

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

DATE OF MEETING: October 3, 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

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:32 p.m.

Motion by Ritter, seconded by Wickenhauser, to approve minutes of August 15, 2018 Road & Bridge Meeting. Unanimous.

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

Mathon presented the draft “Resolution for Construction & Maintenance Zone Speed Limit Ordinance” to the Committee. Mathon explained that he had discussed the proposed ordinance with both the Sheriff and the States Attorney, and the ordinance before the committee would allow the County Engineer to establish a reduced speed limit in construction and maintenance zones. Once proper signage is posted, the Sheriff’s Office will have another tool for enforcement in helping maintain a safe work zone during construction and maintenance operations. Motion by Perring, seconded by Ritter, to recommend to the full board adoption of the Resolution for Construction & Maintenance Zone Speed Limit Ordinance. Unanimous.

Mathon explained what had been discussed at the previous Finance Committee meeting on September 18 regarding the proposed FY 2019 Highway Department Budget. Two specific points were discussed; Tandem Truck lease vs purchase, and the vacant Assistant position. Regarding the proposed tandem truck, the Finance Committee indicated that the escrowed money was available to be shown in the budget. Discussion on purchase options ensued. The Finance Committee directed Mathon to solicit bids on a Tandem Dump Truck, with a requirement for delivery 90 days from notice of award. Discussion on the vacant Assistant County Engineer position ensued. Mathon has adjusted the County Highway Fund worksheet to reflect anticipated transfers for work scheduled to occur in the next FY.

Due to meeting schedules and publication requirements, the Tandem Truck bid opening is scheduled for Tuesday October 16 at 9 a.m. with the results going directly to the Finance Committee for review and action.

Motion by Wickenhauser, seconded by Perring, to adjourn at 6:01 p.m.

COMMITTEE ACTION:

Motion by Ritter, seconded by Wickenhauser, to approve minutes of August 15, 2018 Road & Bridge Meeting. Unanimous.

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

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Perring, seconded by Ritter, to recommend to the full board adoption of the Resolution for Construction & Maintenance Zone Speed Limit Ordinance. Unanimous.

Chairman
