

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

DATE OF MEETING: January 10, 2018

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 Nimmo, seconded by Ritter, to approve minutes of December 13, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon presented quotes for a hydraulic post driver. Motion by Ritter, seconded by Nimmo, to recommend to the full board to purchase a Greenlee hydraulic post driver from Motion Industries for \$1,870.14. Unanimous.

The maintenance crew has been out six occasions on overtime (early, late or weekend/holiday) for snow and ice control. This includes Sunday December 24, Monday December 25 and Tuesday December 26. Mathon thanked the maintenance staff individually and as a crew for their dedication in reporting to work and sacrificing time with their families on their holidays.

New employee, Marty Vision, started on January 2.

This Friday, Mathon and Highway Commissioners from Clintonia, Wapella and Texas are having a coordination meeting with Ameren to discuss their project that will replace the existing towers and power lines that run along US 51 from Decatur to Bloomington. Mathon will develop a Road Use Agreement to allow for monitoring and repairs if necessary.

The new crew cab and regular cab pickups are expected by the end of January.

Frontier will install the new phone system the next week.

Mathon distributed the model Road Upgrade and Maintenance Agreement that was previously discussed and approved by the Road and Bridge and the County Board in November 2009. Mathon is using this as the basis for the agreement that will be negotiated with Tradewinds for the current proposed development. Mathon will be meeting with Tradewinds and the involved Township Highway Commissioners on January 23, with the expectation of more information as to proposed tower locations and the roadways that will be involved. The specific roadways to be used will influence the type of work that will be needed to upgrade/restore the pavement, which will in turn necessitate that specific information to be incorporated into the final Road Upgrade & Maintenance agreement.

Mathon advised the crew had been cleaning out the trench drain and noticed some of the metal grating sections have deteriorated and will bring a quote to have them replaced next month.

Motion by Perring, seconded Wickenhauser, to adjourn at 6:15 pm.

COMMITTEE ACTION:

Motion by Nimmo, seconded by Ritter, to approve minutes of December 13, 2017 Road & Bridge Meeting. Unanimous.

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

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Nimmo, to recommend to the full board to purchase a Greenlee hydraulic post driver from Motion Industries for \$1,870.14. Unanimous.

Chairman
