GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

MAY 17, 2012

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

Your Committee met on Thursday, May 17, 2012, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: D. Boggs, E. Rasmusson, J. Almer, F. Halpin, S. Hamilton, R. Severson, and C. Cassem. Those absent: J. Galloway. Also present was S. Bates. Motion by J. Almer and seconded by E. Rasmusson to approve the minutes from the last meeting. Motion carried. Motion by J. Almer and seconded by D. Boggs to approve the claims. Motion carried. The Highway Department had a bid letting for the following project:

Highland Township, Section 11-09130-00-BR Ransom Road Bridge

Riber Construction	$282,484.50
"D" Construction	$283,149.50
Lakes and Rivers	$364,847.00

Motion by J. Almer and seconded by E. Rasmusson to award the contract to low bidder, Riber Construction. Motion carried.

S. Bates updated Committee on status of right-of-way acquisition for 1 parcel on Old Stage Road and 4 parcels on Kankakee Road. The special attorney hired by the County to acquire the R.O.W. is taking the necessary steps to make a final offer for the parcels and proceed to condemnation if necessary. Addendum to Intergovernmental Agreements with Morris and Channahon regarding the Brisbin Road / Rt. 6 intersection have been approved by both municipalities. Motion by E. Rasmusson and seconded by D. Boggs to approve Addendum to Intergovernmental Agreement with Channahon regarding the Brisbin Road / Rt. 6 Intersection. Motion carried. Motion by D. Boggs and seconded by E. Rasmusson to approve Addendum to Intergovernmental Agreement with Morris regarding the Brisbin Road / Rt. 6 Intersection. Motion carried. C. Cassem advised Committee that County will be storing the additional salt which County had to purchase to fulfill salt contract at the Old Paper Mill which is owned by the City of Morris. Approximately 1200 tons of salt will be stored there. Morris will not be charging the County to store the salt. C. Cassem advised Committee that the single axle dump truck which was stolen and damaged was determined to be "totaled" and County will be receiving about $78,000 from LaBeau Brother's insurance company for the truck. Motion by D. Boggs and seconded by J. Almer to accept a quote from Van-Mack Electric to install pre-emption equipment for traffic signals at Rt. 6 and Brisbin Road.

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Motion carried. Motion E. Rasmusson and seconded by J. Almer to accept quote of $5,300 from Troutman Excavating to remove two buildings along Old Stage Road. Buildings need to be removed for upcoming road improvements project. Other bids to remove the buildings were: Brandt Builders at $8,900 and Stott Contracting at $10,678. Motion carried. Motion by D. Boggs and seconded by E. Rasmusson to approve the installation of a tile across Old Stage Road for a cost not to exceed $9,600. Motion carried. C. Cassem informed Committee that Highway Department crew has moved all of the excess clay from the new 911 building site to the rifle range berm on Dwight Road. A letting is scheduled for June 28th at 8:30 a.m. for Gorman Road improvements, tree removal on Old Stage Road, striping, and a new single axle dump truck. Motion by J. Almer and seconded by E. Rasmusson to adjourn. Motion carried.

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