

**ROAD & BRIDGE COMMITTEE**  
**January 5, 2017**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, January 5, 2017 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, Mike Cox, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Beth Jameson was present as recording secretary. Other persons present included: Patrick Stout, Dave Cadwalader and County Engineer Tom Hickman.

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

**Review & Approve December 8, 2016 Minutes**

Member Toland moved with second by Member McGrew to approve the December 8, 2016 minutes as submitted. Motion carried on a voice vote.

**Project Update**

Tom reported Scott has been working on the following projects:

- A. Redesigning Walnut Grove Township Project #1642-29 (N2200 – E1434)
- B. Survey and Design Lamoine Township Project #1653-23 (N550 – E540)
- C. Survey Sciota Township Project #1643-27 (N1800 – E804)
- D. Survey McDonough County Project #1630-88 (West of Frakes Store)
- E. Designing Project #1630-86 - Box culvert extension on Plymouth Road (N200-E779)
- F. Designed Project #1651-36 for Chalmers Twp (N2000-E1007)
- G. Started Annual Bridge Inspections

**Aggregate Letting**

Tom said that the Letting will be January 12<sup>th</sup> at 2:00 p.m. It will be held at the Highway Department.

**Resolution For McDonough County-County Aid Project # 1630-86**

This is a culvert for \$ 38,000.00. Member Marcott moved with second by Member Toland to pass to the full Board Resolution for McDonough County- County Aid Project #1630-86 (200N-800E). Motion carried on a voice vote.

**Seasonal Weight Limits**

Tom stated that they go into effect January 15<sup>th</sup>. The information will be posted on the website. He has received several applications.

**December Work Report**

Dave Cadwalader presented the December work report.

**Claims Review and Approval**

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

**Other Business**

Chairman Schwerer asked if we have received response from the letter Tom sent Mr. Dunn in December. Tom said that it had not been sent yet, he gave it to the State's Attorney and the letter will be from him. It should be going out this week.

Chairman Kelso stated the need for executive session to discuss personnel. Member Toland moved with

a second by Member Marcott to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:28 p.m. Motion carried unanimously.

Member Cortelyou motioned with second by Member McGrew to adjourn from Executive Session with no action taken at 7:50 p.m. Motion carried unanimously.

Member Toland moved with second by Member McGrew to adjourn the meeting at 7:51 p. m.