

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

DATE OF MEETING: August 11, 2021

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

MEMBERS PRESENT: Travis Houser - Committee Chairman, Jay Wickenhauser, Jamie Prestegaard, Melonie Tilley

OTHERS PRESENT: Mark Mathon – County Engineer

**SUMMARY OF DISCUSSION:**

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

Motion by Wickenhauser, seconded by Prestegaard, to approve minutes of July 14, 2021 Road & Bridge Meeting. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve payment of bills. Unanimous.

Mathon presented a contract from HLR, Inc. for Revere Rd Section 20-00044-04-RS. The contract will replace an existing contract for the proposed work on County Highway 1/Revere Rd. A decision was made to change from the originally proposed overlay work to a pavement replacement due to the condition of the existing concrete pavement, which necessitates a change in scope of the original contract. Motion by Wickenhauser, seconded by Prestegaard, to approve the contract with HLR Inc. for Section 20-00044-04-(PV/RS) in the amount of \$200,946.00. Unanimous.

A construction engineering contract with WHKS & Co. for Nixon Section 16-06114-00-BR was presented for consideration by the committee. Mathon explained that he expected several projects to be underway at the same time, and this contract is to ensure that construction will be covered. Costs will be covered by the Township Bridge Program at 80% with the remainder shared between Nixon Township and County Bridge Fund. Motion by Tilley, seconded by Wickenhauser, to approve the contract with WHKS & Co. for Section 16-16114-00-BR in the amount of \$79,777.00. Unanimous.

A construction engineering contract with WHKS & Co. for Wilson Section 14-13113-00-BR was presented for consideration by the committee. Mathon explained this contract is similar to the previous item, there may be multiple projects under concurrent construction and this will help ensure construction is covered. Costs will be covered by the Township Bridge Program at 80% with the remainder shared between Wilson Township and County Bridge Fund. Motion by

Tilley, seconded by Wickenhauser, to approve the contract with WHKS & Co. for Section 14-13112-00-BR in the amount of \$127,249.00. Unanimous.

Motion by Prestegaard, seconded by Tilley, to approve the County Engineer attend the IACE Fall Conference in Peoria. Unanimous.

The committee reviewed the draft budget. Mathon provided background and details on the County Highway Funds operational and capital expenses; the levies for County Highway Fund 0.0950; County Bridge Fund 0.03500, and County Matching Fund 0.02794, the uses available and requirements for each fund; the additional overall and ongoing longer-term road and bridge needs in the County. Discussion ensued. Motion by Wickenhauser, seconded by Prestegaard, to forward draft FY 2022 budget to Finance Committee. Unanimous.

Mathon updated the committee on several topics.

- The two new department employees are working out well.
- Sealcoat work has been completed on CH 6 west of Waynesville. Remaining County sealcoat work should be completed by the end of August.
- Monitoring of wind farm traffic is continuing. With the majority of the rock hauling completed, incidents of off-project traffic have become less frequent.

Motion by Tilley, seconded by Wickenhauser , to adjourn at 6:03 p.m.

#### **COMMITTEE ACTION:**

Motion by Wickenhauser, seconded by Prestegaard, to approve minutes of July 14, 2021 Road & Bridge Meeting. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve payment of bills. Unanimous.

Motion by Prestegaard, seconded by Tilley, to approve the County Engineer attend the IACE Fall Conference in Peoria. Unanimous.

#### **COMMITTEE RECOMMENDATION TO THE FINANCE COMMITTEE:**

Motion by Wickenhauser, seconded by Prestegaard, to forward draft FY 2022 budget to Finance Committee. Unanimous.

#### **COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Wickenhauser, seconded by Prestegaard, to approve the contract with HLR Inc. for Section 20-00044-04-RS in the amount of \$200,946.00. Unanimous.

Motion by Tilley, seconded by Wickenhauser, to approve the contract with WHKS & Co. for Section 16-16114-00-BR in the amount of \$79,777.00. Unanimous.

Motion by Tilley, seconded by Wickenhauser, to approve the contract with WHKS & Co. for Section 14-13112-00-BR in the amount of \$127,249.00. Unanimous.

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Chairman

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