

## ROAD & BRIDGE COMMITTEE

November 1, 2018

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, November 1, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 2nd Floor, 201 Courtroom. Committee Members present included Chairman Clarke Kelso, Dave Cortelyou, Rod McGrew, Trevor Toland, Dick Marcott, Marcia Twaddle, and Mike Cox. Committee Member Earl Sims was absent.

Other persons present included: Engineer Rick Walker, Dave Cadwalader, Patrick Stout, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

### **Review & Approve October 4, 2018 Minutes**

Member McGrew moved with a second by Member Toland to approve the October 4, 2018 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

Work has been done on the approaches for Mound Township Bridge over Kepple Creek . Surveying has begun on the Railroad Safety Project for ICC in Township District #1, the hydraulic report for the bridge at Sugar Creek has been submitted and work has begun. They are working on the MFT Maintenance Estimates to submit to IDOT.

### **Agreement 2019 Resolution to Spend Federal Aid Matching Monies on Section 19-00000-00-PP**

Member Cox moved with a second by Member Cortelyou to approve the Agreement for the 2019 Resolution to Spend Federal Aid Matching Monies on Section 19-00000-00-PP for an estimated cost of \$530,114.75. Motion carried on a voice vote.

### **Resolution for Maintenance Under the Illinois Highway Code**

Member McGrew moved with a second by Member Cortelyou to approve the Resolution for Maintenance Under the Illinois Highway Code for the appropriated sum of \$890,000.00. Motion carried on a voice vote.

### **Resolution to Spend Federal Aid Matching Monies on Section 19-00000-00-PP**

Member Toland moved with a second by Member Cortelyou to approve the Resolution to Spend Federal Aid matching Monies on Section 19-00000-00-PP for an estimated cost of \$530,114.75. Motion carried on a voice vote.

### **October Work Report**

Dave Cadwalader reviewed the October work report. They have been working on field entrances, sign maintenance, and general road side maintenance. Some of the equipment was serviced.

### **Claims Review and Approval**

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

### **Other Business**

The 2019 Budget is now on display in the County Clerk's Office. County Chairman Schwerer thanked Committee Chairman Clarke Kelso for all he has done as a County Board Member.

### **Public Comment**

Member Toland moved with a second by Member McGrew to adjourn the meeting at 7:14 p.m.