



Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

February 9, 2021

- I. Meeting called to order at 8:01 AM by Chairman Hopkins. Meeting held virtually over a Zoom conference.
Members present: Stan Asp, Lloyd Droege, Rick Fritz (8:04), Lyle Hopkins, Bruce McKinney and Dave Williams.
Others present: Jeremy Ciesiel (County Engineer), Patricia Nordman, John Finfrock

- II. Approval of Minutes
 - A. Reviewed January 12, 2021 Road & Bridge Minutes.
 1. Motion to approve minutes by – Williams
 2. Motion seconded by – McKinney
 3. Vote-Aye: Asp, Droege, McKinney, Williams & Hopkins. Nay: None.
Absent: Bowers & Fritz

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

- IV. Review & Award of Bids received February 5, 2021
 - A. 2021 Township Aggregate (Section 21-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioners
 2. Motion to award low bids subject to no protests being filed by – Asp
 3. Motion Seconded by – McKinney
 4. Discussion: For the groups involving aggregate picked up at the quarry location instead of delivered, the proposal document contains a calculation used to take into consideration the cost for hauling material. This is why the lowest material cost is not always the awarded bid.
 5. Vote - Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
 - B. 2021 Township Calcium Chloride (Section 21-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioners
 2. Motion to award low bids subject to no protests being filed by – Fritz
 3. Motion Seconded by – Asp
 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.

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- C. 2021 Township Pipe Culverts (Section 21-XX000-00-GM)
 - 1. Concurrence on low bids by Road Commissioners
 - 2. Motion to award low bids subject to no protests being filed by-Williams
 - 3. Motion Seconded by – Fritz
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
- D. 2021 County Pipe Culverts
 - 1. Motion to award low bid submitted by Metal Culverts subject to no protests being filed by – Fritz.
 - 2. Motion Seconded by – Asp.
 - 3. Discussion: None
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
- E. 2021 Crack Sealing (Section 21-00000-04-GM)
 - 1. Motion to award low bid submitted by Denler, Inc. out of Joliet, IL subject to no protests being filed by – Droege.
 - 2. Motion Seconded by – Fritz.
 - 3. Discussion: None.
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
- V. Petitions and Resolutions
 - A. Award & Appropriation Resolution for 2021 County Pipe Supply, \$33,600.00 from County Aid to Bridge Fund
 - 1. Motion to approve resolution by – Fritz
 - 2. Motion seconded by – Williams
 - 3. Discussion: None.
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
 - B. Award & Appropriation Resolution for 2021 Crack Sealing, (Section 21-00000-04-GM); \$98,000.00 from County Motor Fuel Tax Fund
 - 1. Motion to approve resolution by – McKinney
 - 2. Motion seconded by – Asp
 - 3. Discussion: None.
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.
 - C. Local Agency Agreement for Federal Participation for Meridian Road paving, Section 17-00317-00-RS, for the use of \$640,000 in Federal Funding.
 - 1. Motion to approve agreement by – Fritz
 - 2. Motion seconded by – McKinney
 - 3. Discussion: This agreement is for use of federal funds to place a hot-mix asphalt overlay on Meridian Rd from Route 64 to Route 72.
 - 4. Vote-Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.

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- D. Resolution for County Road Construction, Freeport Road paving, Section 17-00317-00-RS, appropriating \$165,000.00 from the Federal Aid Matching fund and \$275,000.00 from the County's REBUILD Illinois funds to serve as the local match.
1. Motion to approve resolution by – Droege
 2. Motion seconded by – Fritz
 3. Discussion: This resolution is needed as part of the Federal Participation Agreement to appropriate the local match for the use of federal funds.
 4. Vote – Aye: Asp, Droege, Fritz, McKinney, Williams & Hopkins.
Nay: None. Absent: Bowers.

VI. Business & Communications

- A. Unfinished Business
1. COVID-19 Update: The Highway Department had one quarantine since the last meeting due to a potential child contact. No positive test results. Also discussed COVID purchases made over the past month.
 2. Project Status Report (see attached)
- B. New Business
1. I.A.C.E. Legislative Committee – No update.
 2. I.A.C.E. Policy Committee – Illinois is preparing to release installment 3 of 6 of the REBUILD Illinois bond funds. Ogle County's share will be approximately \$360,000. IDOT has also developed a REBUILD fund tracking website. Local agencies need to enter information for the projects they are using the funds. We will need to complete this for Ogle County and the 24 townships.
 3. Budget Update - At this time of year, the three items of most concern are salt, fuel and overtime labor. We are doing pretty well on fuel as prices have stayed flat. As for salt, our 2021 salt price decreased 20% over last year. To date we have ordered 60% of our salt requisition, but deliveries have been slow. As for overtime labor, most of our storms have hit on weekends which adds overtime to the books. We have used around 60% of our estimated overtime budget for the year. Annually, the bulk of our overtime is spent in the winter months.
 4. The County Engineer informed the Road & Bridge Committee about an accident that occurred on Freeport Rd on February 5th during snow removal activities. The accident information has been turned over to the County's insurance company and claims adjuster.
 5. Spring Road Posting weight restrictions have yet to be posted on Ogle County highways. The current cold snap which is projected to continue for the next couple weeks will delay any postings. We will continue to monitor the weather.

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6. Next Meeting – **Tuesday, March 9, 2021, @ 8:00 AM,**

Lettings: (Lettings to be held on 3/5/2021)
2021 Striping
2021 County Bituminous Patching
2021 Twp Bituminous Patching
Meridian Rd Culvert Extensions
Kennedy Hill Gutter Project

- VII. Public Comment – Asp, Hopkins & McKinney each commented that they thought the Highway Department staff was doing a good job with snow and ice removal despite the weather and winds.
- VIII. Meeting adjourned at 8:33 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. Plans and Specifications being reviewed by IDOT.
3. Kennedy Hill Rd Gutter Improvement (Section 21-00338-00-CG) (Contr: TBD)
 - a. Working on design & specifications.
4. Flagg Rd Culvert Structural Upgrade (Section 20-00335-00-BR) (Contr: TBD)
 - a. Working on plans and specifications.
5. Meridian Rd Culvert Extensions (Section 20-00336-00-BR) (Contr: TBD)
 - a. Working on design and specifications.
6. Meridian Rd Overlay (Section 17-00317-00-RS) (Contr: TBD)
 - a. Plans and Specifications being reviewed by IDOT.
7. Flagg Rd Overlay (Section 20-00329-00-RS) (Contr: TBD)
 - a. Plans and specifications being reviewed by IDOT.
8. Highway Department Salt Shed Paving (Contr: TBD)
 - a. Working on plans and specifications.
9. County Seal Coat (Section 21-00000-02-GM) (Contr: TBD)
 - a. Working on specifications.
10. Township/Village Seal Coat (Section 21-XX000-00-GM) (Contr: TBD)
 - a. Working on specifications.
11. County Crack Sealing (Sec 21-00000-04-GM) (Contr: TBD)
 - a. Denler, Inc. is apparent low bidder at February 5, 2021 Bid Letting.
12. Flagg Twp Paving – Deer Creek Estates (Section 21-06000-01-GM)
 - a. Working on plans & specifications.
13. Rockvale Twp Paving – Town Hall Rd & Silver Creek Rd (Section 21-21000-00-GM)
 - a. Working on plans & specifications.
14. Oregon-Nashua Twp Paving – TBD (Section 21-)
 - a. Working on plans & specifications.
15. Leaf River Twp Paving – Mt. Morris Rd (Section 21-10XXX-00-FP)
 - a. Working on plans & specifications.
16. Flagg Twp Microsurfacing – Skare Rd (Section 21-06000-02-GM)
 - a. Working on plans & specifications.
17. County Striping (Contractor: TBD)
 - a. Working on specifications.
18. Various County Pipe Culverts & Grading (Day Labor)
19. County Patching (Day Labor)
20. 2021/2022 Bridge Inspections