GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JUNE 21, 2012

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

Your Committee met on Thursday, June 21, 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. C. Cassem advised Committee that he had been contacted by representatives from the Village of Braidwood regarding the installation of water and sewer mains across Reed Road for a new truck stop which would be located in the southwest quadrant of the I-55 interchange. He said he informed the Braidwood representatives that the water and sewer lines would have to be augured under the road unless major road improvements were to be done, and then an open cut of the Reed Road pavement may be allowed. Committee concurred with crossing requirements. Committee authorized C. Cassem to offer landowners' $12,000 / acre for the additional right-of-way required to build a bridge on Dresden Road across the Claypool Drainage Ditch. County's Land Acquisition Attorney has sent final offer letters to the four land owners along Kankakee Road from which the County needs additional R.O.W. for the road improvement project. If land owners do not accept the offers, next step is condemnation. C. Cassem handed out policy he had prepared and reviewed with maintenance crew regarding removing keys from any vehicles which are dropped off for service. Committee wanted to expand policy to include any vehicles and equipment left along roadsides during mowing and construction operations. C. Cassem will revise policy and bring it back to the Committee. Larry Rhodes is currently off work until at least September on disability. Motion by J. Almer and seconded by E. Rasmusson to send job description of "Engineer" to Personnel Committee for approval. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to recommend Full Board approve Engineering Agreement with Coombe-Bloxdorf for design of a new deck for a bridge on Kinsman Road for a cost not to exceed $38,650. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to recommend Full Board approve Engineering Agreement with Coombe-Bloxdorf for a design of a new deck for a bridge on Indian Trail Road not to exceed $35,000. Motion carried. C. Cassem advised Committee that County saw a $150,500 savings due to the mild winter. He provided a spreadsheet summarizing the savings in fuel, overtime, and salt. This savings will be applied toward a new salt building. The draft FY '13 Highway Budget was reviewed and discussed. It

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will be brought back for Committee approval next month. It was noted that the cost to replace the stolen and totaled single axle dump truck will require about $30,000 out of this year's budget and $80,000 of cost for the truck will be paid by LaBeau Brother's insurance. S. Bates asked that the Intergovernmental Agreement between the County and Village of Gardner regarding maintenance of Main St. be put on the agenda for the June 28th letting. Motion by J. Almer and seconded by E. Rasmusson to go into executive session. Yes votes: by J. Almer, E. Rasmusson and F. Halpin. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to come out of executive session. Yes votes: J. Almer, E. Rasmusson and F. Halpin. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to adjourn. Motion carried.

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