

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

DATE OF MEETING: September 13, 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 5:31 p.m.

Motion by Ritter, seconded by Perring, to approve minutes of August 16, 2017 and August 30, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon advised September 1st was the last day to order off the state purchase for medium duty pickup trucks. The contract is being renewed and when paperwork is approved by IDOT in a few weeks the new pricing will be available. Mathon will bring updated pricing next month.

Mathon presented quotes for crack sealing various county highways. Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to accept the low quote from Dunn Company for crack sealing various county highways, not to exceed \$20,000.00. Unanimous.

Mathon presented a quote for CH 11 (Rowell Road) patching. Motion by Perring, seconded by Ritter, to approve the quote from Dunn Company for patching on CH 11, not to exceed \$20,000.00. Unanimous.

Mathon presented the travel request reimbursement form to attend the IACE Fall Conference in Moline. Motion by Nimmo, seconded by Perring to approve the request for the County Engineer to attend the IACE Fall Conference. Unanimous.

Mathon will bring a preliminary engineering agreement with WHKS next month for Bridge repair on CH 4 south of Famer City. This is a three-span structure with the two outside deck beams needing replaced. This bridge will be able to utilize Federal Bridge Funds for 80% of the cost.

Mathon informed the Prairie Chapel (CH 3) bridge over Salt Creek that has a posted weight limit needs to be replaced. The sufficiency rating is too high at the time for complete replacement using Federal funding, but will qualify in a few years.

Mathon advised his was made aware of an Excavator for sale within the county that has relatively low hours and local usage. This excavator is already set up with the options the Department was considering, namely toothed and smooth buckets, bucket swivel, and hydraulic thumb. The machine looks to be approximately one-third the cost of a new machine purchase. Mathon is looking at having Martin Equipment evaluate the machine for any service issues or concerns.

Motion by Perring, seconded by Ritter, to adjourn at 5:59 pm.

COMMITTEE ACTION:

Motion by Ritter, seconded by Perring, to approve minutes of August 16, 2017 and August 30, 2017 Road & Bridge Meeting. Unanimous.

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

Motion by Nimmo, seconded by Perring to approve the request for the County Engineer to attend the IACE Fall Conference. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to accept the low quote from Dunn Company for crack sealing various county highways, not to exceed \$20,000.00. Unanimous.

Motion by Perring, seconded by Ritter, to approve the quote from Dunn Company for patching on CH 11, not to exceed \$20,000.00. Unanimous.

Chairman
