

**DeWITT COUNTY
ROAD AND BRIDGE COMMITTEE
MEETING MINUTES**

DATE OF MEETING: February 10, 2016

PLACE OF MEETING: DeWitt County Engineer's Office
9900 Revere Road, Clinton, IL

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice-Chair, Sherrie Brown

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:30 p.m.

Motion by Perring, second by Brown, to approve minutes of December 9, 2015 Road & Bridge Meeting. Unanimous.

Motion by Perring, second by Brown, to approve bills. Unanimous.

Motion by Tilley, second by Perring to recommend to the full board to approve the County Maintenance Resolution for Section 16-00000-00-GM. Unanimous.

Mathon presented the bid received for the sale of the Highway Department's Rotary Pull Broom. One bid was received from Barnett Township in the amount of \$3,000.00 which met the minimum bid set by the Road & Bridge Committee. Motion by Tilley, second by Perring to approve bid from Barnett Township for the sale of the Rotary Pull Broom for the amount of \$3,000.00. Approved by voice vote.

Mathon presented information on a pavement maintenance process called Hot-in-Place Recycling planned for a segment of Parnell Road (CH 10) that will be done in conjunction with the annual sealcoat program.

Mathon shared updates on State and Federal funding. On the State side, the bill that was passed in December authorizing disbursements of regular MFT allotments covered on the current state fiscal year. If the Legislature does not approve a FY17 budget, regular MFT allotment will again be suspended. The recently passed Federal Highway Bill includes an approximate 10% increase in the yearly allotment received by DeWitt County.

Mathon advised that the department was beginning work on an ADA Transition Plan to fulfill requirements in the Illinois Department of Transportation Bureau of Local Roads Administrative

Policy. The plan will include developing an inventory of sidewalks and ADA ramps in County Highway right of way and a transition plan for the implementation of needed improvements.

Mathon is reviewing a draft intergovernmental agreement from the Illinois Public Works Mutual Aid Network (IPWMAN). Adoption of the agreement to join IPWMAN allows the County Highway Department to request as well as provide voluntary assistance to other units of local government.

Mathon advised the committee of a request that had been received for a stop sign to be added on Parnell Road (CH 10) at the edge of Wapella. Mathon is looking into other means of addressing the concern over the speed of traffic entering the village limits of Wapella.

Mathon informed the committee that he would be on vacation the week of 2/16-2/19.

Motion by Brown, seconded by Perring to adjourn at 6:13 p.m.

COMMITTEE ACTION:

Motion by Perring, second by Brown, to approve minutes of December 9, 2015 Road & Bridge Meeting. Unanimous.

Motion by Perring, second by Brown, to approve bills. Unanimous.

Motion by Tilley, second by Perring to approve bid from Barnett Township for the sale of the Rotary Pull Broom for the amount of \$3,000.00. Approved by voice vote.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Tilley, second by Perring to recommend to the full board to approve the County Maintenance Resolution for Section 16-00000-00-GM. Unanimous.

Chairman
