

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

DATE OF MEETING: July 12, 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, Sheryl Churney - Myers,
Berry, O'Conor & Churney, Tom Swierczewski – Trade Wind
Energy

SUMMARY OF DISCUSSION:

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

Motion by Ritter, seconded by Perring, to approve minutes of June 13, 2018 Road & Bridge Meeting. Unanimous.

Sheryl Churney of Myers, Berry, OConor & Churney updated the committee on the status of the draft Road Use Agreement and explained the different parts to the agreement.

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

Mathon presented the annual resolution that allows the county to be reimbursed for half of the County Engineer's salary with federal funds. Motion by Ritter, seconded by Perring, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 18-00000-00-CS & 18-CS039-00-AC. Unanimous.

Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to accept the quote from Martin Equipment for a counterweight for the John Deere excavator for \$5,200.00. Unanimous.

Mathon presented preliminary engineering contracts for two bridges that will be funded 80% by Township Bridge Program, and 20% split between County Bridge and the township.

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-02113-00-BR, bridge replacement on Flatland Road, not to exceed \$75,900.00. Unanimous.

Motion by Perring, seconded by Wickenhauser, to recommend to the full board to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-11140-00-DR, replacing culvert on Carle Springs Road, not to exceed \$70,700.00. Unanimous.

Mathon advised that nearly on an annual basis the department rents a boom mower to reach over guardrails and share the rental with the townships that use the boom mower. Motion by Ritter, seconded by Perring, to recommend to the full board to approve the quote from Rahn Equipment to rent a boom mower for one month at a cost of \$6,000.00. Unanimous.

Mathon advised that Microsoft Access is no longer part of Microsoft Office and this licensing will pick up what we used to have. Motion by Nimmo, seconded by Wickenhauser to purchase four Microsoft Access 2016 licenses not to exceed \$546.00. Unanimous.

Mathon informed that Lugari Auto and Truck Center has said the 2011 tandem was apparently struck by lightning. Lugari has been working with insurance company and trading out multiple components in an attempt to repair the vehicle. This vehicle is the next unit scheduled for replacement. Mathon advised he is concerned about keeping a tandem in the fleet that has been struck by lightning due to issues that always arise. The department runs a five-truck route, with this tandem down it leaves us with only four tandems. Mack is running sixteen weeks out for new orders and then it would be another ten weeks for the truck to be outfitted. Mack does have one tandem available outfitted almost identically to the last truck purchased in 2016.

Motion by Perring, seconded by Ritter, to adjourn at 6:35 pm.

COMMITTEE ACTION:

Motion by Ritter, seconded by Perring, to approve minutes of June 13, 2018 Road & Bridge Meeting. Unanimous.

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

Motion by Nimmo, seconded by Wickenhauser to purchase four Microsoft Access 2016 licenses not to exceed \$546.00. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Perring, to recommend to the full board to approve the Resolution for Salary and Expenses of DeWitt County Engineer, Section 18-00000-00-CS & 18-CS039-00-AC. Unanimous.

Motion by Wickenhauser, seconded by Ritter, to recommend to the full board to accept the quote from Martin Equipment for a counterweight for the John Deere excavator for \$5,200.00. Unanimous.

Motion by Nimmo, seconded by Ritter, to recommend to the full board to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-02113-00-BR, bridge replacement on Flatland Road, not to exceed \$75,900.00. Unanimous.

Motion by Perring, seconded by Wickenhauser, to recommend to the full board to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-11140-00-DR, replacing culvert on Carle Springs Road, not to exceed \$70,700.00. Unanimous.

Motion by Ritter, seconded by Perring, to recommend to the full board to approve the quote from Rahn Equipment to rent a boom mower for one month at a cost of \$6,000.00. Unanimous.

Chairman
