

MOULTRIE COUNTY HIGHWAY DEPARTMENT

10 S MAIN, COURTHOUSE, Sullivan, IL 61951

Jeff Birch, County Engineer, Phone 217-728-4142

April 6, 2021

ROAD AND BRIDGE COMMITTEE MEETING MINUTES

Present: Bill Voyles (phone), Arlene Aschermann, Dave McCabe, Jeff Birch, Cathy Gerould.

The meeting was brought to order at 9:00 a.m. by Mr. Dave McCabe. A motion was made by Mrs. Arlene Aschermann and seconded by Mr. Dave McCabe to approve all claims as presented. Yea: 3 Nay: 0. Motion carried.

Business discussed:

1. Motion was made by Mr. Dave McCabe, seconded by Mrs. Arlene Aschermann to approve Amendment #1 from Hampton, Lenzini and Renwick for the Whitley Township Bridge, Section #94-08112-00-BR. Yea 3 Nay 0 Motion Carried.
2. Motion was made by Mrs. Arlene Aschermann, seconded by Mr. Dave McCabe to approve the revised Preliminary Agreement with Hampton, Lenzini and Renwick for the East Nelson Road Project, #20-02116-00-PV (formerly #20-02115-00-FP). Yea 3 Nay 0 Motion Carried.
3. Whitley Township Bridge Project, Section 94-08111-00-BR. The request for approval of Eminent Domain-Quick Take authority was sent to the Judicial Committee on March 23, 2021.
4. A meeting was held on March 26, 2021 between Moultrie County, Douglas County and Eldon Yoder for the CH10 South of Arthur project, #19-00079-00-FP. Public meetings were discussed beginning late summer 2021.
5. The State awarded the contract for the reconstruction of Howy's intersection with Kenny Contractors, Raymond, IL. Construction is tentatively scheduled to begin Spring/Summer 2021.
6. Working on Road Use Agreement for the possibility of Wind Farms in the County.

Motion made by Mr. Dave McCabe and seconded by Mrs. Arlene Aschermann adjourn the meeting at 9:15 a.m. Yea: 3 Nay: 0 Motion Carried.

County Board:

Motion to approve Amendment #1 from Hampton, Lenzini and Renwick for Whitley Twp. Bridge Section #94-08112-00-BR.

Motion to approve the revised Preliminary Agreement with Hampton, Lenzini and Renwick for the East Nelson Road Project #20-02116-00-PV (formerly #20-02115-00-FP).