ROAD & BRIDGE COMMITTEE April 2, 2015

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, April 2, 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. Members Trevor Toland was absent. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout and County Engineer Tom Hickman.

Chairman Kelso called the meeting to order at 7:00 P.M. Member Toland and Dave Cadwalader are attending the informational meeting taking place currently on the road sales tax at Spoon River College Outreach Center.

Review & Approve March 5, 2015 Minutes

Member Sims moved with second by Member McGrew to approve the March 5, 2015 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Construction staking for Blandinsville Bridge
- B. Began Construction on Blandinsville Bridge
- C. Completed Guardrail repair for Chalmers Township near Hwy 336 & Timberhill Road
- D. Completed documentation review changes for Colmar Bridge
- E. Preparing bridge files for Federal Review in June

March Work Report

Engineer Hickman reviewed the March work report.

Claims Review and Approval

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

Sales Tax Referendum

Discussion was held on the progress of disbursement of information to the voters.

Other Business

Engineer Hickman was asked if a lease for the milling machine has been received. They do not have a copy yet and are still reviewing options. The rental cost is \$25,000.00 per month. Discussion was held on ability to get the most out of the rental (hours) and if we would be able to with current manpower. Work hours were discussed.

Member McGrew moved with second by Member Cortelyou to adjourn the meeting at 8:03 p. m.