrolls by – Rick Fritz

B. Motion seconded by – Dorothy Bowers

C. Discussion: Dorothy Bowers asked what the payment to the Recorder's Office was for. County Engineer explained that it is for the recording of right of way documents.

D. Vote – Aye: Bowers, Fritz, Droege, Asp & Hopkins. Nay: None. Motion passes.

### IV. Received Bids

A. Reviewed quotes received on December 4, 2020, for 2021 County Aggregate

1. Motion to accept all quotes by – Dorothy Bowers

2. Motion seconded by – Rick Fritz

3. Vote – Aye: Fritz, Bowers, Droege, Bowers & Hopkins. Nay: None.

Motion passes.

V. Petitions & Resolutions

- A. 2021 County Maintenance Resolution (Section 21-00000-00-GM) appropriating \$1,330,000 County MFT funds for maintenance of County highways.
1. Motion to approve by – Dorothy Bowers
  2. Motion seconded by – Stan Asp
  3. Vote – Aye: Asp, Droege, Fritz, Bowers & Hopkins. Nay: None. Motion passes.
- B. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary (Section 21-00000-00-CS)
1. Motion to approve by – Dorothy Bowers
  2. Motion seconded by – Rick Fritz
  3. Discussion – Ogle County participates in IDOT’s County Engineer’s Recommended Salary Program. Participatoin 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’s Salary. IDOT released the recommended salaries for 2021 and it represents an increase of 1.3% for 2021.
  4. Vote – Aye: Bowers, Fritz, Droege, Asp & Hopkins. Nay: None. Motion passes.
- C. Preliminary Engineering Agreement with Wendler Engineering Services for the Preliminary Engineering for the structural upgrade of the Flag Road Culvert, Section 20-00335-00-BR.
1. Motion to approve by – Dorothy Bowers
  2. Motion seconded by – Stan Asp
  3. Vote – Aye: Fritz, Bowers, Droege, Asp & Hopkins. Nay: None. Motion passes.

VI. Business & Communications

- A. Unfinished Business
1. COVID-19 Update: The Highway Department has had several quarantines required over the past month. No new positives.
  2. Project Status Report (see attached)
  3. The Highway Department employee that was off work for Workman’s Comp has returned to work.
  4. Snow Plow Assistance: The Highway Department has signed up one previous employee as a backup snow plow driver in case we end up short handed.

Road & Bridge Committee Minutes  
December 8, 2020

B. New Business

1. I.A.C.E. Legislative Committee – No update
2. I.A.C.E. Policy Committee – No update
3. No Christmas Party this year.
4. Next Meeting – **Tuesday, January 12, 2021, @ 8:00 AM,**  
Ogle County Courthouse, Room 100  
Lettings: Various Equipment  
Friday, January 8, 2021  
Will be broadcast on Zoom

VII. Closed Session – None. Due to conducting the Committee Meeting virtually, it was not possible to go into closed session. The County Board Chairman and State's Attorney are working out the best way to go into closed session virtually.

VIII. Public Comment

- A. Dorothy Bowers wished everyone a safe and merry Christmas. Other committee members seconded the sentiment.

IX. Meeting adjourned at 8:25 A.M. by Chairman Hopkins.  
Minutes submitted by Jeremy A. Ciesiel, PE



## Ogle County Highway Department

### Road & Bridge Committee

#### Project Status

### December 2020 Project Status

1. 2020 Structure Repairs – Various Roads (19-00323-01-BR) (Contr: Martin & Company)
  - a. Lowell Park Rd bridge complete.
  - b. Mt. Morris Rd bridge painting to be completed the week of December 6<sup>th</sup>.
  - c. Work complete: ~\$80,000 Remaining work: ~\$54,000
2. Water Road Bridge Replacement (Section 08-03119-00-BR) (Contr: Curnyn Const.)
  - a. Bridge complete and road open.
  - b. Work complete: \$271,005. Remaining work: \$0.
3. Mt Morris Rd Gutter Relocations (Section 17-00318-00-CG) (Contr: Martin & Company)
  - a. Project complete.
  - b. Work complete: \$344,012. Remaining work: \$0
4. Freeport Rd Overlay (13-00316-00-RS) (Contr: Martin & Company)
  - a. Contract complete.
  - b. Work complete: \$545,513. Remaining work: \$0
5. Pines Rd Overlay (Section 17-00315-00-RS) (Contr: Martin & Company)
  - a. Project is complete.
  - b. Work complete: \$471,120. Remaining work: \$0.
6. County Seal Coat (Section 20-00000-02-GM) (Contr: Civil Constructors)
  - a. Seal coat application complete.
  - b. Work complete: \$457,901. Remaining work: \$0
7. Township/Village Seal Coat (Section 20-XX000-00-GM) (Contr: Civil Constructors)
  - a. Seal coat application complete.
  - b. Work complete: \$1,400,775. Remaining work: \$0
8. County Crack Sealing (Sec 20-00000-04-GM) (Contr: Patriot Pavement Maintenance)
  - a. Work completed in late September and early October.
  - b. Work complete: \$124,022. Remaining work: \$0
9. Flagg Twp Paving – Indian Trail & Centerview Subs (Section 20-06000-01-GM)
  - a. Contractor: Rock Road Companies. Project complete.
  - b. Work complete: \$166,663. Remaining work: \$0
10. Flagg Twp – Thorpe Road/ Klondike Rd Reconstruction (Section 20-06139-00-WR)
  - a. Project complete. Monitoring new landscaping for growth.
  - b. Work complete: \$282,162. Remaining work: \$0
11. Rockvale Twp Paving – Pleasant Grove Rd (Section 20-21000-00-GM)
  - a. Contractor: Martin & Company Excavating. Project complete.
  - b. Work complete: \$78,199. Remaining work: \$0.
12. Rockvale Township CIR – Deer Path Rd (Section 20-21131-00-RS)
  - a. Contractor: Martin & Company Excavating.
  - b. Work complete: \$211,208. Remaining work: \$0.
13. Oregon-Nashua Twp Paving – Oregon Trail Rd (Section 20-26129-00-RS)
  - a. Contractor: Martin & Company Excavating. Project complete.
  - b. Work complete: \$207,375. Remaining work: \$0.

Road & Bridge Committee Agenda  
December 8, 2020

14. City of Oregon Curb & Gutter, Sidewalk and Street Resurf. (Martin & Co Excavating)
  - a. Majority of project complete. Will complete the Jefferson St/6<sup>th</sup> St intersection when jail site work is under way.
  - b. Work complete: ~\$284,090. Remaining work: \$15,000.
15. County Striping (Contractor: Countryman, Inc.)
  - a. Work began the week of September 1<sup>st</sup>.
  - b. Work complete: \$52,744. Remaining work: \$0.
16. Meridian Rd Box Culvert Deck Repair (Contractor: Martin & Company)
  - a. Project complete.
  - b. Work complete: \$29,850. Remaining work: \$0.
17. Mt. Morris Rd Pipe Culverts & Grading (Day Labor)
18. Meridian Rd Pipe Culverts & Grading (Day Labor)
19. County Patching (Day Labor)
20. 2019/2020 Bridge Inspections
  - a. Inspections complete and submitted to IDOT.
  - b. Summary reports complete and distributed.

Total 2020 work under contract: \$4,973,236

Total 2020 contracted work completed: \$4,908,539

Remaining 2020 contracted work: \$64,697