

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

MARCH 22, 2012

TO: The Honorable Chairman and Members of the County Board, Grundy County, Illinois:

Your Committee met on Thursday, March 22, 2012, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: D. Boggs, J. Galloway, E. Rasmusson, J. Almer, F. Halpin, S. Hamilton, R. Severson, and C. Cassem. Motion by J. Galloway and seconded by J. Almer to approve the minutes from the last meeting. Motion carried. Motion by D. Boggs and seconded by E. Rasmusson to approve the claims. Motion carried. C. Cassem has forward the two ordinances passed by the County Board which authorizes Mr. Leo Cinquino, County's Land Acquisition attorney, to make final offers to the owners of two parcels along Old Stage Road and if final offers are not accepted, authorizes Mr. Cinquino to proceed with condemnation of the properties. County is waiting for a response from the Village of Gardner regarding a draft intergovernmental agreement for maintenance of Main Street. Discussions / negotiations are still taking place regarding the sharing of savings seen with using Federal Funds to pay the local share of adding additional lanes on Route 6 at Brisbin Road. A discussion was held regarding the County contributing \$42,543.00 to the Village of Dwight to help pay for road improvements required by IDOT along Route 47 for a new Love's Truck Stop. Motion by D. Boggs and seconded by F. Halpin to contribute \$42,543.00 to Village of Dwight for road improvements along Route 47. Roll Call: D. Boggs – Yes, J. Almer – No, J. Galloway – No, E. Rasmusson – No, F. Halpin – Yes. Motion failed. C. Cassem reminded Committee that township hot mix, oil & chip and aggregate letting will be on March 29th at 10:00 a.m. Three college students will be hired for summer help. Motion by J. Almer and seconded by D. Boggs for pay to remain at \$8.25 per hour for the returning help. Motion carried. A discussion was held regarding this year's salt contract. C. Cassem is currently estimating that the remaining salt which the County will have to take to fulfill the contract after salt storage building has been filled is 500 tons. He suggested purchasing tarps to cover it. Other option is to pay salt company to store salt at \$9.00 per ton. C. Cassem will check with Kendall County to see if they will purchase salt or temporarily store salt. Committee directed C. Cassem to have salt company store salt if Kendall County will not store salt because of difficulty in keeping tarps in place to cover salt for such a long time. C. Cassem presented draft Five-Year Construction Plan. S. Hamilton has applied for a \$25,000 transportation grant which will be used to fund a corridor access study on Saratoga Road between Route 6 and Old Stage Road. Motion by J. Almer and seconded by D. Boggs to adjourn. Motion carried.