

## **ROAD & BRIDGE COMMITTEE**

**August 3, 2017**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, Aug 3, 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, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Gretchen DeJaynes was present as recording secretary.

Other persons present included: Patrick Stout, Tom Hickman, Scott Hance, Doug Plummer and Dave Cadwalader.

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

### **Review & Approve June 15, 2017 Minutes**

Member Marcott moved with second by Member Toland to approve the June 15, 2017 minutes as submitted. Motion carried on a voice vote.

### **Review & Approve July 6, 2017 Minutes**

Member Twaddle moved with second by Member Marcott to approve the July 6, 2017 minutes as submitted. Motion carried on a voice vote.

### **Review & Approve July 19, 2017 Minutes**

Member McGrew moved with second by Member Toland to approve the July 19, 2017 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

- A. Mound Township Bridge
  - a. Hydraulic Report submitted to IDOT for approval
  - b. Working on Plans and Specifications
- B. Schmalshof Culvert
  - a. Redesigned and received approval on new headwall details
  - b. Ordered rebar for headwalls
- C. Project #1630-86 (Box Extension on Plymouth Road)
  - a. Began cleaning and grading for box extension sections
  - b. Began setting precast box extension sections

### **July Work Report**

Dave Cadwalader reviewed the may work report.

### **Claims Review and Approval**

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

### **Other Business**

Bureau of Investigation & Compliance will be auditing Counties.

Aug 14 at 2:00 p.m. will open Paint Striping Bids at the Highway Department

Scott attended Transportation meeting on Monday July 31, 2017, gave an update on 336 Bypass IDOT plans on starting repairs on Spring Lake Road the end of August and road should be reopened by the end of October

**Public Comment**

Doug Plummer of Adair, IL. County Road 3 out of Adair is holding water. Can we do anything about this problem? Doug resides on the East side of Rail Road Tracts and would like to know is there any way we can equalize the water on both side of the road. Discussion was held.

Member Toland moved to Executive session with second by Member McGrew at 7:43 p.m.

Member McGrew moved to adjourn Executive session with second by Member Toland at 8:36 p.m.

Member Toland motioned to offer \$77,000.00 for 4 days work week 70% McDonough County and 30% Henderson County, with 5 weeks' vacation with a second by Member McGrew. Motion carried on a voice vote.

Member McGrew motioned to appoint Scott Hance as Temporary County Engineer, if needed, with a second by Member Sims. Motion carried on a voice vote.

Member McGrew moved with second by Member Sims to adjourn the meeting at 8:38 p. m.