

MOULTRIE COUNTY HIGHWAY DEPARTMENT

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

October 4, 2022

ROAD AND BRIDGE COMMITTEE MEETING MINUTES

Present: Billy Voyles, Arlene Aschermann, Tyler Graven, Kyle Steele, Angie Westjohn

The meeting was brought to order at 9:02 a.m. by Mr. Tyler Graven. A vote was taken for Mr. Billy Voyles to be present via phone. Motion was made by Mrs. Arlene Aschermann and seconded by Mr. Tyler Graven to approve.

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

Business discussed:

1. Section 94-08111-00-BR projected to start October 10, 2022.
2. Cement stabilization project for Section 19-00077-00-PV (CH8) Phase #1, should be complete by the week of October 17, 2022.
3. Section 19-00079-00-FP/20-00133-00-PV (CH10) State denied the HSIP funding. Will be applying for new grant/funding.
4. Section 04-03128-00-BR Right of Way has been obtained. Local letting October 27, 2022.
5. Motion made for the Joint Agreement Resolution for Section# 20-00031-00-SD. Project was let on September 23, 2022, awarding it to Howell Asphalt.
6. Cummins Engineering Various Agreement for Right of Way Negotiations will be provided on an hourly basis.
7. Letter of cancelation to ESI Engineering on CH10 08-00067-00-BR.
8. County Engineer position has no applicants at this time. Pay increase to Kyle Steele for the Acting County Engineer position. Motion made by Mrs. Arlene Aschermann and seconded by Mr. Billy Voyles.

Motion made by Mr. Tyler Graven and seconded by Mrs. Arlene Aschermann to adjourn the meeting at 9:21 a.m. Yea: 3 Nay: 0 Motion Carried.

County Board

Motion to approve Joint Funding Agreement for State-Let Construction Work for Section 20-00031-00-SD. CH4.

Motion to approve pay increase to Kyle Steele for Acting County Engineer position.

Motion approving Cummins Engineering Various Agreement of Right of Way.