

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

DATE OF MEETING: February 14, 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 Ritter, seconded by Nimmo, to approve minutes of January 10, 2018 Road & Bridge Meeting. Unanimous.

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

Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve the County 2018 MFT General Maintenance Resolution. Unanimous.

Mathon advised the NACE Conference is in Wisconsin Dells this year. The Transportation and Highway Engineers Conference is in Champaign with professional development hours being earned at both conferences. Mathon submitted the projected travel expense reimbursement forms as requested per county policy. Motion by Wickenhauser, seconded by Perring, to approve the travel requests for the County Engineer for April 22 through April 26 and February 27. Unanimous.

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the updated preliminary engineering contract with Chastain & Associates for Section 14-11139-00-DR, township bridge replacement on Harrold Point Road, not to exceed \$54,000.00. Unanimous.

Mathon presented a quote from Napa for a tool box for the new pickup. Motion by Wickenhauser, seconded by Perring, to purchase a tool box from Napa not to exceed \$330.00. Unanimous.

Mathon advised the new pickups are at the local dealership, waiting on installation of the lighting.

Mathon presented a quote from Amazon for Cab protectors & steps for the new pickups. Motion by Perring, seconded by Wickenhauser, to purchase cab protectors and steps through amazon for \$721.67. Unanimous.

The Committee sent the trench grating quote to the Finance Committee.

Mathon advised he is working on a snow plowing ride along form.

Mathon advised he has meet with truck manufacturers and is working out the details to quote and lease a new tandem.

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

COMMITTEE ACTION:

Motion by Ritter, seconded by Nimmo, to approve minutes of January 10, 2018 Road & Bridge Meeting. Unanimous.

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

Motion by Wickenhauser, seconded by Perring, to approve the travel requests for the County Engineer for April 22 through April 26 and February 27. Unanimous.

Motion by Wickenhauser, seconded by Perring, to purchase a tool box from Napa not to exceed \$330.00. Unanimous.

Motion by Perring, seconded by Wickenhauser, to purchase cab protectors and steps through amazon for \$721.67. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve the County 2018 MFT General Maintenance Resolution. Unanimous.

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the updated Preliminary Engineering Contract with Chastain & Associates for Section 14-11139-00-DR, bridge replacement on Harrold Point Road, not to exceed \$54,000.00. Unanimous.

Chairman
