

**DeWITT COUNTY
ROAD AND BRIDGE COMMITTEE
MEETING MINUTES**

DATE OF MEETING: April 13, 2022

PLACE OF MEETING: DeWitt County Highway Department
9900 Revere Rd, Clinton, IL

MEMBERS PRESENT: Travis Houser – Committee Chairman, Jay Wickenhauser, Jamie Prestegaard, Melonie Tilley, Brian Riddle

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

Chairman Houser called the meeting to order at 5:30 p.m.

Motion by Prestegaard, seconded by Wickenhauser, to approve minutes of March 16, 2022 Road & Bridge Meeting. Unanimous.

Mathon indicated the packet of bills were at the County Building and unavailable for signatures at the meeting. Committee agreed the bills be sent to Finance Committee for approval.

The results of the April 12, 2022 annual maintenance letting for aggregate and bituminous materials for County and the Road Districts were reviewed by the committee.

Motion by Tilley, seconded by Wickenhauser, to recommend to the full board to approve the resolution to award the low bids as circled on the attached Aggregate bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM, from the letting held on April 12, 2022. Unanimous.

Motion by Prestegaard, seconded by Riddle, to recommend to the full board to approve the resolution to award the low bids as circled on the attached Aggregate bid tab for Township Motor Fuel Tax Maintenance, Section 22-__000-00-GM, from the letting held on April 12, 2022. Unanimous.

Motion by Tilley, seconded by Riddle, to recommend to the full board to approve the resolution to award the low bids as circled on the attached Bituminous Materials bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM, from the letting held on April 12, 2022. Unanimous.

Motion by Prestegaard, seconded by Riddle, to recommend to the full board to approve the

resolution to award the low bids as circled on the attached Bituminous Materials bid tab for Township Motor Fuel Tax Maintenance, Section 22-__000-00-GM, from the letting held on April 12, 2022. Unanimous.

Motion by Wickenhauser, seconded by Tilley, to approve the County Engineer attend the IACE Spring Conference in Normal. Unanimous.

Mathon updated the committee on several topics

- Nixon Township, Airport Rd bridge – Right of way documents have gone out, follow-up calls will be made in the next few days. Once ROW is settled, the project will be advertised in the IDOT Contractors Bulletin shortly thereafter.
- John Deere front loader deliver is expected in July
- Bush Hog batwing mower is at the dealership, Case Maxxum tractor is slated for production in May with delivery anticipated in August. Mathon will be discussing the timing of delivery with the dealership.

Motion by Tilley, seconded by Wickenhauser, to adjourn at 5:47 p.m.

COMMITTEE ACTION:

Motion by Prestegaard, seconded by Wickenhauser, to approve minutes of March 16, 2022 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Tilley, to approve the County Engineer attend the IACE Spring Conference in Normal. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Tilley, seconded by Wickenhauser, to recommend to the full board to approve the resolution to award the low bids as circled on the attached Aggregate bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM, from the letting held on April 12, 2022. Unanimous.

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resolution to award the low bids as circled on the attached Bituminous Materials bid tab for Township Motor Fuel Tax Maintenance, Section 22-__000-00-GM, from the letting held on April 12, 2022. Unanimous.

Chairman
