



## Ogle County Highway Department

### Road & Bridge Committee

### February 2022 Meeting Minutes

February 8, 2022

- I. Meeting called to order at 8:00 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.  
Members present (in-person): Stan Asp, Lloyd Droege, Rick Fritz, Bruce McKinney, Dave Williams and Lyle Hopkins.  
Members present (over Zoom Conference): Dorothy Bowers (8:03 AM)  
Members absent: None  
Others present: Jeremy Ciesiel (County Engineer) & John Finfrock (Zoom)
  
- II. Approval of Minutes
  - A. Reviewed January 11, 2022 Road & Bridge Minutes.
    1. Motion to approve minutes by – McKinney
    2. Motion seconded by – Droege
    3. Discussion: None
    4. Vote – All in Favor  
Absent - Bowers
  
- III. Reviewed Bills and Payroll
  - A. Motion to approve Highway Dept bills and payrolls by –McKinney
  - B. Motion seconded by – Williams
  - C. Discussion: Large portion of the bills related to snow and ice removal.
  - D. Vote – All in Favor  
Absent - Bowers
  
- IV. Received Bids (Bids Received Friday, February 4, 2022)
  - A. 2022 Township Aggregate (Section 22-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 – Bowers
    4. Discussion: F.O.B. awards determined by combination of bid price and calculated haul cost.
    5. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed
  
  - B. 2022 Township Calcium Chloride (Section 22-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. Discussion: None
    5. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.

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Nay: None. Absent: None. Motion passed

C. 2022 Township Pipe Culverts (Section 22-XX000-00-GM)

1. Concurrence on low bids by Road Commissioners. However, Flagg Township has decided to not award Group 30 due to price being over \$4,000 above the engineer's estimate.
2. Motion to award low bids with the exception of Group 30, subject to no protests being, filed by - McKinney
3. Motion seconded by – Droege
4. Discussion: Some discussion about whether prices will go down.
5. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed

D. 2022 County Pipe Culverts

1. The County Engineer reviewed the submitted bids. The low bid met all specifications, but was 38% over the engineer's estimate. The as bid total is also greater than what was budgeted for 2022. County Engineer recommends rejecting all bids, altering the bid scope to take into account current prices and re-bid revised scope in March 2022.
2. Motion to alter scope and rebid by- McKinney
3. Motion seconded by – Bowers
4. Discussion: The number and size of culvert pipes will be revised to line with budget and will be rebid in March.
5. Vote - Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed

E. 2022 County Aggregate

1. The County Engineer reviewed all of the quotes and recommended acceptance of all quotes.
2. Motion to accept all quotes by – Fritz
3. Motion seconded by – Williams
4. Discussion: Quarry will be chosen by lowest cost on road on a day to day basis.
5. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed

V. Petitions and Resolutions

A. 2022 County Pipe Culvert Award & Appropriation Resolution.

1. There was no award at this month's meeting. Project scope will be revised and rebid. Award and appropriation tabled to next meeting.

B. Appropriation Resolution for the Resurfacing of the Baileyville Rd – Montague Rd Intersection (Section 20-00334-00-FP); \$20,500 from the County Highway Fund.

2. Motion to approve by –Bowers
3. Motion seconded by – Fritz

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4. Discussion: This appropriation is to fund Ogle County's portion of Stephenson County's project to resurface Baileyville Rd at the county line.
  5. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed
- C. Local Agency Agreement for Federal Participation for Mt. Morris Rd paving, Section 17-00318-00-RS, for the use of \$616,000 in Federal Funding.
1. Motion to approve agreement by – Williams
  2. Motion seconded by – Asp
  3. Discussion: This agreement is for use of federal funds to place a hot-mix asphalt overlay on Mt. Morris Rd from the Village of Mt. Morris limits to Route 72.
  4. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed
- D. Resolution for County Road Construction, Mt. Morris Road paving, Section 17-00318-00-RS, appropriating \$191,000 from the Federal Aid Matching fund to serve as the local match.
1. Motion to approve by – McKinney
  2. Motion seconded by – Bowers
  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, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed
- E. Local Agency Agreement for Federal Participation for Montague Rd paving, Section 18-00320-00-RS, for the use of \$225,672.05 in Federal Funding.
1. Motion to move agreement to County Board contingent on agreement being finalized prior to February 15, 2022 County Board meeting by – McKinney
  2. Motion seconded by – Bowers
  3. Discussion: This agreement is for use of federal funds to place a hot-mix asphalt overlay on Montague Rd from the Conger Road to Tower Road.
  4. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed
- F. Resolution for County Road Construction, Montague Road paving, Section 18-00320-00-RS, appropriating \$200,000 from the Federal Aid Matching fund to serve as the local match.
1. Motion to approve by – Williams
  2. Motion seconded by – Droege
  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, Bowers, Droege, Fritz, McKinney, Williams & Hopkins.  
Nay: None. Absent: None. Motion passed

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VI. Business & Communications

A. Unfinished Business

1. COVID-19 Update: We currently have 6 employees on quarantine. Weather has been cooperating with timing of quarantine thus far.
2. Project Status Report (see attached).

B. New Business

1. I.A.C.E. Legislative Committee – IACE is currently following 54 bills that were introduced this year. Pritzker’s presented budget suspends the scheduled 2.2 cent gasoline tax hike that would otherwise take place on July 1<sup>st</sup>. If adjustment is suspended, it is approximated that this will reduce Ogle County’s MFT distributions by \$54,000.
2. I.A.C.E. Policy Committee – REBUILD Illinois installment #5 of 6 is expected sometime in February. IDOT is encouraging agencies to expend these funds as soon as possible.
3. Flagg Rd – County Engineer Jeremy Ciesiel and Road & Bridge Committee Chair Lyle Hopkins had a conversation with City of Rochelle officials regarding the jurisdiction of Flagg Rd from 20<sup>th</sup> St to IL Route 251. Ogle County roadway jurisdiction currently stops at the municipal boundary in the majority of municipalities in the county. Chairman Hopkins stated he believes it should be this way across the county.
4. Next Meeting – **Tuesday, March 8, 2022, @ 8:00 AM,**  
Lettings:           Project Lettings

VII. Public Comment:

- None

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



**Ogle County Highway Department**  
**Road & Bridge Committee**  
Project Status

**February 2022**  
**Project Status**

1. Ridge Rd Culvert Replacement (Section 20-00324-00-BR) (Contr: TBD)
  - a. Working on design.
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: TBD)
  - a. Working on design.
4. Mt. Morris Rd Overlay (Section 17-00318-00-RS) (Contr: TBD)
  - a. IDOT approved plans.
  - b. Currently scheduled to be let in Springfield on March 11, 2022.
5. Montague Rd Overlay (Section 18-00320-00-RS) (Contr: TBD)
  - a. IDOT approved plans.
  - b. Currently scheduled to be let in Springfield on March 11, 2022.
6. Sterling Rd Overlay (Section 21-00341-00-RS) (Contr: TBD)
  - a. Plans and Specifications being reviewed by IDOT.
7. Baileyville Rd / Montague Rd Intersection Resurfacing (Section 20-00334-00-FP)
  - a. Stephenson County awarded contract to Martin & Company in January.
8. County Seal Coat (Section 22-00000-02-GM) (Contr: TBD)
  - a. Specifications being reviewed by IDOT.
9. Township/Village Seal Coat (Section 22-XX000-00-GM) (Contr: TBD)
  - a. Specifications being reviewed by IDOT.
10. Lynnville Twp Paving – Moore Rd (Section 22-12128-00-FP)
  - a. Working on plans & specifications.
11. Rockvale Twp Paving – Half Mile Rd CIR (Section TBD) (Contr: TBD)
  - a. Specifications being reviewed by IDOT.
12. Oregon-Nashua Twp Paving Town of Daysville–(Section 21-26120-00-FP) (Contr: TBD)
  - a. Working on plans & specifications.
13. Township Microsurfacing–Skare Rd & Woodlawn Rd (Sections 22-XX000-01-GM)
  - a. Specifications being reviewed by IDOT.
14. County Striping (Contractor: TBD)
  - a. Specifications being reviewed by IDOT.
15. Crack Sealing (Day Labor)
16. Various County Pipe Culverts & Grading (Day Labor)
17. County Patching (Day Labor)

Total 2022 work under contract: \$0  
Total 2022 contracted work completed: \$0  
Remaining 2022 contracted work: \$0