

ROAD & BRIDGE COMMITTEE

January 7, 2021

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, January 7, 2021 at 7:00 P.M. Committee Members present included Chair Dave Cortelyou, Vice Chair Mike Cox, Lee Calvert, Eric Chapman, , Craig Foster, Rod McGrew, and Dick Marcott. Member George Dixon was absent. Other persons in attendance: Dave Cadwalader, Engineer Rick Walker, Patrick Stout, Scott Hance, Terra Litchfield, Bruce Biagini, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Dave Cortelyou called the meeting to order at 7:00 P.M. Motion carried on a Roll Call vote with 7 yeas, 0 nays, and 1 absent.

Review Minutes from December 3, 2020

Member McGrew moved with a second by Member Foster to approve the minutes as submitted. Motion carried on a Roll Call vote with 7 yeas, 0 nays, and 1 absent.

New Business

Engineer Rick Walker discussed staffing information. Engineer Walker informed the Committee that they are finishing up Budget paperwork, and that most Townships are using their RBI funds. Engineer Walker gave an update regarding various projects they are working on.

Project Update

He informed the committee that truck 13 received a new bed, a new truck is still in the process of being fabricated, and that truck #2 will need replaced soon due to mechanical issues. He has received two bids for a new truck, one from the State for \$32,293.00 and the other from Woodrum's for \$32,176.00.

Member Foster moved with a second by Member McGrew to purchase the truck from Woodrum's for no more than \$34,176.70. Motion carried on a Roll Call vote of 6 yeas, 0 nays, 1 pass and 1 absent.

IDOT Motor Fuel Tax Resolution

Member Marcott moved with a second by Member Chapman to approve the IDOT Motor Fuel Tax Resolution. Motion carried on a Roll Call vote with 7 yeas, 0 nays, 0 pass, and 1 absent.

County Credit Card

A discussion was held for the Highway Department to acquire a credit card for the Highway Department office to be used for Office Supplies and various bills. Engineer Walker requested to send this to the Finance Committee for approval.

Member Cox moved with a second by Member Foster to send the Credit Card request to the Finance Committee for approval. Motion carried on a Roll Call vote of 7 yeas, 0 nays, 0 pass, and 1 absent.

December Work Report

Report given by Dave Cadwalader.

Claims

Member Foster moved with a second by Member Marcott to approve the claims submitted. Motion carried on a Roll Call vote with 5 yeas, 0 nays, 2 pass and 1 absent.

Other Business

None.

Public Comments

Board Member Litchfield inquired as to what RBI Funds are. Engineer Walker explained that it is a fund to rebuild Illinois and that it is a State Fund. Litchfield then asked what the timeline is for a final total regarding the MFT money.

County Chair Comments

County Chair Schwerer informed the Committee that he has contacted IDOT to have Anna Ghidina give a report on HWY 336 and Colchester Dollar General intersection. He also said that the southern part of the County's rural water has been out and they are working very hard to resolve it.

Adjourn

Member Cox moved with a second by Member McGrew to adjourn the meeting at 8:04 p.m. Motion carried on a Roll Call vote with 7 yeas, 0 nays, 0 pass, and 1 absent.