

**DeWITT COUNTY
ROAD AND BRIDGE COMMITTEE
MEETING MINUTES**

DATE OF MEETING: June 13, 2018

PLACE OF MEETING: DeWitt County Engineer's Office
9900 Revere Road, Clinton, IL

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice Chairman, Scott Nimmo, Cole Ritter, Jay
Wickenhauser

OTHERS PRESENT: Mark Mathon – County Engineer, Stephanie Cooley – Executive
Administrator to the County Engineer, Dan Markwell – States
Attorney

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:30 p.m.

Motion by Nimmo, seconded by Perring, to approve minutes of May 9, 2018 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Ritter, to approve the bills. Unanimous.

Markwell advised of hiring Sheryl Churney of Myers, Berry, O'Connor & Churney, Ltd. for private counsel with regard to the negotiations and execution of a road agreement for the proposed Alta Farms II Wind Project. Discussion ensued. Motion by Perring, seconded by Nimmo, to recommend to the full board to hire Sherly Churney of Myers, Berry, OConor & Churney for private counsel with regard to the negotiations and execution of a road agreement for the proposed Alta Farms II Wind Project.

Mathon outlined the highlights of the draft road use agreement for the proposed Alta Farms II Wind Project. Discussion ensued.

Mathon advised of a radar trailer the department is demoing, possible action to purchase could come next month.

Mathon is working with Markwell to establish speed limits in construction zones that will be done by ordinance or resolution.

Motion by Perring, seconded by Nimmo, to adjourn at 6:17 pm.

COMMITTEE ACTION:

Motion by Nimmo, seconded by Perring, to approve minutes of May 9, 2018 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Ritter, to approve the bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Perring, seconded by Nimmo, to recommend to the full board to hire Sherly Churney of Myers, Berry, O’Conor & Churney, Ltd. for private counsel with regard to the negotiations and execution of a road agreement for the proposed Alta Farms II Wind Project.

Chairman
