

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

DATE OF MEETING: April 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, Tom Swierczewski – Trade  
Wind Energy

**SUMMARY OF DISCUSSION:**

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

Tom Swierczewski, of Trade Wind Energy addressed the committee advising environmental surveys and a lot of field work is being done and will be ongoing throughout the next year. Geotech rig for site sampling will begin next week. Helicopter inspections for environmental clearances are ongoing.

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

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

The results of the April 10, 2018 annual maintenance letting for aggregate and bituminous materials for County and the Road Districts were reviewed by the committee.

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for County Motor Fuel Tax Maintenance, Section 18-00000-00-GM, from the letting held on April 10, 2018. Unanimous.

Motion by Perring, seconded by Wickenhauser, to recommend to the full board to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for Township Motor Fuel Tax Maintenance, Section 18-\_\_000-00-GM, from the letting held on April 10, 2018.

Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to approve the

resolution to award the low bids as circled on the attached bituminous materials bid tabs for County Motor Fuel Tax Maintenance, Section 18-00000-00-GM, from the letting held on April 10, 2018. Unanimous.

Motion by Nimmo, seconded by Perring, to recommend to the full board to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for Township Motor Fuel Tax Maintenance, Section 18-\_\_000-00-GM, from the letting held on April 10, 2018. Unanimous.

Mathon presented a quote for aggregate/earth removal. The project includes milling the existing aggregate/earth shoulders and replacing with CA-6 crushed stone (roadpack), four-foot width. This is the original cross section for the road. Last summer DCHD graded off a buildup of materials (soil/aggregate) in order to promote drainage of water off the pavement; this is the next step in the process of improving the shoulders. Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to accept the quote from Dunn Company for aggregate/earth shoulder removal not to exceed \$22,500.00. Unanimous.

Mathon advised Ameren/L.E. Myers are continuing construction with a lot of earth moved from digging foundations.

The crew has addressed three right of way encroachments and are working down the list.

Mathon advised when moving the excavator, the boom was not all the way down and the hydraulics on the boom got hit at the underpass, repairs to the broken hydraulics are being done.

Due to a conflict with the next regular Road and Bridge Committee meeting date, the committee agreed to schedule the next Road and Bridge meeting for Wednesday May 9 at 5:30 p.m.

Motion by Nimmo, seconded Perring, to adjourn at 6:00 pm.

**COMMITTEE ACTION:**

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

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

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for County Motor Fuel Tax Maintenance, Section 18-00000-00-GM, from the letting held on April 10, 2018. Unanimous.

Motion by Perring, seconded by Wickenhauser, to recommend to the full board to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for Township Motor Fuel Tax Maintenance, Section 18-\_\_000-00-GM, from the letting held on April 10, 2018.

Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for County Motor Fuel Tax Maintenance, Section 18-00000-00-GM, from the letting held on April 10, 2018. Unanimous.

Motion by Nimmo, seconded by Perring, to recommend to the full board to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for Township Motor Fuel Tax Maintenance, Section 18-\_\_000-00-GM, from the letting held on April 10, 2018. Unanimous.

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to accept the quote from Dunn Company for aggregate/earth shoulder removal not to exceed \$22,500.00. Unanimous.

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Chairman

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