

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
December 23, 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, Craig Hall, Jeff Thomas, Lori Williams and Brad Miller. Clyde Bunch was absent. Also present were County Board Member Todd Smith, Sangamon County Farm Bureau Executive Director Jim Birge, Sangamon County Farm Bureau President Phil Sidles, Michael Kinner, Don Ray, Chris Westers, Roger Cooper, Doug Penrod, Gary Chandler and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Miller to approve the minutes of the November 25, 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 Miller and seconded by Mendenhall to approve the reports. Motion passed.

Reports of FY 2020 expenditures were available for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Thomas and seconded by Miller to approve the reports. Motion passed.

Resolutions:

- a. A resolution appropriating Motor Fuel Tax Funds for the 2020 Illinois Municipal Retirement Fund expenses was presented. A motion was made by Williams, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution appropriating Motor Fuel Tax Funds for 2020 county engineer salary and expenses was presented. A motion was made by Williams, seconded by Mendenhall to recommend approval to the County Board. Motion passed unanimously.
- c. A resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Funds for state funds was presented. A motion was made by Mendenhall, seconded by Williams to recommend approval to the County Board. Motion passed with Thomas voting Present.
- d. A resolution approving an Intergovernmental Agreement with the Illinois Department of Natural Resources for the development of the Sangamon Valley Trail was presented. A motion to approve was made by Miller, seconded by Williams. Motion passed with Hall voting No and Thomas voting Present.

Committee Approvals:

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

- a. Pre-Travel approval for Davis, Johnson and Williams to attend the Transportation and Highway Engineers Conference at the University of Illinois February 25, 2020 was presented to the

committee. A motion to approve was made by Mendenhall, seconded by Miller. Motion passed with Williams voting Present.

- b. Approval of quotes to repair and a Master Purchase Order in the amount of \$11,750 for the repair of guardrail terminal end sections on CH 10 and CH 45 by Clevenger Contractors, Inc. of Bluffs, IL was presented to the committee. A motion to approve was made by Hall, seconded by Mendenhall. Hall asked why this work was not completed by County employees. Davis responded that the County did not have the equipment to properly install this type of guardrail end section and improper installation would lead to additional liability for Sangamon County. Motion passed.

Old Business:

- a. The Resolution removing the Seasonal Load Limit Restrictions on County Highway 1 from I-55 to IL Route 54 that was withdrawn last month by Chairman Fraase was recirculated for signatures so that proper dates would be on the submitted resolution. Davis clarified for all interested parties present that the resolution was withdrawn in order to meet with the Village of Sherman regarding concerns they had with the removal. Davis stated the meeting was set for December 26, 2019 at the Village offices at 2pm. Davis also pointed out that the next County Board meeting would take place before the weight restrictions go into place.

New Business: None.

Public Comment:

Roger Cooper stated that the removal of the Load Limit Restriction was a good thing for agriculture but he did have a concern about the intersection with Kodiak Road and the eastbound lane needed to be addressed.

Todd Smith followed by inquiring of County Engineer Davis how many times the intersection of Kodiak Road and CH 1 had been addressed. Davis replied that the current pavement foreman had been consulted and informed Davis that intersection had only been addressed once during his tenure as foreman and crew chief which spanned approximately 10 years or so. Smith had a photo showing some pavement milling had taken place and it appeared it had been completed on at least two different occasions.

Doug Penrod representing RCM Coop addressed the committee and stated that during the period the weight limit would be lifted and with current market conditions, they would be hauling out of the proposed elevator to be located on CH 1 and the grain would be hauled to the east which is typical at this point in time from both the Mechanicsburg and Williamsville Elevators.

The next County Board meeting is scheduled for January 14, 2020.

The next Road & Bridge Committee meeting is scheduled for January 29, 2020.

A motion was made to adjourn by Thomas and seconded by Miller. Motion carried and the meeting adjourned at 7:08 AM.