

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

DATE OF MEETING: September 14, 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 5:32 p.m.

Motion by Perring, second by Whitted, to approve minutes of August 3, 2016 Road & Bridge Meeting. Unanimous.

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

Mathon presented an Agreement for the County Engineer's Salary (BLR 09220) authorizing the transfer of half the salary from the County's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds for the County Engineer's Salary. This agreement is in effect for a period of six years. Motion by Perring, seconded by Whitted, to recommend to the full board to approve the Agreement for the County Engineer's Salary (BLR 09220) authorizing the transfer of half the salary from the County's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds. Unanimous.

Mathon informed more CA-6 was used over the summer than anticipated hence quotes were received to furnish and stockpile the material. Motion by Newberg, seconded by Whitted, to recommend to the full board to accept the quote from McLeod Express to furnish and stockpile 1,000 ton of CA-6 for \$16,800.00. Unanimous.

Hot-in-Place Recycling project on Parnell Road (CH 10) discussion.

Mathon presented quotes for concrete cloth used in culvert lining for erosion control on Pine Road, Section 15-07115-00-DR, in Rutledge Township. Previously a Petition for County Aid of this construction was approved. Motion by Whitted, seconded by Newberg, to recommend to the full board to accept the quote from IRC Group for Concrete Cloth, Section 15-07115-00-DR in Rutledge Township for \$2,048.40. Unanimous.

Discussion on draft budget.

Mathon advised four additional days of excavator and operator by John Turney were needed on Creek Township, Section 13-03128-00-BR aluminum culvert project due to material supplier issues. Delivery of the culvert was delayed and parts were not included in original delivery, when shipped were sent ground instead of next day. The material supplier has stated they will make it right with the department. Mathon will get details in writing and bring back to the committee next month.

Motion by Perring, seconded by Whitted, to adjourn at 6:14 pm.

COMMITTEE ACTION:

Motion by Perring, second by Whitted, to approve minutes of August 3, 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 Agreement for the County Engineer's Salary (BLR 09220) authorizing the transfer of half the salary from the County's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.

Motion by Newberg, seconded by Whitted, to recommend to the full board to accept the quote from McLeod Express to furnish and stockpile 1,000 ton of CA-6 for \$16,800.00.

Motion by Whitted, seconded by Newberg, to recommend to the full board to accept the quote from IRC Group for Concrete Cloth, Section 15-07115-00-DR in Rutledge Township for \$2,048.40.

Chairman
