

**ROAD & BRIDGE COMMITTEE**  
**October 6, 2016**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, October 6, 2016 at 7:00 P.M. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Beth Crossett was present as recording secretary. Other persons present included: Michelle Langhout, Bryan Graves, David Grove, Dave Cadwalader and County Engineer Tom Hickman.

Chairman Kelso called the meeting to order at 7:00 P.M.

**Review & Approve September 1, 2016 Minutes**

Member Toland moved with second by Member McGrew to approve the September 1, 2016 minutes as submitted. Motion carried on a voice vote.

**Information from Highway Department Employees**

David Grove had questions concerning the contract negotiations. He distributed a copy of the contract highlighting language in Section 2-Work Assignments and Section 4-Seasonal Employees. The wording pertains to who may perform work and when. They did not feel the wording was in the contract agreed upon last time and wonder how and why it is in the contract now. Discussion was held on management performing work. This will be discussed further in the contract negotiations. Concerns on the time the negotiation meetings were scheduled were discussed. First thing in the morning or later in the day would be better so that all the employees can be easily contacted with the information. It was determined the next meeting will be set for 3:00 p.m. Tom will contact Mr. Beal with the request to change time. It was noted that Attorney Beal has recently been appointed to a Judgeship so he will also find out when this take effect.

Chairman Kelso thanked Mr. Graves and Mr. Grove on the work they and co-workers did on the road projects. Committee members have received many good comments on how nice the road improvements are.

**Project Update**

Tom reported Scott has been working on the following projects:

- A. Completed documentation for Macomb Township Railroad Crossing Section 13-10121-00-SP – E 1700<sup>th</sup> St.
- B. Submitted Final Plans for Macomb Township Railroad Crossing Section 16-10122-00-SP – E1450<sup>th</sup> St,
- C. Installed Township District #1 Culvert - Project #1652-54 – South of Tennessee
- D. Installed Chalmers Township Culvert – Project #1651-35 – E 1000<sup>th</sup> St. – South of Laverdiere Const.
- E. Surveyed Culvert for Bethel Township 350N-900E – 1 mile south of Scott Herndon’s home
- F. Installed Chalmers Township Culvert – Project 1651-35 – ½ south of Commercial Rental
- G. Completed Township District #1 Project #1652-52 (1150N – 0E)

**Resolution for Bethel Township County Aid Project # 1654-39**

This is a Culvert project for \$ 4,000.00. Member Sims moved with second by Member Cortelyou to pass to the full Board Resolution for Bethel Township County Aid Project #1654-39 (350N-900E). Motion carried on a voice vote.

### **FY 2017 Budget**

Tom reviewed the FY 2017 Budget figures he presented to the Finance committee.

### **Sign Truck**

Tom reported the timing chain broke and originally it was \$ 1,800.00 to repair, now it needs a new engine and a salvage engine is about \$ 9,000.00. Kelly Blue Book value for a running truck is \$ 6,272. The truck was purchased in 2007. State bid for a new truck is \$ 22,289 and they plan on purchasing a new one out of Equipment Replacement.

### **Union Contract**

The meeting is scheduled for October 12<sup>th</sup> and Tom will check to get the time adjusted.

### **Gill Road Repair**

Tom reported that his letters and assistance from Representative Norine Hammond (she talked to IDOT) resulted in a meeting with IDOT representatives. He gave them a list of expenses for the 1.2 mile repair and they are working to eliminate this type of issue in the future.

### **September Work Report**

Dave Cadwalader presented the September work report.

### **Claims Review and Approval**

Member Trimmer moved with second by Member McGrew to approve the claims as submitted. Motion carried on a voice vote.

### **Other Business**

Chairman Kelso stated the need for executive session to discuss personnel. Member Toland moved with a second by Member Trimmer to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:48 p.m. Motion carried unanimously.

Member Toland motioned with second by Member Trimmer to adjourn from Executive Session at 8:24 p.m. Motion carried unanimously.

Members Trimmer and Marcott will attend interviews for a new Maintenance Worker with Dave and Tom.

Member Cortelyou moved with second by Member Trimmer to adjourn the meeting at 8:34 p. m.