

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

DATE OF MEETING: August 15, 2018

PLACE OF MEETING: DeWitt County Building
201 W. Washington Street, 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 5:34 p.m.

Motion by Perring, seconded by Ritter, to approve minutes of July 12, 2018 Road & Bridge Meeting. Unanimous.

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

Mathon presented a quote from Koenig Body Equipment, Inc. for a wing plow for the Mack tandem. Discussion ensued. Motion by Ritter, seconded by Perring, to recommend to the full board to purchase a wing plow from Koenig Body Equipment, Inc. for \$11,484.00. Unanimous.

Mathon presented a copy of the Tradewind Energy Road Use Agreement. The agreement was agreed upon by Mathon, Sheryl Churney, DeWitt County private counsel and Tradewind Energy attorneys. Mathon advised Churney will be here tomorrow evening to go over the agreement.

The committee reviewed the draft budget. Mathon provided background and details on the County Highway Funds operational and capital expenses; the levies for County Highway Fund 0.0950; County Bridge Fund 0.03500, and County Matching Fund 0.02794, the uses available and requirements for each fund; the additional overall and ongoing longer-term road and bridge needs in the County. Discussion ensued. Motion by Wickenhauser, seconded by Ritter, to forward draft 2019 budget to Finance Committee. Unanimous.

Discussion on road use agreement.

At 6:48 p.m., Motion by Nimmo, seconded by Wickenhauser, to recess the Road and Bridge Committee meeting and to reconvene on Thursday, August 16 at 5:30 p.m. at the DeWitt County Building, 201 W. Washington Street, Clinton, IL. Unanimous.

Chairman Tilley called the meeting to order at 5:30 p.m. on Thursday August 16, 2018 to resume the business from the recessed August 15, 2018 meeting. Roll call: Wickenhauser – present; Nimmo – present; Tilley – present; Perring – absent; Ritter – absent. Mark Mathon, Stephanie Cooley, Sheryl Churney – private counsel for road use agreement, Tom Swierczewski – Tradewind Energy.

Tilley advised we are here today to discuss the Tradewind Energy Road Use Agreement.

Churney congratulated the committee on having a County Engineer that is very knowledgeable and great to work with and also a state's attorney that is great to work with.

Churney gave an overview of the agreement and discussed different important components in the road use agreement.

Churney stated the agreement is complete and in good order, and recommended to the Road and Bridge Committee that the Tradewind Energy Road Use Agreement be forwarded to the full board for its consideration.

Discussion on agreement.

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the Tradewind Energy Road Use Agreement. Wickenhauser – yes, Nimmo – yes, Tilley – abstain. Motion carries 2-1.

Churney will plan on attending the full board meeting on August 23, 2018.

Churney added this agreement is a template version and the final version will be distributed next week in time for the full board meeting.

Motion by Nimmo, seconded by Wickenhauser, to adjourn at 6:29 p.m.

COMMITTEE ACTION:

Motion by Perring, seconded by Ritter, to approve minutes of July 12, 2018 Road & Bridge Meeting. Unanimous.

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

COMMITTEE RECOMMENDATION TO THE FINANCE COMMITTEE:

Motion by Wickenhauser, seconded by Ritter, to forward draft 2019 budget to Finance Committee. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Perring, to recommend to the full board to purchase a wing plow from Koenig Body Equipment, Inc. for \$11,484.00. Unanimous.

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the Tradewind Energy Road Use Agreement. Wickenhauser – yes, Nimmo – yes, Tilley – abstain. Motion carries 2-1.

Chairman
