

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
October 30, 2019

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, September 25, 2019 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Lori Williams and Brad Miller. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Thomas to approve the minutes of the September 26, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were available for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Williams and seconded by Mendenhall to approve the reports. Motion passed.

Resolutions:

- a. A resolution approving an Intergovernmental Agreement with City, Water, Light and Power for utility relocations along Woodside Road was presented. A motion was made by Bunch, seconded by Hall to recommend approval to the County Board. Davis added that this was for water main relocation necessary for the proposed Woodside Road underpass project. Motion passed unanimously.
- b. A resolution approving utility relocation costs with Ameren for gas main relocations along Iron Bridge and Woodside Roads was presented. A motion was made by Miller, seconded by Williams to recommend approval to the County Board. Davis added that this was for gas main relocations necessary for the proposed Iron Bridge Road overpass and Woodside Road underpass project. Motion passed unanimously.
- c. A resolution approving the right-of-way purchase from Justin Robert Stubbs for the Woodside Road underpass project was presented to the committee. A motion was made by Mendenhall and seconded by Bunch to recommend approval to the County Board of the settlement for the right-of-way purchase and approve the Master Purchase Order. Motion passed unanimously.

Committee Approvals:

Chairman Fraase then announced that we were in the committee approval portion of the agenda.

- a. Approval of a Master Purchase Order in the amount of \$7,100 for the acquisition of a tilt-top trailer from Trailer Masters. A motion to approve was made by Mendenhall with a second by Williams. Motion carried.
- b. Approval of a right-of-way acquisition from the Edward A. Krell and Mary Louise Krell Joint Revocable Trust in the amount of \$3,500 for the Woodside Road project was moved by Thomas and seconded by Miller. Motion carried.
- c. Approval of utility relocation costs in the amount of \$26,115.03 for Rural Electric Convenience Cooperative on the Woodside Road project was moved by Bunch and seconded by Williams. Motion passed.
- d. Approval to dispose of 2011 Ford Expedition in online government surplus auction was moved by Mendenhall and seconded by Williams. Motion passed.

Old Business: None

New Business:

- a. Davis updated the committee on the successful 2019 Snow Rodeo held at the department. Davis acknowledged the winners of the competition to be the team of Dalton Lebel and Mike Warrington.

Public Comment: None.

The next County Board meeting is scheduled for November 12, 2019.

The next Road & Bridge Committee meeting is scheduled for November 27, 2019.

A motion was made to adjourn by Hall and seconded by Mendenhall. Motion carried and the meeting adjourned at 7:00 AM.

APPROVED