

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

DATE OF MEETING: November 10, 2021

PLACE OF MEETING: DeWitt County Highway Department
9900 Revere Rd, Clinton, IL

MEMBERS PRESENT: Travis Houser - Committee Chairman, Jamie Prestegaard, Melonie Tilley, Brian Riddle

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

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

Motion by Tilley, seconded by Prestegaard, to approve minutes of September 15, 2021 Road & Bridge Meeting. Unanimous.

Motion by Prestegaard, seconded by Tilley, to approve payment of bills. Unanimous.

Mathon presented an Engineering Proposal from Cummins Engineering Corporation for an overlay project on County Highway 17 South/South Rd. Mathon explained part of the wind farm roadwork will overlay the segment from Illinois Route 10 to Thorps Rd next year; this proposal will develop the plans required to finish out the remaining two miles from Thorps Rd north to County Highway 9 in Waynesville. Motion by Tilley, seconded by Riddle, forward the County Highway 17 Engineering Proposal from Cummins Engineering Corporation for Not to Exceed \$30,275.90 to the full board for approval. Unanimous.

Mathon updated the committee on several topics.

- Second round of right of way mowing has been completed.
- Crew is working on laying shoulder stone along several County Highways.
- Monitoring of wind farm traffic and roadways is continuing. With the majority of the rock hauling completed, incidents of off-project traffic have become less frequent.

Motion by Tilley, seconded by Prestegaard, to adjourn at 5:43 p.m.

COMMITTEE ACTION:

Motion by Tilley, seconded by Prestegaard, to approve minutes of September 15, 2021 Road & Bridge Meeting. Unanimous.

Motion by Prestegaard, seconded by Tilley, to approve payment of bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Tilley, seconded by Riddle, forward the County Highway 17 Engineering Proposal from Cummins Engineering Corporation for Not to Exceed \$30,275.90 to the full board for approval. Unanimous.

Chairman
