



Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

April 13, 2021

- I. Meeting called to order at 8:01 AM by Chairman Hopkins. Meeting held virtually over a Zoom conference.
Members present: Stan Asp, Dorothy Bowers (8:02), Lloyd Droege (8:05), Rick Fritz, Lyle Hopkins and Bruce McKinney.
Others present: Jeremy Ciesiel (County Engineer), Chairman Finfrock

- II. Approval of Minutes
 - A. Reviewed March 9, 2021 Road & Bridge Minutes.
 1. Motion to approve minutes by – McKinney
 2. Motion seconded by – Asp
 3. Vote-Aye: Asp, Fritz, McKinney & Hopkins. Nay: None.
Absent: Bowers, Droege & Williams

- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – McKinney
 - B. Motion seconded by – Bowers
 - C. Vote-Aye: Asp, Bowers, Fritz, McKinney & Hopkins.
Nay: None. Absent: Droege & Williams

- IV. Review & Award of Bids received April 9, 2021
 - A. Flag Road Overlay (Section 20-00329-00-RS)
 1. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Bowers
 2. Motion Seconded by – Fritz
 3. Discussion: Overlay between Lee County line and Daysville Rd.
 4. Vote - Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams
 - B. Flag Rd Culvert Structural Upgrade (Section 20-00335-00-BR)
 1. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Bowers
 2. Motion Seconded by – Asp
 3. Discussion: Concrete slab on culvert near Prairie Rd.
 4. Vote - Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.
 - C. Maple Grove Rd Culvert (Section 19-16120-00-BR)
 1. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Bowers
 2. Motion Seconded by – Asp
 3. Discussion: Mt. Morris Twp structure south of IL Route 64.

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4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.
- D. 2021 County Seal Coat (Section 21-00000-02-GM)
1. Motion to award low bid submitted by Steffens 3-D Construction, subject to no protests being filed by - Bowers
 2. Motion Seconded by – McKinney
 3. Discussion: Seal coating of various County highways.
 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.
- E. 2021 Township Seal Coat (Section 21-XX000-XX-GM)
1. Concurrence on low bids by Road Commissioners.
 2. Motion to award to low bidders, subject to no protests being filed by – Bowers
 3. Motion Seconded by – Asp
 4. Discussion: Seal coating of various township and village routes.
 5. Vote- Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.
- F. Oregon-Nashua Township Paving (Section 21-26000-00-GM)
1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Bowers
 3. Motion Seconded by – Asp
 4. Discussion: Oregon Trail Rd overlay west of the City of Oregon.
 5. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.
- G. Flagg Township Paving (Section 21-06000-01-GM)
1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Fritz
 3. Motion Seconded by – Bowers
 4. Discussion: Deer Creek Subdivision overlay.
 5. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: None.
- H. Flagg Township Micro Surfacing (Section 21-06000-02-GM)
1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bid submitted by Struck & Irwin Paving, Inc., subject to no protests being filed by – Bowers
 3. Motion Seconded by – Fritz
 4. Discussion: Droege asked about the wide range of bid prices. County Engineer stated that the County has experience with all three bidders and all are capable of performing the work, but was unable to say why one bid was higher than another.
 5. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

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- I. Rockvale Township Paving (Section 21-21000-00-GM)
 1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by – Fritz
 3. Motion Seconded by – Bowers
 4. Discussion: Town Hall Rd and Silver Creek Rd overlay.
 5. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

- V. Petitions and Resolutions
 - A. Award & Appropriation Resolution for the Flagg Rd Overlay Project, (Section 20-00329-00-RS); \$539,000.00 from the County Motor Fuel Tax Fund
 1. Motion to approve resolution by – Bowers
 2. Motion seconded by – Asp
 3. Discussion: None.
 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

 - B. Award & Appropriation Resolution for the Flagg Rd Culvert Structural Upgrade, (Section 20-00335-00-BR); \$106,000.00 from the County Aid to Bridge Fund
 1. Motion to approve resolution by – Bowers.
 2. Motion seconded by – McKinney
 3. Discussion: None.
 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

 - C. Award & Appropriation Resolution for the Maple Grove Rd Culvert Replacement, (Section 19-16120-00-BR); \$68,000.00 from the County Aid to Bridge Fund for the County portion.
 1. Motion to approve resolution by – Bowers.
 2. Motion seconded by – Fritz.
 3. Discussion: County Engineer clarified that this project is to replace the second structure south of IL Route 64. The first structure south of IL Route 64 was replaced in 2014.
 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

 - D. Award & Appropriation Resolution for the 2021 County Seal Coat, (Section 21-00000-02-GM); \$180,000.00 from the County Motor Fuel Tax Fund and \$265,000.00 from the County Federal Aid Matching Fund.
 1. Motion to approve resolution by – Fritz
 2. Motion seconded by – Bowers
 3. Discussion: None.
 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

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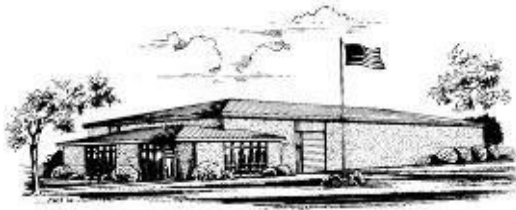
- E. Preliminary Engineering Agreement with Willett, Hofmann & Associates, Inc. for performing the 2021 Bridge Inspections.
 - 1. Motion to approve by – Bowers.
 - 2. Motion seconded by – McKinney.
 - 3. Discussion: None.
 - 4. Vote-Aye: Asp, Bowers, Droege, Fritz, McKinney & Hopkins.
Nay: None. Absent: Williams.

- VI. Business & Communications
 - A. Unfinished Business
 - 1. COVID-19 Update: No positive test results or quarantines since last meeting.
 - 2. Project Status Report (see attached).
 - 3. Used Equipment Sale: The County Engineer discussed several options for online auction services. The items of concern were fees, reserves and exposure. It was decided that notice of the online auction should also be put in the local paper. Proceeds from the auction will be deposited in the County Highway Fund for use in the purchase of replacement equipment.

 - B. New Business
 - 1. I.A.C.E. Legislative Committee update given.
 - 2. I.A.C.E. Policy Committee update given.
 - 3. City of Byron UTV/Side by Side: The City of Byron has been receiving petitions regarding off road vehicles within the City. Due to the number of residents in unincorporated areas surrounding Byron, the City has reached out via mail to start discussion with other local agencies and law enforcement in the area. Current state statute states that roads must have a posted speed limit of 35 mph or less for non-highway vehicles to be considered. This eliminates the County Highways in the area as well as IL Route 72 and IL Route 2 outside of the city limits. The County Engineer stated that any action will ultimately need to go through the County Board.
Fritz asked if the County Highway Department has been similarly approached by the Village of Davis Junction regarding the same topic. The County Engineer has not received any correspondence from the Village.
 - 4. Spring Road Posting weight restrictions were removed on April 5th. The postings were up for 4 weeks in 2021.
 - 5. Next Meeting – **Tuesday, May 11, 2021, @ 8:00 AM,**
Lettings: (Lettings to be held on 5/7/2021)
Leaf River Twp Paving

- VII. Public Comment – None.

- VIII. Meeting adjourned at 8:54 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



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Project Status

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Project Status

1. 2020/21 Structure Repairs – Various Roads (19-00323-01-BR) (Contr: Martin & Co)
 - a. Lowell Park Rd bridge complete.
 - b. Mt. Morris Rd bridge painting completed.
 - c. Mt. Morris Rd bridge concrete repair to take place in 2021.
 - d. Work complete: ~\$125,600. Remaining work: ~\$8,100.
2. Maple Grove Rd Culvert Replacement (Section 19-16120-00-BR) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
3. Kennedy Hill Rd Gutter Improvement (Section 21-00338-00-CG) (Contr: Stenstrom Exc.)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$123,530.00
4. Flagg Rd Culvert Structural Upgrade (Section 20-00335-00-BR) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
5. Meridian Rd Culvert Extensions (Section 20-00336-00-BR) (Contr: O'Brien Civil Works)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$26,050.
6. Meridian Rd Overlay (Section 17-00317-00-RS) (Contr: William Charles Construction)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$892,032.
7. Flagg Rd Overlay (Section 20-00329-00-RS) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
8. Highway Department Salt Shed Paving (Contr. Martin & Company Excavating)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$49,049.
9. County Seal Coat (Section 21-00000-02-GM) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
10. Township/Village Seal Coat (Section 21-XX000-00-GM) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
11. County Crack Sealing (Sec 21-00000-04-GM) (Contr: Denler, Inc.)
 - a. Work to be completed by May 28, 2021.
 - b. Work Completed: \$0. Remaining work: \$98,000
12. Flagg Twp Paving – Deer Creek Estates (Section 21-06000-01-GM) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
13. Rockvale Twp Paving – Town Hall Rd & Silver Creek Rd (Section 21-21000-00-GM)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.

Road & Bridge Committee Agenda

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14. Oregon-Nashua Twp Paving – Oregon Trail Rd (Section 21-26000-00-GM)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
15. Leaf River Twp Paving – Mt. Morris Rd (Section 21-10XXX-00-FP)
 - a. Working on plans & specifications. Will be on May 2021 letting.
16. Flagg Twp Microsurfacing – Skare Rd (Section 21-06000-02-GM) (Contr: TBD)
 - a. Project included in April letting
 - b. Work completed: \$0. Remaining work: \$TBD.
17. County Striping (Contractor: America’s Parking Remarkings)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$50,137
18. Various County Pipe Culverts & Grading (Day Labor) – (Supplier: Metal Culverts)
 - a. Pipe letting in February 2021. Accepted bid: ~\$33,600.
19. County Patching (Day Labor)
20. 2021/2022 Bridge Inspections
 - a. Preliminary Engineering Agreement presented in March 2021.

Total work under contract: \$1,406,098

Total contracted work completed: \$125,600

Remaining 2021 contracted work: \$1,280,498