

## **ROAD & BRIDGE COMMITTEE**

**June 7, 2018**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, June 7, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present included Chairman Clarke Kelso, Dave Cortelyou, Rod McGrew, Trevor Toland, Dick Marcott, Marcia Twaddle, and Earl Sims. Committee Member Mike Cox was absent.

Other persons present included: Engineer Rick Walker, Dave Cadwalader, Patrick Stout, Scott Hance, Brett Schnarr, Mark Hammond, Jack Schertz, Doug Erickson with Benton & Associates, Jamie Hocker with Midwest Express, Capital Power representatives Matt Martin, Jay Walker, and Sandy Flemming, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

### **Review & Approve May 3, 2018 Minutes**

Member Marcott moved with a second by Member Twaddle to approve the May 3, 2018 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

County Engineer Rick Walker gave the report.

### **IPWMAN System**

We can partner with other counties for \$200.00. If you have more than 5 working days we would get reimbursed for the cost. State's Attorney Matt Kwacala will revise an ordinance, and an agreement to be discussed at next months meeting.

### **Cardinal Point Wind Turbine Update**

Matt Martin gave the update. They have 60 turbines on the site layout, and are hoping to submit an application in the next month. An E & P Agreement was executed with Ameren in May 2018, energy will be sold to Ameren, ComEd and American Electric Power with an outlet to sell the rest of the power. They are working on a road use agreement, McClure has been hired to do several core samples on roads. The township road commissioner would like to seal coat their own roads when the project is complete.

### **Approve Agreement with Maurer-Stutz Engineering to Perform Hydraulic Survey and Analysis in Adair**

Member Cox moved with a second by Member McGrew to approve the Agreement with Maurer-Stutz Engineering to Perform Hydraulic Survey and analysis in Adair using County Aid to Bridge Funds in the estimated amount of \$13,779.00. Motion carried on a voice vote.

### **May Work Report**

Dave Cadwalader reviewed the May work report.

### **Claims Review and Approval**

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

### **Other Business**

None

### **Public Comment**

None

Member Cortelyou moved with a second by Member McGrew to adjourn the meeting at 7:57 p.m.