

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

DATE OF MEETING: January 11, 2017

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

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice Chairman, Scott Nimmo, Cole Ritter, Jay
Wickenhauser

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 5:30 p.m.

Motion by Nimmo, seconded by Perring, to approve minutes of December 14, 2016 Road & Bridge Meeting. Unanimous.

Motion by Perring, seconded by Ritter, to approve the bills. Unanimous.

Motion by Nimmo, seconded by Wickenhauser, to recommend to the full board to approve the County Maintenance Resolution for Section 17-00000-00-GM. Unanimous.

Mathon presented a used spreader in serviceable condition from Koenig Equipment. The spreader will be used to feed cold mix asphalt into the shoe for cold patching. Motion by Perring, seconded by Nimmo, to approve the purchase of a used spreader from Koenig Equipment for \$800. Unanimous.

The Resolution of Support to Benefit the Economy and the Citizens of Illinois will be acted on by the full board at the January 19, 2017 meeting.

Mathon advised excavator rental previously approved for culvert maintenance, is planned for next week. The possibility of including in next year's budget the purchase of an excavator was discussed.

Discussion on snowplow in inventory.

Mathon brought forward an issue that had been raised by several townships. Tipping fees are received by the County from the landfill; several road districts have pointed out they receive no benefit from the landfill or the tipping fees directed towards road maintenance, even though the garbage trucks are utilizing township roads.

Motion to adjourn at 6:02 pm.

COMMITTEE ACTION:

Motion by Nimmo, seconded by Perring, to approve minutes of December 14, 2016 Road & Bridge Meeting. Unanimous.

Motion by Perring, seconded by Ritter, to approve the bills. Unanimous.

Motion by Perring, seconded by Nimmo, to approve the purchase of a used spreader from Koenig Equipment for \$800. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Nimmo, seconded by Wickenhauser, to recommend to the full board to approve the County Maintenance Resolution for Section 17-00000-00-GM. Unanimous.

Chairman

