

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

DATE OF MEETING: March 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

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:35 p.m.

Motion by Ritter, seconded by Perring, to approve minutes of February 14, 2018 Road & Bridge Meeting. Unanimous.

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

Mathon presented quotes from AHW and Altorfer Rents for a one-week rental of a compact track loader with a forestry mulching attachment. The equipment would be used to clear brush and small trees that have grown in the right of way near the Swisher Hill Bridge on CH 10 (Parnell Rd). Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the quote from Altorfer Rental to rent equipment for one week at a cost of \$3,174.00. Unanimous.

Motion by Perring, seconded by Ritter, to approve the County Engineer attend the IACE Spring Conference in Normal. Unanimous.

The Committee discussed the current expenditure cap of \$1,000 by Road & Bridge Committee approval. Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve a Road & Bridge Committee-level Expenditure Authority of \$5,000.00. Unanimous.

Mathon advised that the IACE Spring Conference conflicts with the next regular Road & Bridge Committee meeting date. The committee agreed to schedule the next Road and Bridge meeting for Tuesday, April 10 at 5:30 p.m. Mathon will also be on vacation the week of April 2-6.

Mathon shared information on the continuing work by Ameren in replacing the transmission lines along US 51. Most of the roads affected by the work belong to Townships, and Ameren is committed to repair of any damage through state statutes as a public utility.

Mathon informed the committee that IDOT had made a second disbursement of money through the County Consolidated and Needy Township programs. The initial expectation was that allotments for this fiscal year would be cut in half due to IDOT budgeting constraints. IDOT was able to make adjustments to their appropriations that allowed a full distribution of those funds.

Bids for County and Township Motor Fuel Tax General Maintenance will be brought to the committee next month.

The new regular cab and crew cab pickups have been received and are in service.

Mathon advised the committee that he had a list of 18 areas where agricultural cultivation had crossed over into County right of way. Where this occurs, Highway Department policy is to contact the landowner and the farmer to inform them of the issue and that a letter would follow. The letter serves as a notice that the disturbed right of way area is to be replanted in grass to reestablish turf within a specific timeframe. If no action is taken, the Highway Department will complete the required work and bill the landowner accordingly.

Motion by Perring, seconded Wickenhauser, to adjourn at 6:08 pm.

COMMITTEE ACTION:

Motion by Ritter, seconded by Perring, to approve minutes of February 14, 2018 Road & Bridge Meeting. Unanimous.

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

Motion by Perring, seconded by Ritter, to approve the County Engineer attend the IACE Spring Conference in Normal. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the quote from Altorfer Rental to rent equipment for one week at a cost of \$3,174.00. Unanimous.

Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve a Road & Bridge Committee-level Expenditure Authority of \$5,000.00. Unanimous.

Chairman

