

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

DATE OF MEETING: June 14, 2023

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

MEMBERS PRESENT: Jamie Prestegaard – Committee Chairman, John Werts, Claro Carter, Kristina Deerwester

OTHERS PRESENT: Mark Mathon – County Engineer

**SUMMARY OF DISCUSSION:**

Chairman Prestegaard called the meeting to order at 5:31 p.m.

Motion by Carter, seconded by Werts, to approve minutes of April 12, 2023 Road & Bridge Meeting. Unanimous.

Motion by Deerwester, seconded by Carter, to approve payment of bills. Unanimous.

Mathon indicated that the engineering contract for Revere Rd was to aid with construction inspection and material testing during construction. The contract was not available for the committee meeting, but should be ready for the full board meeting. The committee agreed to send the contract to the full board for consideration.

The quotes for a replacement welder for the shop were presented for consideration. Mathon explained the existing shop welder is more than 30 years old and can no longer be adjusted. The quotes are for 240v wire feed welders, which are more user friendly for inexperienced welders to use. Motion by Carter, seconded by Werts, to approve the purchase of a Millermatic 252 for \$4,194.40 from ILMO Products Co. Roll call, unanimous.

Mathon presented the resolution setting the County Engineer Salary that also allows the County MFT Fund to be reimbursed for half of the County Engineer's salary with federal funds. Mathon explained the County Engineer's Salary Program to the committee, and shared that the salary was reflective of the 2% non-union salaried employee raise instituted by the Board at the start of the fiscal year and is the amount reflected in the current budget. Motion by Deerwester, seconded by Carter, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 23-00000-00-CS & 23-CS039-00-AC. Unanimous.

Mathon shared with the committee that one of the highway maintainers had suffered an on-the-job injury and would be off work for an extended period, and that another maintainer had left for another job with a significant pay raise. Mathon explained that he had several recent job

applications, but would be advertising to see what else may be submitted. Mathon was hopeful that removing the CDL requirement would bring more interest. Motion by Carter, seconded by Deerwester, to post the highway maintainer vacancy. Unanimous.

The regular July meeting date was discussed, as Mathon indicated he would be out of town that week for a family vacation. The committee chose to cancel the regular July Road & Bridge meeting, and send any items to either Finance or the Full Board if needed.

Motion by Werts, seconded by Deerwester, to adjourn at 6:13 p.m.

**COMMITTEE ACTION:**

Motion by Carter, seconded by Werts, to approve minutes of April 12, 2023 Road & Bridge Meeting. Unanimous.

Motion by Deerwester, seconded by Carter, to approve payment of bills. Unanimous.

Motion by Carter, seconded by Werts, to approve the purchase of a Millermatic 252 for \$4,194.40 from ILMO Products Co. Roll call, unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion to approve Engineer Contract for Revere Rd (CH1) Sec. 20-00044-04-RS

Motion by Deerwester, seconded by Carter, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 23-00000-00-CS & 23-CS039-00-AC. Unanimous.

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Chairman

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