

ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
November 27, 2019

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

A motion made by Bunch, seconded by Miller to approve the minutes of the October 30, 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 Hall and seconded by Bunch to approve the reports. Motion passed.

**Resolutions:**

- a. A resolution removing the Seasonal Load Limit Restrictions on County Highway 1 from I-55 to IL Route 54 was presented. A motion was made by Mendenhall, seconded by Hall to recommend approval to the County Board. Davis informed the committee that a study was commissioned by the Road and Bridge Committee and completed by Applied Research Associates that indicated the pavement along this section could withstand the removal of the load limits. Motion passed unanimously. County Board member Smith was recognized and indicated that he had reservations about this resolution. Chairman Fraase indicated that the vote was taken and asked County Engineer Davis to address Mr. Smith's concerns at the next meeting.
- b. A resolution appropriating Motor Fuel Tax Funds for the 2020 annual maintenance of county highways was presented. A motion was made by Bunch, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- c. A resolution approving the FY2020 fuel purchases was presented. A motion was made by Hall, seconded by Mendenhall to recommend approval to the County Board. Motion passed unanimously.
- d. A resolution approving the FY2020 salt purchases was presented. A motion was made by Bunch, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- e. A resolution approving the purchase of a 2020 Ford Explorer was presented. Davis added that this was from the State of Illinois Joint Purchasing Program and would be the final vehicle purchased to replace those lost in the March 2019 garage fire. A motion was made by Bunch and seconded by Miller to recommend approval to the County Board. Motion passed.
- f. A resolution approving supplemental contracts with Hanson Professional Services of Springfield, Illinois for the update and completion of engineering design work on the Iron Bridge Road and Woodside Road projects was presented to the committee. A motion was made by Mendenhall and seconded by Hall to recommend approval to the County Board. Motion passed with Miller voting Present.

- g. A resolution approving a grant application and acceptance for replacement of CH 37 – Cardinal Hill Road structure utilizing Illinois Department of Transportation Special Bridge Program Funds was presented to the committee. A motion was made by Miller and seconded by Hall to recommend approval to the County Board. Motion passed unanimously.
- h. A resolution approving a County Bridge Program Petition from the City of Auburn, Illinois for the replacement of Structure 084-3188 on Divernon Road was presented to the Committee. A motion was made by Hall and seconded by Mendenhall to recommend approval to the County Board. Motion passed.

**Committee Approvals:**

Chairman Fraase then announced that we were in the committee approval portion of the agenda. A motion to consolidate Committee Approval items a-g was made by Bunch and seconded by Hall.

- a. Approval of a County Bridge petition from Cartwright Township for the repair of Structure 084-3088 on Parkes-Kinner Road was presented.
- b. Approval of a Master Purchase Order in the amount of \$6,925 for the purchase of a heavy duty brush cutter attachment for the John Deere 60G mini excavator from Sievers Equipment Co. was presented.
- c. Approval of a Master Purchase Order in the amount of \$8,500 for the purchase of a Cub Cadet Pro Z 760S 60" mower from Henry's Service Center was presented.
- d. Approval to remove miscellaneous items from Fixed Assets that were lost in the March 2019 fire and other items not located by the recent certified inventory was presented to the committee with a list of the items distributed to members of the committee.
- e. Approval to Recycle/Auction miscellaneous radios located during the recent certified inventory and an industrial forklift no longer in use was presented to the committee.
- f. Approval to Promote Heavy Equipment Operator I was presented to the committee.
- g. Approval to Hire Equipment Mechanic II was presented to the committee.

Bunch motioned for approval of all items, as consolidated with a second by Mendenhall. Motion passed unanimously.

**Old Business:** None

**New Business:**

**Public Comment:** None.

The next County Board meeting is scheduled for December 10, 2019.

The next Road & Bridge Committee meeting is scheduled for December 26, 2019. A motion was made by Bunch, seconded by Miller to move the meeting to December 23, 2019 at 6:30 am at the Sangamon County Highway Department. Motion passed.

A motion was made to adjourn by Mendenhall and seconded by Miller. Motion carried and the meeting adjourned at 7:20 AM.