

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

DATE OF MEETING: August 30, 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, Cole Ritter, Jay Wickenhauser

OTHERS PRESENT: Mark Mathon – County Engineer, Stephanie Cooley – Executive
Administrator to the County Engineer, Dave Newberg – County
Board Chairman

SUMMARY OF DISCUSSION:

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

The committee reviewed the draft budget. Mathon provided background and details on the County Highway Funds operational and capital expenses; the levies for County Highway Fund (0.7488), County Bridge Fund (0.03609) and County Matching Fund (0.0437), which are the previous year's rates; the state and federal funding; the 3-year projected equipment purchases; the uses available and requirements for each fund; the additional overall and ongoing longer-term road and bridge needs of the County. Discussion ensued. Motion by Perring, seconded by Ritter, to forward draft 2018 budget to Finance Committee.

Motion by Perring, seconded by Wickenhauser, to adjourn at 6:23 pm.

COMMITTEE RECOMMENDATION TO THE FINANCE COMMITTEE:

Motion by Perring, seconded by Ritter, to forward draft 2018 budget to Finance Committee.

Chairman
