

**ROAD & BRIDGE COMMITTEE**  
**April 6, 2017**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, April 6, 2017 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Mike Cox, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Beth Jameson was present as recording secretary.

Other persons present included: Patrick Stout, Dan Hamilton, Tom Hickman and Dave Cadwalader.

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

**Review & Approve March 2, 2017 Minutes**

Member Marcott moved with second by Member Toland to approve the March 2, 2017 minutes as submitted. Motion carried on a voice vote.

**Project Update**

- A. Finished design survey for Mound Township Bridge located west of the railroad overpass on Rt. 41
- B. Working on plans for Plymouth Bridge deck replacement
- C. Installed Project #1642-29 in Walnut Grove Township (1435E - 2200N)
- D. Acquired Borrow Pit Approval and submitted final cost estimate for Macomb Twp. R/R Crossing

**Intergovernmental Agreements between North & South Crews**

This is the annual agreement, .50/gallon for seal coat and .30/gallon for prime.

Member Sims moved with second by Member Cortelyou to pass to the full Board the Intergovernmental Agreement for Seal Coating South Townships. Motion carried on a voice vote.

Member McGrew moved with second by Member Cortelyou to pass to the full Board the Intergovernmental Agreement for Seal Coating North Townships. Motion carried on a voice vote.

**Tennessee Blacktop Update**

Tom reported that the written report from the Minnesota Lab states that too much oil was in the samples sent for analysis. Two independent labs both have come to the same results-too much oil. The recommendation is to add 1-2 inches of material and rework with no oil.

Tom will compose a letter to Dunn with input from the State's Attorney and cc: District 4 IDOT, UMC, Heritage and Representative Hammond. He has sent the lab results to IDOT.

Dan Hamilton, Hire Township Road Commissioner, addressed the committee concerning 3 spots that are especially bad between the river and Teton Road. He would recommend the oil & chip crew fix the spots there that are so bad. Discussion was held on what effect there might be on our efforts to get Dunn to fix, the current bad state/safety and what to do until it could be reworked during oil & chip. Member Cox moved with second by Member McGrew to pass to the full Board a Resolution (pending verification from Engineer Hickman on our authority to do so) with speed limit reduction to 35 m.p.h. from the Lamoine River to Teton Road. Motion carried on a voice vote.

**County Engineer Search**

Tom shared a copy of the ad he placed on the County Engineer website. He is placing an ad in the Peoria Journal Star. Tom was asked to have the application come to the County Board office with a June 1<sup>st</sup> deadline.

**March Work Report**

Dave Cadwalader reviewed the March work report.

**Claims Review and Approval**

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

**Other Business**

Tom was asked to look at seal coating the section at Cuba Corners to maintain. Since the crews will be close it should be considered so that we can maintain that section.

Member Cortelyou moved with second by Member Toland to adjourn the meeting at 7:45 p. m.