

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

DATE OF MEETING: March 15, 2023

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

MEMBERS PRESENT: Jamie Prestegaard – Committee Chairman, Brian Riddle, Claro Carter, Kristina Deerwester

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

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

Motion by Carter, seconded by Deerwester, to approve minutes of February 15, 2023 Road & Bridge Meeting. Unanimous.

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

Mathon introduced a Motor Fuel Tax Resolution for funding of the engineering contract for the Highway Safety Improvement Program/Guardrail Improvements. This resolution appropriates \$115,000.00 from County MFT to cover the cost of the engineering contract approved previously. Motion by Deerwester, seconded by Riddle to recommend Full Board approve BLR 09110 Resolution for Improvement for Section 23-00060-00-SP. Unanimous.

Mathon presented a Motor Fuel Tax Resolution appropriating Township Bridge Program funds for the Clintonia Township/Washington Rd bridge project. This resolution appropriates \$650,000.00 from the TBP fund for construction of the bridge. Motion by Riddle, seconded by Carter to recommend Full Board approve BLR 09110 Resolution for Improvement for Section 16-02112-00-BR. Unanimous.

Mathon presented a summary of the bids for Revere Rd reconstruction Section 20-00044-04-RS. As this project involves Federal funds, it is placed on a State Letting with bidding and award process being handled by IDOT. The County is required to provide a concurrence of award to IDOT prior to the official award of the project. As noted on the bid summary, three bids were received, with the low bid of \$2,168,095.50 from Kinney Contractors, Inc. of Raymond, IL. This is within 2% of the engineer's estimate for the project. Motion by Carter, seconded by Deerwester to recommend to Full Board to provided concurrence of award, Section 20-00044-04-RS (Revere Rd) to IDOT. Unanimous.

Mathon updated the committee on several topics

- New highway maintainer started at the end of February.
- Preemployment physical and drug screen pending for final highway maintainer position; expected to start around the end of the month.
- This winter season is below average for plowing and salt usage.

Motion by Carter, seconded by Deerwester, to adjourn at 5:54 p.m.

COMMITTEE ACTION:

Motion by Carter, seconded by Deerwester, to approve minutes of February 15, 2023 Road & Bridge Meeting. Unanimous.

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

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Deerwester, seconded by Riddle to recommend Full Board approve BLR 09110 Resolution for Improvement for Section 23-00060-00-SP. Unanimous.

Motion by Riddle, seconded by Carter to recommend Full Board approve BLR 09110 Resolution for Improvement for Section 16-02112-00-BR. Unanimous.

Motion by Carter, seconded by Deerwester to recommend to Full Board to provided concurrence of award of bed to IDOT. Unanimous.

Chairman
