

# OGLE COUNTY ROAD & BRIDGE COMMITTEE AGENDA

Tuesday – December 13, 2022 – 8:00 A.M.

Ogle County Courthouse, Room 100

105 South 5<sup>th</sup> Street, Oregon, IL

- I. Call to Order, 8:00 AM
- II. Approval of Last Month's Minutes
- III. Approval Bills and Payroll
- IV. Review & Award of December 9, 2022 Letting
  - A. Motor Grader with Trade
- V. Petitions and Resolutions
  - A. Local Agency Agreement for Federal Participation – Milledgeville Rd Bridge
  - B. Resolution for Milledgeville Rd Bridge Replacement (Section 20-00326-00-BR)
  - C. Section 23-00000-00-GM, 2023 County Maintenance Resolution
  - D. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- VI. Business & Communications
  - A. Old Business
    - 1) 2022 Project Status Report
    - 2) Annual Christmas Luncheon
  - B. New Business
    - 1) IACE Updates
    - 2) 2023 Project Discussion
- VII. Closed Session (if necessary)
  - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VIII. Open Session
  - A. Approval of Closed Minutes: November 7, 2022 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment