



Ogle County Highway Department
Road & Bridge Committee
February 2024 Meeting Minutes

February 13, 2024

- I. Meeting called to order at 8:01 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members present: Rick Fritz, Austin Gillis, Skip Kenney, Dave Williams and Lyle Hopkins.
Members absent: Stan Asp & Ryan Reeverts
Others present: Jeremy Ciesiel (County Engineer)

- II. Approval of Minutes
 - A. Reviewed January 11, 2024 Road & Bridge Minutes.
 1. Motion to approve minutes by – Williams
 2. Motion seconded by – Fritz
 3. Discussion: None
 4. Vote – All in favor

- III. Reviewed Bills and Payroll
 - A. Reviewed Bills and Payroll.
 1. Motion to approve Highway Dept bills and payrolls by – Kenney
 2. Motion seconded by – Fritz
 3. Discussion: None
 4. Vote – All in favor

- IV. Received Bids
 - A. 2024 Township Aggregate (Section 24-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bids subject to no protests being filed and approval from road commissioners by – Fritz
 3. Motion seconded by – Williams
 4. Discussion: None
 5. Vote – All in favor

 - B. 2024 Township Calcium Chloride (Section 24-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioner.
 2. Motion to award low bids subject to no protests being filed and approval from road commissioners by – Kenney
 3. Motion seconded by – Fritz
 4. Discussion: None
 5. Vote – All in favor

Road & Bridge Committee Minutes
February 13, 2024

- C. 2024 Township Pipe Culverts (Section 24-XX000-00-GM)
 - 1. Concurrence on low bids by Road Commissioner.
 - 2. Motion to award low bids subject to no protests being filed and approval from road commissioners by – Fritz
 - 3. Motion seconded by – Gillis
 - 4. Discussion: None
 - 5. Vote – All in favor

- D. 2024 County Pipe Culverts
 - 1. Motion to award low bid submitted by Metal Culverts, Inc. subject to no protests being filed by – Fritz
 - 2. Motion seconded by – Williams
 - 3. Discussion: None
 - 4. Vote – All in favor

- E. 2024 County Aggregate
 - 1. The County Engineer reviewed all of the quotes and recommended acceptance of all quotes.
 - 2. Motion to accept all quotes by – Kenney
 - 3. Motion seconded by – Fritz
 - 4. Discussion: None
 - 5. Vote – All in favor

- F. Church Road Pulverization (Section 24-00000-05-GM)
 - 1. Motion to award low bid submitted by Porter Brothers Construction, Inc. subject to no protests being filed - Fritz
 - 2. Motion seconded by – Williams
 - 3. Discussion: Fritz asked if the engineer’s estimate is posted ahead of the bid letting. The answer is no, it is not posted in advance.
 - 4. Vote – All in favor

- G. Purchase of a new 1-1/2 Ton Dump Truck with Plow
 - 1. The County Engineer reviewed the submitted bids and reported that the low bid submitted meets the specifications. The County Engineer recommends award to the low bidder.
 - 2. Motion to award low bid submitted by Bonnell Industries, Inc. by – Fritz
 - 3. Motion seconded by – Gillis
 - 4. Discussion: Highway Department has the option of trading in our 2012 Chevy 3500HD dump truck to Bonnell for \$8,500.00, or keeping it. Ogle County Buildings & Grounds has expressed interest in the old dump truck. County Engineer will discuss with Buildings & Grounds and County Facilities Committee prior to making decision on trade-in.
 - 5. Vote – All in favor.

H. Self-Propelled Sweeper

1. The County Engineer reviewed the submitted bids and reported that the low bid submitted meets the specifications. The County Engineer recommends award to the low bidder.
2. Motion to award low bid submitted by Altorfer Industries by – Fritz
3. Motion seconded by – Kenney
4. Discussion: The piece of equipment bid will have a max speed of 32 mph.
5. Vote – All in favor

V. Petitions and Resolutions

A. Award & Appropriation Resolution for 2024 County Pipe Supply, \$35,000 from County Aid to Bridge Fund.

1. Motion to approve by – Williams
2. Motion seconded by - Kenney
3. Discussion: None
4. Vote – All in favor

B. Award & Appropriation Resolution for the Pulverization of Church Rd, Section 24-00000-05-GM; \$55,000 from the County Motor Fuel Tax Fund.

1. Motion to approve by – Fritz
2. Motion seconded by - Gillis
3. Discussion: Appropriation is higher than bid price due to possibility of increasing contract quantities.
4. Vote – All in favor

C. County Engineer Salary Program Agreement.

1. Motion to approve by – Kenney
2. Motion seconded by - Williams
3. Discussion: This agreement between Ogle County and the Illinois Department of Transportation (IDOT) allows for the transfer of federal funds into the County’s Motor Fuel Tax account for payment of up to 50% of the County Engineer’s salary. The agreement is good for 6 years and the current agreement expires in March.
4. Vote – All in favor

D. Preliminary Engineering Agreement with Willett, Hofmann & Associates, Inc. for the Phase II Preliminary Engineering for the rehabilitation of the Razorville Rd Bridge in Rockvale Twp, Section 23-21133-00-BR.

1. Motion to approve by – Gillis
2. Motion seconded by - Fritz
3. Discussion: The Phase I Engineering is complete. It was determined that rehabilitation is possible. This Phase II agreement is for preparing the engineering plans and specifications.
4. Vote – All in favor

Road & Bridge Committee Minutes
February 13, 2024

VI. Business & Communications

A. Unfinished Business

1. Project Status Report (See Attached)
2. Tandem Axle Dump Truck Update: Hoping truck will be ready shortly.

B. New Business

1. 2024 Project Status Report (see attached).
2. Illinois Association of County Engineers (IACE) – Reviewing legislation submitted that affects the highway department. Several bills deal with off-highway vehicles, local MFT and renewable energy. Will continue to monitor and will report information on any bills that gain traction.
3. Next Meeting – **Tuesday, March 12, 2024, @ 8:00 AM**
- Bid Letting scheduled for Friday, March 8th at 2:00 PM at the Highway Department.

VII. Public Comment:

- A. Church Road Pulverization – Lloyd Droege asked about the location of the project. It will stretch from Bethel Rd to Holcomb Rd. This includes ~1.5 miles south of IL Route 64 and the ~4 miles north of IL Route 64.

VIII. Meeting adjourned at 8:53 A.M. by Chairman Hopkins.

Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department Road & Bridge Committee Project Status

February 2024 Update

1. Church Road Pulverization (Section 24-00000-00-GM) (Contr: TBD)
 - a. On February 9, 2024 letting.
2. Baileyville Rd & Montague Rd Overlay (Section 20-00331-00-RS) (Contr: TBD)
 - a. On State letting to be held on March 8, 2024.
3. County Seal Coat (Section 24-00000-02-GM) (Contr: TBD)
 - a. Working on design.
 - b. Currently scheduled for April 5, 2024 letting.
4. Township/Village Seal Coat (Section 24-XX000-00-GM) (Contr: Helm Civil)
 - a. Working on design.
 - b. Currently scheduled for April 5, 2024 letting.
5. Flagg Twp Paving (Contr: TBD)
 - a. Working on design.
 - b. Currently scheduled for April 5, 2024 letting.
6. Rockvale Twp Paving (Contr: TBD)
 - a. Working on design.
 - b. Currently scheduled for April 5, 2024 letting.
7. Oregon-Nashua Twp Paving (Contr: TBD)
 - a. Working on design.
 - b. Currently scheduled for April 5, 2024 letting.
8. County Striping (Contractor: Countryman, Inc.)
 - a. Working on design.
 - b. Currently scheduled for March 8, 2024 letting.
9. Razorville Rd Bridge Rehabilitation – Rockvale Township (Section 23-21133-00-BR)
 - a. Working on design.
 - b. Hoping for a 2024 letting date. Dependent on IDOT approval.
10. Bridge Deck Sealing
 - a. Working on design.
11. Crack Sealing (Day Labor) – Crack sealing under way.
12. Various County Pipe Culverts & Grading (Day Labor)
13. County Patching (Day Labor)

Total work under contract: \$0

Total contracted work completed: \$0

Remaining contracted work: \$0