

ROAD & BRIDGE COMMITTEE
July 6, 2017

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, July 6, 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, Rod McGrew, Earl Sims, Trevor Toland, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Dick Marcott was absent. Beth Jameson was present as recording secretary.

Other persons present included: Patrick Stout, Scott Hance and Dave Cadwalader.

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

Review & Approve June 1, 2017 Minutes

Member Cox moved with second by Member McGrew to approve the June 1, 2017 minutes as submitted. Motion carried on a voice vote.

Project Update

Scott reported he has been working on the following projects:

- A. Installed Project #1730-89 (2 concrete elliptical pipes at Bardolph)
- B. Began work on Mound Township Bridge Plans
- C. Completed Project #1741-12 Erosion and Pile Repair to Bushnell Twp Str. #055-4106 (2100E St.)
- D. Sent Centerline Striping Proposal to IDOT for Approval
- E. Surveyed Sciota Township Project #1743-28 (1910N-1000E)
- F. Surveyed Hire Township Project #1745-11 Box Culvert Extension (1697N-50E)
- G. Surveyed Scotland Township Project #1750-32 (860N-1750E)
- H. Surveyed and Designed Mound Township Project #1748-18 (1300N-2305E at Jim Bucher's house)
- I. Surveyed New Salem Township Project #1749-31 on Walnut St. in Adair
- J. Surveyed Chalmers Township Culverts (850E-796E) and (900N-889E)
- K. Surveyed Twp. Dist. #1 Project #1752-55 (1050N-699E NE of Colchester)
- L. Surveyed South Sullivan St @ bank for the Village of Industry

Resolution for County Aid Project #1730-89

Member Toland moved with second by Member Cox to pass to the full Board Resolution for County Aid Project #1730-89 (CH 2 – CH 17). Motion carried on a voice vote.

Resolution for Emmet Township County Aid Project #1746-36

This culvert project is estimated at \$9,000.00. Member McGrew moved with second by Member Sims to pass to the full Board Resolution for Emmet Township County Aid Project #1746-36 (1250N-825E). Motion carried on a voice vote.

Resolution for Mound Township County Aid Project #1748-18

This culvert project is estimated at \$13,000.00. Member Cox moved with second by Member Twaddle to pass to the full Board Resolution for Mound Township County Aid Project #1748-18 (1300N-2250E). Motion carried on a voice vote.

Resolution Section 17-00000-00-PP

This is to accept bids to furnish & deliver materials for Pavement Preservation Program. Member Toland moved with second by Member Sims to pass to the full Board the Resolution for 2017 Federal Pavement Preservation Program Section 17-00000-00-PP. Motion carried on a voice vote.

June Work Report

Dave Cadwalader reviewed the June 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

Dave stated that he and Tom had a meeting with IDPT officials to discuss the verbal agreement on the repair of West Adams and Spring Lake roads after the bypass work is complete. It is crucial that IDOT send the requested letter of agreement so there is something in writing, especially with possible personnel changes.

He explained a new technology he saw at the trade show in March. It is called “pipe swallowing” and is a new way to fix pipe culverts under roads. He knows of at least one situation in Scotland Township that this might be beneficial. He will get additional information for the committee.

Dave wanted the committee to know that the new County Engineer will be “inheriting” equipment that has a lot of age.

Tennessee Blacktop & County Engineer Search

Chairman Kelso stated the need for executive session to discuss pending litigation & personnel. Member Cox moved with a second by Member Toland to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:26 p.m. Motion carried unanimously on a voice vote.

Member Cox motioned with second by Member McGrew to adjourn from Executive Session with no action taken at 8:20 p.m. Motion carried unanimously on a voice vote.

Other Business

The end of the Blandinsville Tennessee blacktop has been nicely spray patched

Member McGrew moved with second by Member Cortelyou to adjourn the meeting at 8:24 p. m.