

## **ROAD & BRIDGE COMMITTEE**

**June 1, 2017**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, June 1, 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, Jamie Hocker, Scott Hance, Tom Hickman and Dave Cadwalader.

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

### **Review & Approve May 4, 2017 Minutes**

Member Toland moved with second by Member McGrew to approve the May 4, 2017 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

- A. Installed Lamoine Township Project #1653-23 (N550- E540)
- B. Documented and Constructed E 1450<sup>th</sup> St approaches to the BNSF Railroad Crossing @ Greg Hokes
- C. Redesigned Schmalshof culverts on N 700<sup>th</sup> Road-Need to have a contract for design.
- D. Surveyed 2 pipe locations at County Highway intersections in Bardolph
- E. Survey Hire Township Project #1745-10 (N1217-E250)

### **Agreement for Professional Services**

This is an agreement with Hutchison Engineering not to exceed \$ 6,000.00 for the structural engineer on the Schmalshof culverts on N 700<sup>th</sup> Road. Member Toland moved with second by Member McGrew to pass to the full Board the Agreement for Professional Services. Motion carried on a voice vote.

### **Local Agreement for Federal Participation Section 17-00000-00-PP**

This is to purchase material for the maintenance projects. Member Marcott moved with second by Member Cortelyou to pass to the full Board the Local Agreement for Federal Participation Section 17-00000-00-PP. Motion carried on a voice vote.

### **May Work Report**

Dave Cadwalader reviewed the may work report.

### **Claims Review and Approval**

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

### **Tennessee Blacktop Update**

Tom has talked to IDOT District 4 to do a Hamburg Test to determine if rutting is "finished". Chairman Kelso stated the need for executive session to discuss pending litigation & personnel. Member Cox moved with a second by Member Marcott to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:24 p.m. Motion carried unanimously.

**County Engineer Search**

Member Toland motioned with second by Member McGrew to adjourn from Executive Session at 8:24 p.m. Member Cortelyou moved with second by Member Toland to Interview two candidates on July 15, 2017 at 7 & 7:30 p.m. Motion carried on a voice vote.

**Other Business**

Tom will be gone for next month's meeting.

A bridge has been closed in Hire Township (on the County Line) by IDOT due to cracks in metal welds.

There will be a community meeting on June 8<sup>th</sup> at 7 p.m. at SRC Outreach to discuss EMS at MDH.

Member Cortelyou moved with second by Member McGrew to adjourn the meeting at 8:15 p. m.