

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
February 26, 2020

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, February 26, 2020 at the Sangamon County Highway Department. The following committee members were present: Clyde Bunch, Craig Hall, Jeff Thomas, Lori Williams and Brad Miller. David Mendenhall was absent and excused. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Miller, seconded by Bunch to approve the minutes of the January 29, 2020 meeting of the Road & Bridge Committee. Motion passed.

Report 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 Williams and seconded by Bunch to approve the report. Motion passed.

Resolutions:

- a. A resolution approving the FY 2020 purchases from Louis Marsch for Townships was presented. A motion was made by Williams, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving the FY 2020 purchases from P.H. Broughton for Townships was presented. A motion was made by Thomas, seconded by Hall to recommend approval to the County Board. Motion passed unanimously.
- c. A resolution approving land acquisitions for the Woodside and Iron Bridge Roads grade separation project was presented. A motion was made by Bunch, seconded by Williams to recommend approval to the County Board. Motion passed with Miller voting present.
- d. A resolution approving a Phase I Engineering Agreement with Kuhn & Trello Consulting Engineers, LLC was presented to the Committee. A motion to approve was made by Williams, seconded by Bunch. Motion passed with Hall voting No.
- e. A resolution approving the purchase of a 2007 International 4300 Boom Truck was presented to the committee. A motion was made by Miller and seconded by Bunch to approve. Motion passed unanimously.

Committee Approvals:

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

- a. – c. A motion to consolidate the approvals to hire (1) Highway Maintenance Supervisor – Pavement, (2) Heavy Equipment Operator II, and (2) Heavy Equipment Operators was made by Thomas and seconded by Williams. Motion passed. A motion to approve the Approvals to Hire, as consolidated was made by Miller, seconded by Thomas. Motion passed unanimously.
- d. Approval of a Bridge Petition from the Village of Loami and a Master Purchase Order in the amount of \$10,500 was presented. A motion to consolidate d – f was made by Williams, seconded by Bunch. Motion passed.

- e. Approval of Island Grove Township Bridge Petition and a Master Purchase Order was presented.
- f. Approval of Master Purchase Orders for:
 - i. Brown, Hay & Stephens for condemnation legal services.
 - ii. TAPCO for vinyl cutter to be used in Sign Shop.
 - iii. Henry's Service Center for a bat wing mower deck.
 - iv. Bruce Ferry Architects for garage replacement plan contract.
 - v. Clevenger Contractors for guardrail repairs on Farmingdale and Waverly Roads.
 - vi. Goodman Fence for gate upgrades at Highway Department.
 - vii. Brown's Truck Accessories for 16,000lb tilt top trailer.
 - viii. Woody's Municipal Supply Co. in the amount of \$5,000 for plow blades and miscellaneous parts.
 - ix. Crown Trucking for township seal coat materials.
 - x. Auburn Township for labor and equipment reimbursement from Township MFT.
 - xi. Woodside Township for labor and equipment reimbursement from Township MFT.

A motion was made by Hall and seconded by Thomas to approve items d. through f., as consolidated. Motion passed with Miller voting present on item f (xi).

Old Business: None

New Business: None.

Public Comment: None

The next County Board meeting is scheduled for March 10, 2020.

The next Road & Bridge Committee meeting is scheduled for March 25, 2020.

A motion was made to adjourn by Williams and seconded by Bunch. Motion carried and the meeting adjourned at 7:06 AM.

