

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
May 27, 2020

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, April 29, 2020 at the Sangamon County Highway Department. A call of the roll showed the following committee members were present via teleconference: David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Lori Williams and Brad Miller. Also present at the County Highway Department was County Public Information Officer Jeff Wilhite and County Engineer Brian Davis who served as clerk for the meeting.

A motion made by Bunch, seconded by Thomas to approve the minutes of the April 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 Miller and seconded by Williams to accept the report. Motion passed.

Resolutions:

- a. A resolution approving a supplemental engineering agreement with Hanson Professional Services, Inc. for the improvements on Woodside Road and Iron Bridge Road for grade separations was presented to the committee. A motion was made by Williams and seconded by Thomas to approve and recommend to the full county board. A voice vote was taken and the motion passed with Hall and Miller voting present.
- b. A resolution approving a petition for a drainage project in Curran Township was presented to the committee. Davis explained that it was a 50/50 project for drainage improvements within Sims Western Acres. A motion to approve was made by Miller and seconded by Williams for consideration by the county board. A voice vote was taken and the motion passed unanimously.

Committee Approvals:

A motion was by Bunch and seconded by Thomas to consolidate the Committee Approvals. Motion passed unanimously by voice vote. Davis reported the approvals as:

- a. Approval of Loami Township Drainage Project Petition and Master Purchase Order.
- b. Approval of Lanesville Township MFT Aggregate Letting and Master Purchase Order.
- c. Approval of Clevenger Contractors, Inc. guardrail repair quotes for CH 12 and CH 17.
- d. Approval to dispose of Vehicle #4 2001 GMC 3500 and Vehicle #123 1992 GMC Topkick via auction.

A motion to approve the items as consolidated was made by Bunch and seconded by Mendenhall. Motion passed unanimously.

Old Business: None

New Business:

Davis updated the committee on the current operating status of the Highway and Fleet Maintenance Departments.

Public Comment: None

The next County Board meeting is scheduled for June 9, 2020.

The next Road & Bridge Committee meeting is scheduled for June 24, 2020.

A motion was made to adjourn by Thomas and seconded by Williams. Motion carried and the meeting adjourned at 6:50 AM.

APPROVED