

# OGLE COUNTY ROAD & BRIDGE COMMITTEE AGENDA

Tuesday – February 9, 2021 – 8:00 A.M.

## VIRTUAL MEETING ONLY

Audio Meeting Information:

Dial: 312-626-6799

Meeting ID: 824 2566 2160

Password: 784026

One Click Meeting Access (Below):

<https://us02web.zoom.us/j/82425662160?pwd=MkdadlQ4aG1SSnAya2oxazVvVGt3Zz09>

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, February 8, 2021, and they will be read during the Public Comment portion of the Agenda – [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org). Please reference Road & Bridge in the email.

- I. Call to Order, 8:00 AM
- II. Approval of Last Month’s Minutes
- III. Approval Bills and Payroll
- IV. Review & Award of February 5, 2021 Letting
  - A. 2021 Township Aggregate (Section 21-XX000-00-GM)
  - B. 2021 Township Calcium Chloride (Section 21-XX000-00-GM)
  - C. 2021 Township Pipe Culverts (Section 21-XX000-00-GM)
  - D. 2021 County Pipe Culverts
  - E. 2021 Crack Sealing (Section 21-00000-04-GM)
- V. Petitions and Resolutions
  - A. 2021 County Pipe Culvert Award & Appropriation Resolution
  - B. 2021 Crack Sealing Award & Appropriation Resolution
  - C. Local Agency Agreement for Federal Participation – Meridian Road Resurfacing
  - D. Resolution for Meridian Rd Resurfacing (Section 17-00317-00-RS)
- VI. Business & Communications
  - A. Old Business
    - 1) COVID-19 Update
    - 2) Project Status Report
  - B. New Business
    - 1) IACE Updates
- 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