

**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, Cole Ritter – Committee
Vice Chairman, Travis Houser, Scott Nimmo, Jay Wickenhauser

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

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

Motion by Nimmo, seconded by Wickenhauser, to approve minutes of November 7, 2018 Road & Bridge Meeting. Unanimous.

Bills were not available for the meeting as they had not been picked up from County Clerk's office. Chairman Tilley asked if there were any questions from the listing that had been sent out to the Committee members. Hearing none, the bills will be sent to Finance Committee for approval.

Mathon presented information on the Illinois Public Works Mutual Aid Network to the committee. IPWAN is a statewide organization that helps organize volunteer responses to natural disasters and other emergencies. IPWMAN provides a legal framework for Illinois public works agencies to receive and render assistance to each other. The organization is modeled on similar mutual aid networks for police and fire agencies. Motion by Nimmo, seconded by Ritter, to recommend to Full Board the Agreement and Ordinance for joining the Illinois Public Works Mutual Aid Network. Unanimous.

Mathon informed the committee of a recent request for repair/replacement of a sidewalk along County Highway 12 in Lane. Mathon explained that he was unable to find documentation of past practice for sidewalk maintenance requests, and would be developing a policy to ensure a uniform response to future requests. A summary of County maintenance requirements for County Highway Extensions within village limits was discussed. No action was taken at this time.

Mathon shared information on a recent Illinois Association of County Engineers push to inform local legislators of the maintenance needs on local roads, and a request for any additional funding to be distributed through the existing MFT framework. Mathon offered to make a short presentation at the full County Board meeting on the topic.

Motion by Wickenhauser, seconded by Ritter, to adjourn at 5:56 p.m.

COMMITTEE ACTION:

Motion by Perring, seconded by Ritter, to approve minutes of November 7, 2018 Road & Bridge Meeting. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Nimmo, seconded by Ritter to recommend to Full Board the Agreement and Ordinance for joining the Illinois Public Works Mutual Aid Network. Unanimous.

Chairman
