

ROAD & BRIDGE COMMITTEE
February 5, 2015

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, February 5, 2015 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Dick Marcott, Rod McGrew, Earl Sims, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Member Trevor Toland was absent. Beth Crosssett was present as recording secretary. Other persons present included: Bill Callahan, County Engineer Tom Hickman and Dave Cadwalader.

Chairman Clarke Kelso called the meeting to order at 7:00 P.M.

Review & Approve January 8, 2015 Minutes

Member Sims moved with second by Member Trimmer to approve the January 8, 2015 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Receiving Quotes and Ordering Materials for Blandinsville Bridge
- B. Designed Project 1544-26 Bridge Piling Repair for Blandinsville Township (2200N – 100E)
- C. Started Annual Bridge Inspections

Deck Beam Letting

Two bids were received and opened. County Materials bid was signed, contained bid check and bid \$60.00/square foot. ICCI bid was signed, contained bid check and bid \$55.50/square foot. Member McGrew moved with second by Member Marcott to pass to the full Board approval of low bid from ICCI. Motion carried on a voice vote.

Resolution for Blandinsville Township County Aid Project #1544-26

Member McGrew moved with second by Member Trimmer to pass to the full Board approval of Resolution for Blandinsville Township County Aid Project # 1544-26-27 (2200N-100E). Motion carried on a voice vote.

Resolutions for 13-00000-00-CS and 14-00000-00-CS

Tom explained that the Resolutions for Salary of County Engineer are housekeeping items for IDOT. Section 13 is for \$ 195.82 and Section 14 is for \$ 244.31 and do not change his salary but are “bookkeeping” items for IDOT records.

Member Marcott moved with second by Member Trimmer to pass to the full Board approval of Supplemental Resolution Salary of County Engineer Section 13-00000-00-CS. Motion carried on a voice vote.

Member Cortelyou moved with second by Member Marcott to pass to the full Board approval of Supplemental Resolution Salary of County Engineer Section 14-00000-00-CS. Motion carried on a voice vote.

Bituminous Letting

The bituminous letting will be held March 3, 2015 at 2:00 p.m. at the Highway Department. Discussion was held on opening bids at the regular meeting. Following discussion, it was determined that the

aggregate and bituminous letting was held during the day at the Highway Department per the request of Township Commissioners. All Members are invited to attend.

January Work Report

Dave Cadwalader reviewed the January work report.

Claims Review and Approval

Member McGrew moved with second by Member Cortelyou to approve the claims as submitted. Motion carried on a voice vote.

Other Business

Member Tyson distributed information on promoting the referendum question. The proposed sales tax adds .25 to a \$ 100 purchase and excludes items such as food, drugs and titled items. Discussion was held on meetings, letters to the editor and other promotional things. Chairman Kelso and Board Chairman Schwerer will compose a letter to have all members (that want) to sign at the March Board meeting.

Chairman Kelso asked about field entrance size requirements. If a culvert is replaced the general rule is to replace with 60 foot (two 30 ft.) and owner pays for one 30 foot section and the County pays for 30 foot and all installation costs. Discussion was held on the culvert replacement practice.

Member Sims moved with second by Member McGrew to adjourn the meeting at 8:13 p. m.