

ROAD & BRIDGE COMMITTEE

August 2, 2018

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, August 2, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 2nd Floor, 201 Courtroom. Committee members present included Chairman Clarke Kelso, Dave Cortelyou, Rod McGrew, Trevor Toland, Dick Marcott, Marcia Twaddle, Mike Cox, and Earl Sims.

Other persons present included: Engineer Rick Walker, Dave Cadwalader, Scott Hance, Patrick Stout, Jami Hocker with Midwest Express, Matt Martin with Capital Power, approximately 13 members of the community, and Stacey Alexander as Committee Secretary.

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

Review & Approve July 5, 2018 Minutes

Member Marcott moved with a second by Member Twaddle to approve the July 5, 2018 minutes as submitted. Motion carried on a voice vote.

Project Update

County Engineer Rick Walker gave the report.

Tennessee Blacktop

Approval to seal the road has not come back from the State. Halfway through the project they had to redo it as a grant, so sealing cannot be done yet. Several members of the community came to the meeting to voice their concerns regarding the blacktop being oil and chipped.

Cardinal Point Wind Development Update

A road evaluation report for McDonough and Warren County was received. They would like to have a road use agreement completed this year, they will have an escrow account setup this year with funding for road repairs as needed.

IPWMAN Update

Approval is complete, they are just waiting for a check.

Small Wireless Facilities Ordinance

Member McGrew moved with a second by Member Cox to table the Small Wireless Facilities Ordinance. Motion carried on a voice vote.

Approve Resolution for Federal Aid Matching Funds for Section 18-00109-00-BR

Member Marcott moved with a second by Member McGrew to approve the Resolution for Federal Aid Matching Funds for Section 18-00109-00-BR. Motion carried on a voice vote.

Approve Resolution for Transportation Sales Tax Funds for Section 18-00000-01-PP

Member Toland moved with a second by Member Marcott to approve the Resolution for Transportation Sales Tax Funds for Section 18-00000-01-PP. Motion carried on a voice vote.

Approve Resolution for Chalmers Township Aid Project#1851-40 - \$13,000.00 Cherokee Road

Member Cox moved with a second by Member Sims to approve the Resolution for Chalmers Township Aid Project# 1851-40 - \$13,000.00 Cherokee Road. Motion carried on a voice vote.

Approve Resolution for 2018 Centerline Striping Bid

Member McGrew moved with a second by Member Cortelyou to approve the Resolution for 2018 Centerline Striping Bid. Motion carried on a voice vote.

July Work Report

Dave Cadwalader reviewed the July work report.

Claims Review and Approval

Member Toland 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 Sims to adjourn the meeting at 8:27 p.m.