

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
June 24, 2020

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, June 24, 2020 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 was County Engineer and minute recorder Brian Davis and County Public Information Officer Jeff Wilhite.

A motion made by Bunch, seconded by Williams to approve the minutes of the May 27, 2019 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 Mendenhall and seconded by Williams to approve the report. Motion passed.

Resolutions:

- a. A resolution approving a Local Agency Participation Agreement between Sangamon County and the Illinois Department of Transportation was presented. A motion was made by Mendenhall, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving a Bridge Petition from Chatham Township on Treat Road was presented to the committee. A motion was made by Hall, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.

Committee Approvals:

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

- a. Approval for the acquisition of a hydraulic broom from M-B Companies, Inc. and a master purchase order was presented to the committee. Bunch motioned for approval with a second from Williams. Motion passed unanimously.

Old Business: None

New Business: None.

Public Comment: None

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

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

A motion was made to adjourn by Bunch and seconded by Williams. Motion carried and the meeting adjourned at 6:45 AM.