

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

DATE OF MEETING: August 16, 2023

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

MEMBERS PRESENT: Jamie Prestegaard – Committee Chairman, John Werts, Claro  
Carter, Kristina Deerwester

OTHERS PRESENT: Mark Mathon – County Engineer

**SUMMARY OF DISCUSSION:**

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

Motion by Werts, seconded by Carter, to approve minutes of June 14, 2023 Road & Bridge Meeting. Unanimous.

Motion by Deerwester, seconded by Werts, to approve payment of bills. Unanimous.

Mathon presented Sourcewell purchase information from Decatur Mack for a tandem truck. Mathon indicated the Sourcewell bid prepared by Decatur Mack included the 2024 Mack Granite chassis and upfitter work by Koenig Body & Equipment. The truck would be outfitted nearly identically to the existing three Macks at the department. Discussion ensued on the good performance from the current trucks and benefit of the same manufacturer and model of trucks for performing regular service in-house. The optional 60-month engine, exhaust, transmission, and chassis warranty was discussed; Mathon indicated past purchases included extended warranties. Motion by Werts, seconded by Deerwester, to forward to the full board the Sourcewell bid from Decatur Mack including extended warranty in the amount of \$279,736.00 for approval. Unanimous.

Motion by Carter, seconded by Werts, to approve the County Engineer attend the IACE Fall Conference in Moline. Unanimous.

Mathon informed the committee that there would be in the future another travel request for attending the 2024 National Association of County Engineers conference, to be held in mid-April in California. The 2025 conference is slated to be hosted by Illinois in Schaumburg.

Mathon updated the committee on several topics:

- Revere Rd work is ahead of schedule; concrete pavement will be completed within a week, with asphalt and aggregate shoulders to follow.
- County sealcoat work is scheduled with the contractor for the last week of August.

- One employee still out on workers compensation covered injury, return date not know at this time. One employee out with non-work-related injury, expected return early September. One employee expected to be out 5 weeks for non-work-related surgery. Anticipate new hire to start around first week of September.
- A wind farm in eastern Logan County near Beason, Chestnut, and Latham has been approved. No permitting was needed from DeWitt County, Tunbridge Township or Barnett Township, so no opportunity exists to be part of a Road Use Agreement. Mathon indicated he would be working with the townships to place 'No Windfarm Construction Traffic' signs at intersections with Illinois 10 and Illinois 54, as well as making record of existing road conditions to monitor for damage.

Motion by Carter, seconded by Werts , to adjourn at 6:03 p.m.

**COMMITTEE ACTION:**

Motion by Werts, seconded by Carter, to approve minutes of June 14, 2023 Road & Bridge Meeting. Unanimous.

Motion by Deerwester, seconded by Werts, to approve payment of bills. Unanimous.

Motion by Carter, seconded by Werts, to approve the County Engineer attend the IACE Fall Conference in Moline. Unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Werts, seconded by Deerwester, to forward to the full board the Sourcewell bid from Decatur Mack including extended warranty in the amount of \$279,736.00 for approval. Unanimous.

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Chairman

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