

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

DATE OF MEETING: August 10, 2022

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

MEMBERS PRESENT: Travis Houser – Committee Chairman, Jay Wickenhauser, 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 Riddle, to approve minutes of June 15, 2022 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Riddle, to approve payment of bills. Unanimous.

Mathon informed the committee that an employee had left for a higher paying job, and requested authorization to fill the vacancy. Mathon indicated the vacancy had been advertised and there were several applications to review, and it is anticipated there will be interviews scheduled next week. Motion by Tilley, seconded by Wickenhauser, to fill the vacant highway maintainer position.

Mathon presented the results from the letting for the County Highway 17S overlay project. This segment is the north 2 miles of South Rd, from Thorps Rd to County Highway 9 in Waynesville. The south four-mile section was overlaid earlier this summer by Dunn Company under contract with the wind farm developer. Motion by Tilley, seconded by Riddle, to forward to the Full Board the award of County Highway 17S Overlay to Dunn Company in the amount of \$476,348.39. Unanimous.

Mathon presented a supplemental resolution for Section 16-06114-00-BR (Nixon Twp-Airport Rd). This supplemental resolution authorizes the expenditure of Township Bridge Program funds for the project. Motion by Wickenhauser, seconded by Riddle, to forward to the Full Board BLR 09110 Resolution for Improvements, Section 16-06114-00-BR. Unanimous.

Mathon updated the committee on several topics

- New mowing tractor has been delivered. The dealer set up the tractor and attached the existing mower deck.
- Windfarm related sealcoat work was originally scheduled to begin the week of August 15, it appears that the sealcoating contractor may delay the start by one week. Once the schedule is confirmed, a notice will be placed on the County website. Mathon explained that the process will involve spraying prime coat material on the gravel surface a day in advance of the sealcoat application. Appropriate signs will be placed, and pickup by tires should be minimal as long as vehicles move slowly.

Motion by Wickenhauser, seconded by Tilley, to adjourn at 5:42 p.m.

**COMMITTEE ACTION:**

Motion by Tilley, seconded by Riddle, to approve minutes of June 15, 2022 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Riddle, to approve payment of bills. Unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Tilley, seconded by Riddle, to forward to the Full Board the award of County Highway 17S Overlay to Dunn Company in the amount of \$476,348.39. Unanimous.

Motion by Wickenhauser, seconded by Riddle, to forward to the Full Board BLR 09110 Resolution for Improvements, Section 16-06114-00-BR. Unanimous.

---

Chairman

---

---

---

---