

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
August 29, 2018**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, August 29, 2018 at the County Highway Department. The following committee members were present: Vice Chairman David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Williams, seconded by Bunch to approve the minutes of the July 25, 2018 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Mendenhall, seconded by Thomas to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

Resolutions:

- a. Resolution approving grant application for replacement of CH 37 – Cardinal Hill Road Structure Utilizing Illinois Department of Transportation Special Bridge Program Funds was presented to the committee. County Engineer Davis explained that this program was for the replacement or rehabilitation of structures that are in excess of \$1,000,000. Davis added that the program was formerly called the Major Bridge Program. This application is being made to rehabilitate the structure on Cardinal Hill Road that spans the South Fork of the Sangamon River. The estimated cost of the project is \$2,411,000 and Sangamon County would be expected to provide a 20% match that totals \$482,200. Miller stated that he did not believe the structure was very old. Davis responded that the bridge had twice been overtopped from flooding, most recently in the December 2015 floods. A motion was made by Bunch and seconded by Williams to approve the resolution. Resolution passed unanimously.

Committee Approvals:

- a. Approval of a Divernon Road District Bridge Petition to perform drainage work in Comanche Village Subdivision was presented. Davis reported that the petition was for culvert and associated drainage work and the estimate was for \$6,500 that would be split 50/50 between Sangamon County and Divernon Road District. A motion to approve was made by Thomas, seconded by Williams. Motion passed unanimously.
- b. Pre-travel approval for Davis to attend the Illinois Association of County Engineers Fall Meeting in East Peoria, Illinois was presented. Davis explained that continuing education credits would be offered as well as State of Illinois and Federal Highway Administration updates. A motion was made by Mendenhall to approve, seconded by Hall. Motion passed unanimously.

Public Comment:

- a. None

Discussion Items:

- a. Davis explained to the committee that an additional grant application would be presented at the next Finance Committee meeting by Davis for engineering at the proposed Multimodal Center. Davis wanted the members of the Road and Bridge Committee to be aware that even though he would be presenting the grant to the Finance Committee, no funds would be involved from the Highway Budget.
- b. Next meeting date is scheduled for September 26, 2018.
- c. A motion was made to adjourn by Bunch, seconded by Miller. Motion carried and the meeting adjourned at 6:42 AM.

APPROVED