

ROAD & BRIDGE COMMITTEE MEETING MINUTES

PLACE: Effingham County Building
TIME: 7:30 A.M.
DATE May 14, 2019

Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson.
Others: Bob Westendorf, Becky Hoopingarner, and Greg Koester

J. Simpson moved and J. Thoele seconded to approve April 9, 2019 minutes, unanimous.

Old Business

1. MFT Material Letting, Resolution to Approve Low Bidders - Oil and patch mix bids were received at April 25th letting. Marathon was low bidder for HFP at \$1.879 per gallon and Tri State Asphalt was low bidder for HFRS2 oil at \$1.65 per gallon and Effingham Asphalt was low bidder for patch mix at \$75/ton. Furnish only bids have been very competitive; consequently, county has saved a lot of money performing this work ourselves. J. Thoele moved and J. Simpson seconded to recommend board approval of resolution, unanimous.
2. Selling Stake Bed Truck – Looking to sell the stake bed truck. Typically, county sells used equipment to townships or at a local auction. There may not be much local interest in the stake bed truck and county may consider an online auction where the truck could get more interest. Koester and Westendorf will look into it further before considering an auction.
3. Update on Liberty Township Roadway Vacation Request – The case went to court again and judge ruled in favor of Liberty Township.


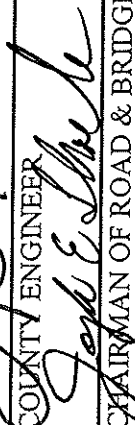
New Business:

1. Discussion to Consider County Policy for Honorary Sign Placement Along a County Highways – Given the recent request for an honorary sign to memorialize Keith Tip sword, Koester conducted a brief survey via email with other counties and shared the following results. A majority of the counties that responded do not have a policy and do not allow it. Coles County does allow it and Koester distributed copies of their policy for committee review. After some discussion, committee will take a month to research and discuss at next month’s committee meeting.
2. West Evergreen Avenue Extension
 - An Ordinance Authorizing Purchase of Real Property, Midland State Bank Trust, Parcel 5
 - An Ordinance Authorizing Purchase of Real Property, Robert McDonald, Parcel 4
 - An Ordinance Authorizing Purchase of Real Property, Chicago Title Land Trust, Parcel 9
 - An Ordinance Authorizing Purchase of Real Property, BBO Development LLC, Parcel 6Property owners have agreed to acquisition summary and offer to purchase. J. Simpson moved and J. Thoele seconded to recommend board approval of all four ordinances listed, unanimous.
3. Wintertrowd Bridge –
 - An Ordinance Authorizing Purchase of Real Property, Gregory and Elizabeth Elmore
 - An Ordinance Authorizing Purchase of Real Property, Norma WohltmanD. McCain moved and J. Thoele seconded to recommend board approval for above ordinances, unanimous.
4. Preliminary Engineering Agreement for Bishop Township, Section 19-02115-00-BR – Greg recommends Charleston Engineering for agreement. D. McCain moved and J. Simpson seconded to recommend board approval for agreement, unanimous.

5. Status of Maintenance –

- Clean up a lot of ditch plugs and drainage
- Shoulders and bumping

D. McCain moved and J. Simpson seconded to adjourn, unanimous.

 COUNTY ENGINEER
 CHAIRMAN OF ROAD & BRIDGE COMMITTEE
June 11, 2019 DATE
June 11, 2019 DATE