

MOULTRIE COUNTY HIGHWAY DEPARTMENT

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

January 5, 2021

ROAD AND BRIDGE COMMITTEE MEETING MINUTES

Present: Bill Voyles, Arlene Aschermann, Elizabeth Houser, Tyler Graven, Dave McCabe, Steve Chaney, Jeff Birch, Cathy Gerould.

The meeting was brought to order at 9:00 a.m. by Mr. Bill Voyles. A motion was made by Mr. Tyler Graven and seconded by Mrs. Arlene Aschermann to approve all claims as presented. Yea: 4 Nay: 0. Motion carried.

Business discussed:

1. Motion was made by Mrs. Arlene Aschermann and seconded by Mrs. Elizabeth Houser to approve the Resolution providing County Aid assistance for the replacement of a structure on T.R. 127 (CR 1750 E). County assistance will be limited to 50% of material and outside labor/equipment costs. Special Bridge Funds are to be used. Yea: 4 Nay: 0 Motion Carried.

2. Section (1, 2) N (IL Route 32/CH4 Howie's).

Motion was made by Mr. Bill Voyles and seconded by Mrs. Arlene Aschermann to approve the Agreement between the State of Illinois through the Illinois Department of Transportation regarding the intersection improvement. Yea: 4 Nay: 0 Motion Carried.

Motion was made by Mr. Tyler Graven and seconded by Mrs. Arlene Aschermann to approve the Funding Resolution regarding the intersection improvement in the amount of \$2,900.00. Yea: 4 Nay: 0 Motion Carried.

3. Motion was made by Mr. Bill Voyles and seconded by Mrs. Elizabeth Houser to approve the Preliminary Engineering Service Agreement with Hampton, Lenzini and Renwick for the East Nelson Township Pavement Project, Section #20-02115-00-FP, not to exceed \$37,000.00. Yea: 4 Nay: 0 Motion Carried
4. Motion to approve the Resolution Vacating Certain Streets and Alleys in the unincorporated Village of Kirksville, IL was tabled at the bequest of the petitioner's attorney. Modifications to the original street/alley vacations are forthcoming.
5. Discussion regarding Section #19-00077-00-PV (CH8), between Rt.133/US36 (5.6 miles). The Highway Department recently requested Dunn Co. look at this project and provide an estimate of cost to cement stabilize the existing roadbed using full-depth reclamation. The scope of the project and construction staging have yet to be determined.

6. Plans to cape seal 1 mile of CH19, Section 20-00065-01-PP. Funding will be with local Highway funds. This project will be locally let.
7. Whitley Township Bridge Project, Section 94-08111-00-BR. Hired an appraiser to prepare an independent appraisal of the Flood/Ingram parcel. The intent of the Highway Department is to present justification of the project's need and purpose at the February County Board meeting. The Highway Department plans to also request approval by the County Board to "Request Authority from the General Assembly to exercise Quick-Take Powers of Eminent Domain for the completion of this project.
8. Motion was made by Mrs. Arlene Aschermann and seconded by Mr. Tyler Graven to approve the 2021 Bridge Petition List. Yea: 4 Nay: 0 Motion Carried.
9. Flooding and erosion issues on CR 950N (Sullivan Township jurisdiction) was noted. As the County Engineer is scheduled to meet Thursday with Sullivan Township Road Commissioner regarding other drainage issues, this location will be added to the list.

Motion made by Mr. Tyler Graven and seconded by Mrs. Arlene Aschermann adjourn the meeting at 9:46 a.m. Yea: 4 Nay: 0 Motion Carried.

County Board:

Motion to approve the East Nelson Township Resolution providing County Aid assistance for the replacement of a structure on T.R. 127 (CR 1750 E). County assistance will be limited to 50% of material and outside labor/equipment cost using Special Bridge Funds.

Motion to approve the cost sharing Agreement with the Illinois Department of Transportation for the improvement of the Illinois Route 32 (Howie's) and County Highway 4 intersection.

Motion to approve the Moultrie County Funding Resolution regarding the improvement of the Illinois Route 32 and County Highway 4 intersection in the amount of \$2,900.00.

Motion to approve the Preliminary Engineering Service Agreement with Hampton, Lenzini and Renwick for the East Nelson Township Project, #20-02115-00-FP, not to exceed \$37,000.00.

Motion to approve the 2021 Bridge Petition List.