

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

DATE OF MEETING: November 7, 2018

PLACE OF MEETING: DeWitt County Highway Department
9900 Revere Rd, Clinton, IL

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

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

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

Motion by Perring, seconded by Ritter, to approve minutes of October 3, 2018 Road & Bridge Meeting. Unanimous.

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

Mathon presented a quote from Custom Service Crane, Inc. for the installation of a precast concrete box culvert. The culvert is located on County Highway 15 (Ospur Rd) approximately 1800 feet west of County Highway 5 (White Pigeon Rd). Nixon Special Drainage District recently completed surface drainage work in this area. Mathon explained that the materials for the project are furnished by Nixon Special Drainage District, with the Highway Department taking responsibility for the installation. Motion by Ritter, seconded by Perring, to approve the quote from Custom Service Crane, Inc. for Not to Exceed \$2,000.00. Unanimous.

A quote from Hall Signs for the purchase of signposts and bases was presented. Mathon explained that the inventory of spare signposts was low. Discussion on the cost of sign replacement due to damage and recovery of said costs ensued. Whenever a responsible party is identified, the Highway Department submits an invoice to recover cost of material, equipment, and labor involved in replacing damaged/downed signs. Motion by Perring, seconded by Nimmo, to approve the quote from Hall Signs in the amount of \$4,757.26 for the purchase 100 signposts and bases.

Motion by Nimmo, seconded by Perring, to adjourn at 5:52 p.m.

COMMITTEE ACTION:

Motion by Perring, seconded by Ritter, to approve minutes of October 3, 2018 Road & Bridge Meeting. Unanimous.

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

Motion by Ritter, seconded by Perring – crane rental

Motion by Perring, seconded by Nimmo, to approve the quote from Hall Signs in the amount of \$4,757.26 for the purchase 100 signposts and bases.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

None

Chairman
