# ROAD & BRIDGE COMMITTEE March 5, 2015

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, March 5, 2015 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Vice Chairman Dave Cortelyou, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Members Clarke Kelso and Paul Trimmer were absent. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout, County Engineer Tom Hickman and Dave Cadwalader.

Vice Chairman Dave Cortelyou called the meeting to order at 7:00 P.M.

## Review & Approve February 5, 2015 Minutes

Member Marcott moved with second by Member McGrew to approve the February 5, 2015 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

Tom reported Scott has been working on the following projects:

- A. Ordering Materials for Blandinsville Bridge
- B. Completed Annual Bridge Inspections
- C. Guardrail repair for Chalmers Township near Hwy 336 & Timberhill Road
- D. Preliminary planning for pier repair in Scotland Township (south of John Patrick's Residence on Indian Road over Camp Creek)
- E. Working on Bridge Rail Replacement for Scotland Township (E 1600<sup>th</sup> St. over Troublesome Creek)
- F. Obtained Borrow Dirt Sites for Blandinsville Bridge
- G. Correcting Colmar Bridge Documentation per IDOT's Review

#### **Bituminous Letting Resolution**

The letting was held March 3<sup>rd</sup>. Member McGrew moved with second by Member Marcott to pass to the full Board approval of Resolution to Award Authority to Purchase Bituminous Material with Motor Fuel Tax. Motion carried on a voice vote.

### **Sales Tax Referendum**

Discussion was held on meetings, letters to the editor and other promotional things. There is questions/confusion concerning reference to public transportation and the use for the bus transit system. It is important that correct information is received by the public. The group McDonough County First is holding an informational meeting on Tuesday, March 10<sup>th</sup> at 7:00 p.m. at the Armory. Township officials have been invited and all Members are invited to attend.

#### **February Work Report**

Dave Cadwalader reviewed the February work report.

### **Claims Review and Approval**

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

#### **Other Business**

Chairman Schwerer reminded members of the Zone meeting in Jacksonville on Saturday. He and Member Henry plan on attending, contact him if interested in carpooling.

Member Marcott moved with second by Member McGrew to adjourn the meeting at 7:30 p. m.