



Ogle County Highway Department
Road & Bridge Committee
April 2022 Meeting Minutes

April 12, 2022

- I. Meeting called to order at 8:00 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members present: Stan Asp, Dorothy Bowers (8:03), Lloyd Droege, Rick Fritz, Bruce McKinney, Dave Williams and Lyle Hopkins.
Members absent: None
Others present: Jeremy Ciesiel (County Engineer)
- II. Approval of Minutes
 - A. Reviewed March 8, 2022 Road & Bridge Minutes.
 1. Motion to approve minutes by – McKinney
 2. Motion seconded by – Droege
 3. Discussion: None
 4. Vote – All in favor (Bowers absent)
- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – Fritz
 - B. Motion seconded by – Williams
 - C. Discussion: Droege inquired about the repair to Truck 24. County Engineer responded that it was a transmission replacement.
 - D. Vote – All in favor
- IV. Received Bids (Bids Received Friday, April 8, 2022)
 - A. 2022 Township Seal Coat (Section 22-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioners.
 2. Motion to award low bidders, subject to no protests being filed by - Bowers
 3. Motion seconded by – Droege
 4. Discussion: Prices were higher than estimated. Material prices have increased.
 5. Vote – All in favor
 - B. 2022 County Seal Coat (Section 22-00000-02-GM)
 1. Motion to award low bid submitted by Helm Civil, subject to no protests being filed by - McKinney
 2. Motion seconded by – Asp
 3. Discussion: None
 4. Vote – All in favor
 - C. Sterling Road Overlay (Section 21-00341-00-RS)
 1. Motion to award low bid submitted by Helm Civil subject to no protests being filed by - Bowers

Road & Bridge Committee Minutes
April 12, 2022

2. Motion seconded by – Williams
 3. Discussion: None
 4. Vote – All in favor
- D. Flagg Twp & Lynnville Twp Microsurfacing (Section 22-XX000-01-GM)
1. Concurrence on low bid by Road Commissioners.
 2. Motion to award low bid submitted by Struck & Irwin Paving, Inc., subject to no protests being filed by - Fritz
 3. Motion seconded by – McKinney
 4. Discussion: None
 5. Vote – All in favor
- E. Paving within the unincorporated Village of Daysville, Oregon-Nashua Township, Section 21-23130-00-FP
1. Concurrence on low bid 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 – Williams
 4. Discussion: Project includes the widening and repaving roads west of Daysville Rd.
 5. Vote – All in favor
- F. Moore Road Paving, Lynnville Township, Section 07-12125-00-FP
1. Concurrence on low bid by Road Commissioner.
 2. Motion to award low bid submitted by Martin & Company Excavating, subject to no protests being filed by - McKinney
 3. Motion seconded by – Asp
 4. Discussion: None
 5. Vote – All in favor
- G. Ridge Road Culvert Replacement (Section 20-00324-00-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: None
 4. Vote – All in favor
- H. Lowell Park Road Culvert Extensions (Section 21-00339-00-BR)
1. Motion to award low bid submitted by Martin & Company Excavating subject to no protests being filed by - Fritz
 2. Motion seconded by – Droege
 3. Discussion: None
 4. Vote – All in favor

Road & Bridge Committee Minutes
April 12, 2022

- V. Petitions and Resolutions
- A. After last month's meeting, it was pointed out by the Clerk's Office that Ogle County requires all motions brought before the County Board to be in either resolution or ordinance form. The County Engineer will therefore create resolutions for the award of Township projects funded with Township MFT funds in order to bring before the County Board. However, at the committee level, the awards we just went through will be sufficient to move the project to the County Board.
- B. Award & Appropriation Resolution for 2022 County Seal Coat, Section 22-00000-02-GM, \$180,000.00 from the County Motor Fuel Tax Fund and \$475,000.00 from the Federal Aid Matching Fund.
1. Motion to approve resolution by – Bowers
 2. Motion seconded by – Williams
 3. Discussion: None
 4. Vote – All in favor
- C. Award & Appropriation Resolution for the Sterling Rd Overlay, Section 21-00341-00-RS; \$431,000.00 of REBUILD Illinois funds from the County Motor Fuel Tax Fund.
1. Motion to approve by – McKinney
 2. Motion seconded by – Droege
 3. Discussion: None
 4. Vote – All in favor
- D. Award & Appropriation Resolution for the Ridge Road Culvert Replacement project, Section 20-00324-00-BR; \$458,000.00 from the County Aid to Bridge Fund.
1. Motion to approve by – Fritz
 2. Motion seconded by – Asp
 3. Discussion: None
 4. Vote – All in favor
- E. Award & Appropriation Resolution for the Lowell Park Rd Culvert Extensions project, Section 21-00339-00-BR; \$406,000.00 from the County Aid to Bridge Fund.
1. Motion to approve by – Bowers
 2. Motion seconded by – Fritz
 3. Discussion: None
 4. Vote – All in favor
- F. Petition for County Aid to Build or Repair a Bridge or Culvert – Forreston Township Culvert on Montague Road, Section 22-07125-00-BR.
1. Motion to approve petition by – Bowers
 2. Motion seconded by – Droege
 3. Discussion: Forreston Township meets all of the requirements set forth in state statute to make the petition. The petition is for half of the estimated \$14,750.
 4. Vote – All in favor

VI. Business & Communications

A. Unfinished Business

1. COVID-19 Update: We had a good month with minimal missed time due to COVID.
2. Project Status Report (see attached).
3. We received the tandem-axle dump truck we ordered in January 2021.

B. New Business

1. I.A.C.E. Legislative Committee
 - a) Proposed Illinois budget includes a temporary 6-month delay of the inflation-adjustment for MFT (~2.2 cents per gallon) that is currently scheduled to go into effect on July 1, 2022, pushing it back to January 1, 2023.
 - b) HB 4251 which would increase the non-bid purchase threshold for townships from \$20,000 to \$30,000 has passed both chambers.
 - c)
2. I.A.C.E. Policy Committee
 - a) Federal Infrastructure bill altered off-system bridge funding so that no local match is needed on qualifying structures.
 - b) IDOT is still working to try and make it so structures with load postings can use federal funds for replacement.
 - c) REBUILD Illinois 5th distribution was made and IDOT is thinking the 6th and final distribution will be made this summer.
 - d) IDOT reports that they are still in favor of an increase in Township Bridge Funding, but are still working with a way to make a change to this program which has not changed since 1979.
3. Next Meeting – **Tuesday, May 10, 2022, @ 8:00 AM,**
Lettings: Project Lettings (Pecatonica Rd Box Culvert)

VI. Public Comment:

- Dorothy Bowers wished all a Happy Easter

VIII. Meeting adjourned at 8:45 A.M. by Chairman Hopkins.

Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

April 2022
Project Status

1. Ridge Rd Culvert Replacement (Section 20-00324-00-BR) (Contr: Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$457,531.65 by Martin & Co.
2. Pecatonica Rd Culvert Replacement (Section 20-00325-00-BR) (Contr: TBD)
 - a. Working on design.
3. Lowell Park Rd Culvert Extensions (Section 21-00339-00-BR) (Contr: Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$405,786.50 by Martin & Co.
4. Mt. Morris Rd Overlay (Section 17-00318-00-RS) (Contr: Martin & Company)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$662,789
5. Montague Rd Overlay (Section 18-00320-00-RS) (Contr: Martin & Company)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$353,656
6. Sterling Rd Overlay (Section 21-00341-00-RS) (Contr. Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$430,502.75 by Helm Civil.
7. Baileyville Rd / Montague Rd Intersection Resurfacing (Section 20-00334-00-FP)
 - a. Stephenson County awarded contract to Martin & Company in January.
 - b. Work completed: \$0. Remaining work: \$20,500
8. County Seal Coat (Section 22-00000-02-GM) (Contr: Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$654,959.92 by Helm Civil.
9. Township/Village Seal Coat (Section 22-XX000-00-GM) (Contr: Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$2,545,117.74 by Helm Civil.
10. Lynnville Twp Paving – Moore Rd (Section 22-12128-00-FP)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$39,307.40 by Martin & Co.
11. Rockvale Twp Paving–Half Mile Rd CIR (Section 22-21132-00-RS) (Contr: Helm Civil)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$152,029.90
12. Oregon-Nashua Twp Paving in Daysville–(Section 21-26120-00-FP) (Contr: Pending)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$341,685.35 by Martin & Co.
13. Township Microsurfacing–Skare Rd & Woodlawn Rd (Sections 22-XX000-01-GM)
 - a. On April 8, 2022 Letting.
 - b. Low bid of \$159,619.59 by Struck & Irwin Paving.

Road & Bridge Committee Agenda
April 12, 2022

14. County Striping (Contractor: America's Parking Remarketing)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$56,972.60
15. Crack Sealing (Day Labor)
16. Various County Pipe Culverts & Grading (Day Labor)
17. County Patching (Day Labor)
18. Sheriff Dept Retaining Wall
 - a. Wall complete. Still need to complete landscaping.

Total 2022 work under contract: \$6,280,458 (includes pending work)

Total 2022 contracted work completed: \$0

Remaining 2022 contracted work: \$6,280,458 (includes pending work)