

ROAD & BRIDGE COMMITTEE

May 2, 2019

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, May 2, 2019 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 2nd Floor, Law Library. Committee Members present included Chairman Trevor Toland, Dave Cortelyou, Mike Cox, Dick Marcott, Rod McGrew, Scott Schwerer, and Marcia Twaddle. Committee Member Tessa Pfafman was absent.

Other persons present included: Dave Cadwalader, Engineer Rick Walker, Jamie Hocker, Patrick Stout, County Chairman George Dixon, and County Clerk Gretchen DeJaynes.

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

Review & Approve April 4, 2019 Minutes

Member Schwerer moved with a second by Member Cortelyou to approve the April 4, 2019 with one correction to persons present. Motion carried on a voice vote.

Project Update

Engineer Rick Walker gave the report. Chalmers Township Project #1751-37 at Horn Field Campus, and Project #1851-40 south of Bacon Woods were installed. Finished submitting a bridge inspection documentation to IDOT, completed the design of Lamoine Township Project#1953-24, and they worked on documentation for Mound Township Bridge Section 10-12125-00-BR. They are working on making changes to the preliminary plan for the Vermont Bridge Section 08-00103-00-BR, designed Township District #1 on Comanche Road Project #1152-47, and construction was completed on Mound Township Bridge Section 10-12125-00-BR.

Cardinal Point Update – Hutchison Agreement

They are hoping to start work on Monday. Walker discussed with Matt Martin that the turbines with new technology may generate 2.8 mega watts instead of the 2.5 mega watts that was listed in the application. The wind farm will send out daily reports via email once they get started. Anyone that would like to receive these reports will need to let Engineer Rick Walker know.

Member Schwerer moved with a second by Member Cortelyou to approve the Hutchison Agreement for them to be the Engineering Over Sight Firm. Motion carried on a voice vote.

Structure #055-4102 – Bushnell Township

IDOT has recommended closing this bridge so they will be closing it within the next 14 days.

Approve Resolution for Lamoine Township County Aid Project #1953-24 – \$42,000.00-N500-E139

Member McGrew moved with a second by Member Cortelyou to approve the Resolution for Lamoine Township County Aid Project #1953-24-\$42,000.00-N500-E139. Motion carried on a voice vote.

Approve Resolution for Township District #1 County Aid Project #1152-47-\$12,000.00-N1150-E700

Member Cortelyou moved with a second by Member McGrew to approve the Resolution for Township District#1 County Aid Project #1152-47-\$12,000.00-N1150-E700. Motion carried on a voice vote.

April Work Report

Dave Cadwalader reviewed the April work report. During April they hauled chips for spray patch, sand, and material for block road to Industry stockpile. Two culverts were installed, erosion repair was done, and some spray patching was completed. Township work included completing projects in Chalmers Township, headwalls were formed and poured for New Salem Township, seeding and fertilization was done in Mound Township. Equipment was serviced and prepared for the season.

Claims Review and Approval

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

Other Business

Member Schwerer passed out a letter that he sent to the local Legislators. Schwerer said that the oiling crew agreements have not been agreed upon yet, he also informed the Committee that a Resolution will be needed to approve the additional turbines.

Member Cox inquired as to whether or not we should be hiring out some of our projects so that they can focus more on our roads.

Engineer Walker has been checking to see if it is cost efficient for them to continue doing bridge work for other entities. The County's pavement preservation money has been approved for 2018 and 2019. In 2018 13.10 miles and in 2019 27 miles of pavement preservation will be completed on various roads. Material Letting will be done on May 16th and May 24th.

County Board Chairman Dixon would like to make sure that the roads being rehabbed are sealed in a timely manner.

Public Comment

Jamie Hocker inquired as to whether or not the weather will interfere with the Cardinal Point project.

Member Cortelyou moved with a second by Member McGrew to adjourn the meeting at 8:08 p.m.