

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

DATE OF MEETING: September 14, 2022

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

MEMBERS PRESENT: Travis Houser – Committee Chairman, Melonie Tilley, Jamie
Prestegaard

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 Tilley, to approve minutes of August 10, 2022 Road & Bridge Meeting. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve payment of bills. Unanimous.

Mathon presented a quote from Koenig Equipment for upfitter work for the Medium Duty Truck that was recently purchased. Mathon indicated he had worked with the upfitter to specify in the quote what was needed at a minimum to have an operating truck. Motion by Prestegaard, seconded by Tilley, to forward to the Full Board the approval of the quote from Koenig Body & Equipment for upfitter work in the amount of \$29,237. Unanimous.

Mathon presented a request to dispose of the 2012 Ford F550 truck as surplus property. Mathon explained this is the truck with the non-running motor that was replaced by the Medium Duty Pickup that was recently purchased. Per County ordinance, the request to dispose of surplus property was approved by the Property Committee. As the vehicle is non-running, Mathon indicated it would be sold through govdeals.com with a minimum bid set at salvage value. Motion by Tilley, seconded by Prestegaard, to sell the 2012 Ford F550 through govdeals.com with a minimum bid set at salvage value. Unanimous.

Mathon presented a request to dispose of the 2000 Cat IT38G Loader as surplus property. Mathon explained this piece of equipment has been replaced by a new John Deere 624P Loader. A trade in value of \$35,000 was given by the vendor during the purchase process of the new John Deere. Barnett Township had expressed interest in purchasing the loader for the trade in value. As with the truck, the Property Committee approved the disposal of this loader. Motion by Tilley, seconded by Prestegaard, to sell the 2000 Cat IT38G Loader to Barnett Township for \$35,000. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve the County Engineer attend the IACE Spring Conference in East Peoria. Unanimous.

The committee reviewed the draft budget. Mathon provided background and details on the County Highway Funds operational and capital expenses; the levies for County Highway Fund 0.0950; County Bridge Fund 0.03500, and County Matching Fund 0.02794, the uses available and requirements for each fund; the additional overall and ongoing longer-term road and bridge needs in the County. Discussion ensued. Motion by Prestegaard, seconded by Tilley, to forward draft FY 2023 budget to Finance Committee. Unanimous.

Mathon updated the committee on several topics

- The new John Deere Loader was delivered on 9/14.
- Stark Excavating will mobilize on the Nixon Twp-Airport Rd bridge on Monday 9/19. The progress schedule submitted by the contractor anticipates the structure being open in mid-November.
- Discussing a start date with Dunn Company for the resurfacing project on County Highway 17S (South Rd).
- Received notification from IDOT that DeWitt County was awarded a Highway Safety Improvement Project (HSIP) Grant. The grant provides up to \$1 million, to be matched with Local Funds at 20% for bringing guardrail up to current standards. Locations to be improved will be selected based on accident history and existing condition. The funds must be committed before October 2025.
- A potential new hire has been interviewed. We are continuing to discuss employment with the candidate.

Motion by Tilley, seconded by Prestegaard , to adjourn at 5:57 p.m.

COMMITTEE ACTION:

Motion by Prestegaard, seconded by Tilley, to approve minutes of August 10, 2022 Road & Bridge Meeting. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve payment of bills. Unanimous.

Motion by Tilley, seconded by Prestegaard, to sell the 2012 Ford F550 through govdeals.com with a minimum bid set at salvage value. Unanimous.

Motion by Tilley, seconded by Prestegaard, to sell the 2000 Cat IT38G Loader to Barnett Township for \$35,000. Unanimous.

Motion by Tilley, seconded by Prestegaard, to approve the County Engineer attend the IACE Spring Conference in East Peoria. Unanimous.

Motion by Prestegaard, seconded by Tilley, to forward draft FY 2023 budget to Finance Committee. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Prestegaard, seconded by Tilley, to forward to the Full Board the approval of the quote from Koenig Body & Equipment for upfitter work in the amount of \$29,237. Unanimous.

Chairman
