

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

DATE OF MEETING: December 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, Lisa Battjes – Tradewind  
Energy, David DeLaat – Tradwind Energy

**SUMMARY OF DISCUSSION:**

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

Lisa Battjes and David DeLaat of Tradewind Energy addressed the committee concerning the proposed wind farm. The company is finishing up engineering details and are eager to move forward and develop the Road Use Agreement. Tradewind Energy is anticipating submitting applications for Special Use Permits in February.

Motion by Perring, seconded by Nimmo, to approve minutes of November 8, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon presented a quote from Frontier for a new phone system. Motion by Perring, seconded by Wickenhauser to recommend to the full board to purchase a new phone system from Frontier for \$5,499.78. Unanimous.

Discussion on the proposed wind farm and developing the Road Use Agreement.

The crew has been using the excavator and getting maintenance projects accomplished.

Fuel station is up and running after three weeks of problems with the equipment manufacturer and their tech support giving bad information to the contractor installing the fuel site controller.

Snow plows and spreaders are on the trucks and ready for a snow event.

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

**COMMITTEE ACTION:**

Motion by Perring, seconded by Nimmo, to approve minutes of November 8, 2017 Road & Bridge Meeting. Unanimous.

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

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Mathon presented a quote from Frontier for a new phone system. Motion by Perring, seconded by Wickenhauser to recommend to the full board to purchase a new phone system from Frontier for \$5,499.78. Unanimous.

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Chairman

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