

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

DATE OF MEETING: November 8, 2017

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

MEMBERS PRESENT: Melonie Tilley - Committee 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 5:32 p.m.

Motion by Nimmo, seconded by Wickenhauser, to approve minutes of October 11, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon presented a quote from the Clear Talk for two-way radios for self- propelled sweeper and excavator. Currently we use portable radios that do not have the range and can be hard to hear. The quote includes a headset for the sweeper, as it can be a noisy environment. Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to purchase two radios and a headset from Clear Talk for a cost of \$2,627.66. Unanimous.

Mathon advised the nuclear density gauge is used for quality control for asphalt projects for QA/QC and is no longer utilized as we have no demand for asphalt projects. Having a nuclear source material requires safety regulations and a subscription for radiation monitoring badges with a cost of approximately \$1,400 this year, and has increased every year. Utilizing a consultant when needed to provide QA/QC on a per project basis will be more cost effective. Motion by Nimmo, seconded by Wickenhauser, to dispose of nuclear density gauge through Troxler at a cost of \$745.00. Unanimous.

Discussion on the Highway Department cleaning.

Mathon informed he began discussing analysis of roads with a consultant for the Wind Farm. A list of proposed roads has not been received from the developer and are not expected until they file for permits with the Zoning Office.

The crew has already begun utilizing the excavator to work on maintenance projects.

Discussion on hiring of a Maintainer.

Motion by Nimmo, seconded Ritter, to adjourn at 6:03 pm.

**COMMITTEE ACTION:**

Motion by Nimmo, seconded by Wickenhauser, to approve minutes of October 11, 2017 Road & Bridge Meeting. Unanimous.

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

Motion by Nimmo, seconded by Wickenhauser, to dispose of nuclear density gauge through Troxler at a cost of \$745.00. Unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to purchase two radios and a headset from Clear Talk for a cost of \$2,627.66. Unanimous.

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Chairman  
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