



Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

January 12, 2021

I. Call to Order

A. 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, Lyle Hopkins, Bruce McKinney and Dave Williams.

Others present: Jeremy Ciesiel (County Engineer), John Finfrock, Patt Nordman

II. Approval of Minutes

A. Reviewed December 8th Road & Bridge Minutes.

1. Motion to approve minutes by – Droege

2. Motion seconded by – Fritz

3. Vote–Aye: Asp, Droege, Fritz, Hopkins, McKinney & Williams. Nay: None.
Motion passes.

III. Reviewed Bills and Payroll

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

B. Motion seconded by – Williams

C. Vote – Aye: Asp, Droege, Fritz, Hopkins, McKinney & Williams. Nay: None.
Motion passes.

IV. Received Bids (Bids Received Friday, January 8, 2021)

A. Purchase of a 50 HP (min) Tractor with trade-in

1. The County Engineer reviewed the submitted bids. It was noted that the two lowest bids did not meet all of the specifications. The variations may interfere with the equipment functioning as needed for the Highway Department. The County Engineer recommended award to the low bidder that met the specifications.

2. Motion to award low bid meeting specifications submitted by Johnson Tractor in Rochelle, IL by - Asp

3. Motion seconded by – Fritz

4. Vote – Aye: Asp, Droege, Fritz, Hopkins, McKinney & Williams.
Nay: None. Motion passes.

B. Purchase of a 3.5 CY Wheel Loader with trade-in

1. The County Engineer reviewed the submitted bids. The low bidder did note a few exceptions from the specifications. After reviewing the exceptions, it was the opinion of the County Engineer that the exceptions are minor and acceptable. The County Engineer recommended award to the low bidder.
2. Motion to award low bid submitted by Miller-Bradford & Risberg, Inc. in Rockford, IL by - Fritz
3. Motion seconded by – McKinney
4. Discussion: Bid price includes the trade-in of a 1998 Case 621B Loader.
5. Vote – Aye: Asp, Droege, Fritz, Hopkins, McKinney & Williams.
Nay: None. Motion passes.

C. Purchase of a Dump Body, Hydraulic System, Push Frame, Wing Plow and Spreader for a tandem axle dump truck.

1. The County Engineer reviewed the submitted bids. The low bid met all specifications. The County Engineer recommended award to the low bidder.
2. Motion to award low bid submitted by Monroe Truck Equipment in Monroe, WI by - McKinney
3. Motion seconded by – Fritz
4. Discussion: The dump body and spreader are both stainless steel.
5. Vote – Aye: Asp, Droege, Fritz, Hopkins, McKinney & Williams.
Nay: None. Motion passes.

V. Business & Communications

A. Unfinished Business

1. COVID-19 Update: The Highway Department has had several quarantines required since the last meeting. No new positives. Statistics and expenses were shared. Nordman recommended that the Highway Department continue to purchase PPE in order to have enough on hand to protect employees.

B. New Business

1. Highway Department Overview – Since County committees were reassigned, the County Engineer provided an overview of the Highway Department including location, facilities and staffing.
2. 2021 Letting Schedule – The County Engineer went over the proposed letting schedule for 2021. Currently there are 26 lettings scheduled for the remainder of 2021 with the bulk of them taking place in February, March and April.
3. Project Status Report (see attached)
4. I.A.C.E. Legislative Committee – No update

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5. I.A.C.E. Policy Committee – No update
6. Next Meeting – **Tuesday, February 9, 2021, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: Materials & Maintenance
Friday, February 5, 2021
Will be broadcast on Zoom

VI. Closed Session – None. Due to conducting the Committee Meeting virtually, it was not possible to go into closed session.

VII. Public Comment

- A. Lloyd Droege asked for an update on the BNSF drainage issue in Flagg Center. The County Engineer responded that the BNSF sent out a contractor to investigate the drainage structure in 2020, but was unable to clean and investigate the pipe. The BNSF said they would have someone else come out, but they have yet to conduct the investigation.

VIII. Meeting adjourned at 8:43 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department

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Project Status

January 2021 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. February 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

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Total 2021 work under contract: \$
Total 2021 contracted work completed: \$
Remaining 2021 contracted work: \$