

# OGLE COUNTY ROAD & BRIDGE COMMITTEE AGENDA

Tuesday – September 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
  - A. Protanic Invoice
  - B. Utility Damage
- IV. Bid Lettings
  - A. 2022-2023 Ice Abrasives
- V. Petitions and Resolutions
  - A. 2022-2023 Ice Abrasives Award & Appropriation Resolution
  - B. Safe Streets and Roads for All (SS4A) Safety Action Plan Grant Resolution
  - C. Preliminary Engineering Services Agreement - Eagle Point Rd, Sec 22-00345-00-BR
- VI. Business & Communications
  - A. Old Business
    - 1) Project Status Report
    - 2) 2023 Budget Discussion - Salt
  - B. New Business
    - 1) IACE Updates
    - 2) Nicor Gas Main Replacement
    - 3) Road & Bridge Tour Discussion
- VII. Closed Session – if needed
  - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VIII. Open Session – if needed
  - A. Approval of Closed Minutes: July 13, 2021 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment