

MOULTRIE COUNTY HIGHWAY DEPARTMENT

10 S MAIN, COURTHOUSE, Sullivan, IL 61951
Jeff Birch, County Engineer, Phone 217-728-4142

August 2, 2022

ROAD AND BRIDGE COMMITTEE MEETING MINUTES

Present: Billy Voyles (via phone) Arlene Aschermann, Elizabeth Houser, Jeff Birch,
Kyle Steele, Angie Westjohn

The meeting was brought to order at 9:00 a.m. by Ms. Elizabeth Houser. A vote was taken for Mr. Voyles to be present via phone. Motion was made by Ms. Elizabeth Houser and seconded by Mrs. Arlene Aschermann to approve.

A motion was made by Ms. Elizabeth Houser and seconded by Mrs. Arlene Aschermann to approve all claims as presented. Yea: 3 Nay: 0. Motion carried.

Business discussed:

1. IDOT awarded the bridge project for Section 94-08111-00-BR on July 25, 2022.
2. IDOT awarded the Cement stabilization project for Section 19-000-77-00-PV (CH8) on July 25, 2022.
3. Section 19-00079-00-FP/20-00133-00-PV (CH10) Public Informational meeting held July 6, 30-35 attendees. Consultant continuing with preliminary engineering duties.
4. Jeff Birch recommended Kyle Steele be named as the Acting Moultrie County Engineer, effective September 1, 2022. A Resolution affirming the recommendation was presented to the committee.
5. Section 22-07140-00-MS Preliminary Engineering Agreement with HLR for Coal Shaft Bridge repairs. Preliminary Engineering Agreement to be presented to County Board for approval.
6. Information being gathered for Program Manager for Bridge Inspections. It is likely the Program Manager duties will need to be performed by a qualified consultant until a permanent County Engineer is hired.
7. Information being gathered for R.O.W Acquisitions for future projects. It is likely Right-Of-Way Acquisitions will need to be performed by a qualified consultant until a permanent County Engineer is hired by the Moultrie County Board.

Motion made by Ms. Elizabeth Houser and seconded by Mrs. Arlene Aschermann to adjourn the meeting at 9:15 a.m. Yea: 3 Nay: 0 Motion Carried.

County Board

Motion to approve the "Resolution Requesting Consent to the Appointment of an Acting County Engineer", naming Kyle Steele as the Acting Moultrie County Engineer.

Motion to approve Preliminary Engineering Agreement with HLR for Coal Shaft Bridge repairs.