

ROAD & BRIDGE COMMITTEE

June 6, 2019

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, June 6, 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, Patrick Stout, County Chairman George Dixon, County Clerk Gretchen DeJaynes, David Grove, and "Tiger" Hamilton.

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

Review & Approve May 2, 2019 Minutes

Member Marcott moved with a second by Member Twaddle to approve the May 2, 2019 minutes. Motion carried on a voice vote.

Project Update

Engineer Rick Walker reviewed the project update.

Rehabilitation Costs

Aggregate prices were a little higher this year, but oil prices down.

County Aid to Bridge Certification

Motion was made to certify Project 1851-40 and Project 1751-37, Member Cox moved with a second by Member Schwerer. Motion carried on a voice vote.

Cardinal Point Update – Hutchison Agreement

Cardinal Point meeting with Emergency Services last week went well.

Intergovernmental Agreements with North and South Oil Crews

One change was made to the North Oiling Crew Agreement. Member Marcott moved with a second by Member Cortelyou to approve the change to the Intergovernmental Agreement with the North and South Oil Crews. Motion carried on a voice vote.

Approve Resolution for Section 18-00000-00-PP

Member Cortelyou moved with a second by Member Cox to approve Resolution for Section 19-00000-00-PP. Motion carried on a voice vote.

Approve Resolution for Section 19-00000-00-PP

Member Cortelyou moved with a second by Member Twaddle to approve Resolution for Section 19-00000-00-PP. Motion carried on a voice vote.

Approve Resolution for Township District #1 County Aid Project #1952-56-\$14,600.00-N600-E300

Member Marcott moved with a second by Member Cortelyou to approve the Resolution for Township District #1 County Aid Project #1952-56-\$14,600.00-N600-E300. Motion carried on a voice vote.

Approve Resolution for Bethel Township County Aid Project #1954-40-\$24,000.00-N550-E1000

Member Cox moved with a second by Member Cortelyou to approve Resolution for Bethel Township County Aid Project #1954-40-\$24,000.00-N550-E1000. Motion carried on a voice vote.

May Work Report

Report given by Dave Cadwalader. Prepared Elm's Farm Stockpile floor, spray and hand patched various County roads, hauled material to Industry Stockpile, LaFary Stockpile and Kelso Stockpile, also cleaned Kitch Stockpile. Maintenance on signs, spread gravel on CH 2, CH 17, and CH 6, took core samples on CH 2 and CH 17, recycled CH 2 and CH 17 (1.1 mile). Removed a tree from CH 4 after storm and checked roads, put out barricades for water on pavement.

Claims

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

Other Business

Tiger Hamilton has questions regarding the retaining wall in Hire Township. Engineer Walker has concerns about Hire Townships solution. Tiger with Hire Township, would like to straighten the jog in the road. Engineer Walker would like them to put rip rap rock along the shop wall.

Engineer Walker discussed the State of Illinois Capital Bill. The Capital Bill should increase our allocation for MFT money. This should also get bond allocation for three years.

Mike Cox would like an equipment list with the hours and miles.

Adjourn

With no further business to discuss, Member Cortelyou moved to adjourn the meeting, second by Member Marcott at 8:17 p.m. Motion carried on a voice vote.