

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
July 9, 2020

Chairman Tom Fraase called the special meeting of the Road & Bridge Committee to order at 6:30 A.M. on Thursday, July 24, 2020 at the Sangamon County Highway Department via teleconference. 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.

A motion made by Bunch, seconded by Thomas to approve the minutes of the June 24, 2019 meeting of the Road & Bridge Committee. A roll call vote was taken and Motion passed.

Resolutions:

- a. A resolution approving award of a construction contract for drainage improvements on Oak Crest Road in Clear Lake Township was presented. A motion was made by Williams, seconded by Mendenhall to recommend approval to the County Board. A roll call vote was taken and 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 road paint from Ennis-Flint, Inc. and a master purchase order was presented to the committee. Hall motioned for approval with a second from Miller. A roll call vote was taken and Motion passed unanimously.
- b. Approval for the acquisition of glass beads from Potters Industries, LLC and a master purchase order was presented to the committee. Bunch motioned for the approval with a second from Williams. A roll call vote was taken and 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. A roll call vote was taken and Motion carried. The meeting adjourned at 6:40 AM.