

ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
October 31, 2018

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, October 31, 2018 at the County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present was County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the September 26, 2018 meeting of the Road & Bridge Committee. Motion passed.

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

**Resolutions:**

- a. A resolution appropriating Motor Fuel Tax funds for the 2019 annual maintenance of county highways was presented by Davis. Davis explained that this is the annual appropriation of motor fuel tax funds for the purchase of materials, including aggregates and oil for the seal coat program, salt for deicing activities and also paint and glass beads for pavement markings. A motion was made by Williams, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution to approve application and acceptance of FY 2020 Truck Access Route Program funds was withdrawn from the agenda by a motion of Williams and second by Miller. Motion passed. Davis informed the committee that the funds would be applied for Woodside Road and Iron Bridge Road and that the funds would have no match and would reduce the County match toward federal funds.
- c. A resolution approving a Bridge Petition for a structure on Oak Crest Road in Clear Lake Road District was presented to the committee. Davis explained that this structure is located approximately ¼ mile east of Overpass Road and would replace an existing culvert. A motion was made by Mendenhall and seconded by Williams. Motion passed unanimously.

**Committee Approvals:**

- a. Davis explained the proposed budgets that were submitted for FY2019. Davis shared budget comment sheets for each of the funds with the committee. The sheets are attached with the minutes. A motion to approve was made by Mendenhall, seconded by Thomas. Motion passed unanimously.
- b. Davis explained that the lease is still in negotiation with the property owner. Therefore, no action was taken.
- c. Davis presented a Letter of Understanding for street lighting at the intersection of IL 125 and CH 15 (Farmingdale Road). Davis explained that the Committee had previously approved the Letter of Agreement that would allow IDOT to move forward with project plans. This Letter of Understanding now commits the County to paying the utility bills for the lighting (estimated to be approximately \$30 per month). The County will have no other commitment for funding the project. A motion was made by Hall and seconded by Williams to have County Engineer Brian Davis execute the Letter of Understanding. Motion passed.

- d. Approval of surplus property auction of the paint striper, a 1963 Case Tractor and empty 55 gallon paint barrels was presented to the committee by Davis. Davis explained that the replacement paint striper is in production and the existing paint striper is more than 30 years old and we received no trade offer upon bidding the replacement. Additionally, Davis indicated the Case Tractor was not being utilized and was taking up space in the storage barn. Davis also informed the committee that the GovDeals.com website has existing auctions for empty barrels and we typically crush them and trash them for disposal. A motion was made by Williams and seconded by Miller to place the items up for auction. Motion passed.
- e. Approval of an emergency guardrail repair on Sangamon-Morgan County Line Bridge was presented by Davis. Davis informed the committee that quotes were received from two contractors and County Contractors was the low quote for \$4,200. A motion was made by Hall, seconded by Mendenhall to approve the repair quote. Motion passed.

**Public Comment:**

- a. None

**Discussion Items:**

- a. Davis announced that the annual Snow Rodeo was held October 25th at the Sangamon County Highway Department and was a successful event. Davis also informed the committee that the annual snow plow inspections would be held November 8<sup>th</sup>.
- b. Next meeting date is scheduled for November 28, 2018.
- c. A motion was made to adjourn by Mendenhall, seconded by Williams. Motion carried and the meeting adjourned at 7:18 AM.