

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

DATE OF MEETING: December 15, 2021

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

MEMBERS PRESENT: Jay Wickenhauser - Committee Vice Chairman, Jamie Prestegaard,  
Melonie Tilley, Brian Riddle

OTHERS PRESENT: Mark Mathon – County Engineer

**SUMMARY OF DISCUSSION:**

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

Motion by Tilley, seconded by Prestegaard, to approve minutes of November 10, 2021 Road & Bridge Meeting. Unanimous.

Mathon indicated that the Fiscal Year End monthly bills were being sent to the full board for approval.

Mathon presented an equipment bid from Martin Equipment for the purchase of a 2022 John Deere 624P front end loader. Mathon explained that this piece of equipment is in the new budget, and will replace the existing 2000 Cat IT38G front end loader. The proposed equipment will be equivalent to and set up the same as the other highway department loader, which is a 2008 John Deere 624K. A township highway commissioner has expressed interest in purchasing the old equipment from the County for the trade-in value assigned by Martin Equipment. Delivery of the new equipment is projected for this May. Motion by Prestegaard, seconded by Riddle, to forward the bid from Martin Equipment for the purchase of a 2022 John Deere 624K loader for \$215,000.00 to the full board for approval. Unanimous.

A resolution appropriating funds for the County 2022 Motor Fuel Tax General Maintenance was considered by the committee. Mathon indicated the resolution appropriates MFT funds for general maintenance operations, which includes sealcoat work, pavement marking, salt, and equipment rental. Motion by Tilley, seconded by Prestegaard, to recommend to the full board to approve the County 2022 MFT General Maintenance Resolution. Unanimous.

Mathon updated the committee on several topics.

- Crew is working on laying shoulder stone along several County Highways.
- Spreaders have been installed on trucks and plows are ready to be mounted for any winter weather.

- Salt dome has approximately 1500 tons; this is slightly less than normal at the start of winter but still well more than is used over the course of the season.
- Monitoring of wind farm traffic and roadways is continuing. With the majority of the rock hauling completed, incidents of off-project traffic have become less frequent.

Motion by Tilley, seconded by Riddle, to adjourn at 5:45 p.m.

**COMMITTEE ACTION:**

Motion by Tilley, seconded by Prestegaard, to approve minutes of November 10, 2021 Road & Bridge Meeting. Unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Prestegaard, seconded by Riddle, to forward the bid from Martin Equipment for the purchase of a 2022 John Deere 624K loader for \$215,000.00 to the full board for approval. Unanimous.

Motion by Tilley, seconded by Prestegaard, to recommend to the full board to approve the County 2022 MFT General Maintenance Resolution. Unanimous.

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Chairman

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