

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

DATE OF MEETING: June 14, 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 Wickenhauser, seconded by Ritter, to approve minutes of May 10, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon presented annual culvert quotes for road districts and the department. Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to accept the low quote from Contech Engineered Solutions for annual culvert material supply, with an initial order in the amount of \$5,266.00. Unanimous.

Mathon informed he has met with representatives from Tradewind Energy to discuss the proposed wind farm. Surveys are being performed and Road Use Agreement/process for approval and timing of Road Use Agreement are being worked out. Currently Tradewinds is looking to submit applications for Special Use Permits around September.

The crew has been prepping roads for sealcoat work; all aggregate materials have been delivered. The contractor is expecting to begin around the first week in July after the 4<sup>th</sup> holiday.

IDOT Bureau of Structures has had questions on two additional structures in Harp Township and City of Clinton, with no action on lowered ratings.

The consultant is looking to be ready for a fall letting, with construction to begin after harvest, on County Highway 8/10 culvert and bridge projects.

Mathon presented proposed project lists submitted for inclusion in the Multi-Jurisdictional All Hazards Mitigation Plan. Discussion ensued. Mathon advised there is no commitment to the projects list. The list will make it easier to apply for and receive grants.

Mathon informed he is working on bidding out the new replacement tandem, regular cab, crew cab and the 1 ton dump to replace the single axle truck and expects to bring bid results to the committee next month.

Mathon advised he will be out of town the night of the regularly scheduled meeting in July. The committee agreed to schedule the next Road and Bridge meeting for Monday, July 17.

Motion by Perring, seconded by Nimmo, to adjourn at 6:02 pm.

**COMMITTEE ACTION:**

Motion by Wickenhauser, seconded by Ritter, to approve minutes of May 10, 2017 Road & Bridge Meeting. Unanimous.

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

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to accept the low quote from Contech Engineered Solutions for annual culvert material supply, with an initial order in the amount of \$5,266.00. Unanimous.

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Chairman  
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