

ROAD & BRIDGE COMMITTEE
March 2, 2017

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, March 2, 2017 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Mike Cox, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland and McDonough County Board Chairman Scott Schwerer. Member Marsha Twaddle was absent. County Clerk Gretchen DeJaynes was present as recording secretary.

Other persons present included: Tom Hickman, Patrick Stout and Dave Cadwalader.

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

Review & Approve February 2, 2017 Minutes

Member Toland moved with second by Member Sims to approve the February 2, 2017 minutes as submitted. Motion carried on a voice vote.

Project Update

- A. Finished submitting routine bridge inspection reports to IDOT
- B. Designed Project #1643-26 for Sciota Township (N2000 – E1007)
- C. Designing Project #1741-12 pile repair for Bushnell Township (E2100 St.)
- D. Surveyed Project #1750-31 Scotland Glen culvert liner
- E. Surveying Section 17-00108-00-BR – Bridge repair on Plymouth Road
- F. Designed Project #1653-23 for Lamoine Township (N550 – E540)
- G. Acquired ROW for Macomb Township Railroad Crossing on E1450 St @Greg Hokes Residence
- H. Began design survey for Mound Township bridge located west of the railroad overpass on Rt. 41

McDonough/Henderson County Intergovernmental Agreement Highway Engineer

Member Toland moved with second by Member Cox to pass to the full Board the McDonough/Henderson Intergovernmental Agreement Highway Engineer with corrections. Motion carried on a voice vote. Tom was requested to bring year end numbers for the McDonough County/Henderson County expense split to the next meeting.

Resolution for 2017 Bituminous

Member Marcott moved with a second by Member Cortelyou to pass to the full Board the Resolution for 2017 Bituminous. Motion carried on a voice vote.

2016 Supplemental Resolution

Member McGrew moved with a second by Member Sims to pass to the full Board the 2016 Supplemental Resolution. Motion carried on a voice vote.

Resolution for Bushnell Township County Aid Project #1741-12 (2000N-2100E)

Member Cortelyou moved with a second by Member McGrew to pass to the full Board the Resolution for Bushnell Township County Aid Project #1741-12 (2000N-2100E). Motion carried with a voice vote.

Resolution for Sciota Township County Aid Project #1643-26 (2000N-1000E)

Member McGrew moved with a second by Member Marcott to pass to the full Board the Resolution for Sciota Township County Aid Project #1643-26 (2000N-1000E). Motion carried with a voice vote.

Resolution for Lamoine Township County Aid Project #1653-23 (550N-550E)

Member Cox moved with a second by Member Sims to pass to the full Board the Resolution for Lamoine Township County Aid Project #1653-23 (550N-550E). Motion carried with a voice vote.

Agreement with Hutchinson Engineering for Mound Township Bridge Design (1550N)

Member Cortelyou with a second by Member McGrew to pass to the full Board the Agreement with Hutchinson Engineering for Mound Township Bridge Design (1550N). Motion carried with a voice vote.

Agreement with Hutchinson Engineering for Design Repair to Structure 055-3037 (Plymouth

Blktp) Member Marcott with a second by Member Cox to pass to the full Board the Agreement with Hutchinson Engineering for Design Repair to Structure 055-3037 (Plymouth Blktp). Motion carried with a voice vote.

February Work Report

Dave Cadwalader reviewed the February work report.

Claims Review and Approval

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

Other Business

Discussion was held on the Tennessee blacktop. Tom is waiting on a written report from a lab in Minnesota. The committee will determine the next step after the lab results come in.

Member Cortelyou moved with second by Member McGrew to adjourn the meeting at 8:01 p. m.