

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

DATE OF MEETING: July 13, 2016

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

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice Chairman, Dave Newberg - Board Chairman, Sue
Whitted

OTHERS PRESENT: Mark Mathon – County Engineer, Stephanie Cooley – Executive
Administrator to the County Engineer

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:34 p.m.

Motion by Perring, second by Whitted, to approve minutes of June 15, 2016 Road & Bridge Meeting. Unanimous.

Motion by Whitted, second by Newberg, to approve bills. Unanimous.

The results of the July 12, 2016 letting for pavement maintenance process called Hot-in-Place Recycling for 4.79 miles of Parnell Road (CH 10), Section 16-00052-01-RS were reviewed by the committee. Mathon advised this process will be done in conjunction with the annual sealcoat program. Mathon stated the equipment for this process is very specialized and there are only a handful of contractors in the country that perform this type of work.

Motion by Perring, seconded by Whitted, to recommend to the full board to approve the bid from Gallagher Asphalt Corp. for \$276,290.75, for Hot-in-Place Recycling on 4.79 miles of Parnell Road (CH 10), Section 16-00052-01-RS. Unanimous.

The committee reviewed the proposed resolution to appropriate the funding for the County Engineer's salary and expenses for State FY 2016. Motion by Newberg, seconded by Whitted, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 16-00000-00-CS & 16-CS039-AC. Unanimous.

Discussion on employment contracts.

Mathon informed the state has passed a budget for six months and an IDOT budget for twelve months with no interruption in the MFT disbursements.

Mathon advised he will be gone the week of the next scheduled Road & Bridge meeting. The

committee rescheduled the meeting for August 3, 2016.

Motion by Perring, seconded by Whitted, to adjourn at 6:22 pm.

COMMITTEE ACTION:

Motion by Perring, second by Whitted, to approve minutes of June 15, 2016 Road & Bridge Meeting. Unanimous.

Motion by Whitted, second by Newberg, to approve bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Perring, seconded by Whitted, to recommend to the full board to approve the bid from Gallagher Asphalt Corp. for \$276,290.75, for Hot-in-Place Recycling on 4.79 miles of Parnell Road (CH 10), Section 16-00052-01-RS. Unanimous.

Motion by Newberg, seconded by Whitted, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 16-00000-00-CS & 16-CS039-AC. Unanimous.

Chairman
