

ROAD & BRIDGE COMMITTEE
June 4, 2015

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, June 4, 2015 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, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout, Larry Butcher, Dave Cadwalader and County Engineer Tom Hickman.

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

Review & Approve May 7, 2015 Minutes

Member Trimmer moved with second by Member McGrew to approve the May 7, 2015 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Construction on Blandinsville Bridge
- B. Preparing bridge files for Federal Review in June
- C. Completed survey on Sheepwash Bridge
- D. Getting BNSF RR permits to construct New Salem and Macomb Township Crossings

Resolution for Township District #1 County Aid Project #1552-50

This is a culvert with \$ 11,000.00 cost. Member Sims moved with second by Member Cortelyou to pass to the full Board Resolution for Township District #1 County Aid Project #1552-50 (N1100-E62). Motion carried on a voice vote.

Resolution for County Engineer's Salary

This is done annually to use County Motor Fuel and Federal Surface Transportation Program Funds for Tom's salary. This is McDonough's part (70%) and Henderson pays an additional 30% of his salary. Member McGrew moved with second by Member Marcott to pass to the full Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Motion carried on a voice vote.

May Work Report

Dave Cadwalader presented the May work report.

Claims Review and Approval

Tom was asked about the beams for the Blandinsville bridge and the two cranes required.

Discussion was held on the costs for the 4.2 miles of Bellingham Road given the cost of rock and Milling. Tom did not have the full amount but will have a complete breakdown of the Bellingham Road costs.

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

Other Business

Engineer Hickman was asked about the practice of trading labor vs payment like the hauling of rock by townships. He is formulating a written agreement that will be given to all townships that outline the

cost/time trade and the township can decide to trade or take payment. Discussion was held on the rock hauling on Bellingham road and the County's participation.

Chairman Kelso stated the need for executive session. Member Toland moved with a second by Member Tyson to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) at 8:17 p.m. Motion carried unanimously.

Member Sims motioned with second by Member Toland to adjourn from Executive Session at 8:46 p.m. with no action taken. Motion carried unanimously.

Member Marcott moved with second by Member Cortelyou to adjourn the meeting at 8:47 p. m.