

GRUNDY COUNTY HIGHWAY COMMITTEE

REVISED

MEETING MINUTES

AUGUST 23, 2012

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

Your Committee met on Thursday, August 23, 2012, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: E. Rasmusson, J. Almer, F. Halpin, R. Severson, and C. Cassem. Those absent: *D. Boggs* and J. Galloway. Motion by J. Almer and seconded by E. Rasmusson to approve the minutes from the July 19<sup>th</sup> meeting. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to approve the claims. Motion carried. Motion by J. Almer second by E. Rasmussen to recommend the Full Board approve the Professional Services Agreement with Reynolds, Smith, and Hills to study funding options for future improvements to Brisbin Road for a cost not to exceed \$78,400 and contingent on the City of Morris and Village of Minooka each paying 25% toward the study. Motion carried. Motion by E. Rasmussen second by J. Almer to enter into an intergovernmental agreement with Morris and Minooka for cost sharing of the Reynolds, Smith and Hills study to review funding options for future improvements to Brisbin Road; Grundy County will pay 50% of the study, Morris will pay 25% of the study, and Minooka will pay 25 % of the study. Motion carried. Motion by J. Almer second by E. Rasmussen to post job opening for “Highway Engineer”, but add that an Engineer in Training certificate is required for civil engineering graduates. Motion carried. Motion by E. Rasmussen second by J. Almer to recommend Full Board approve engineering agreement with Coombe-Bloxdorf, P.C. to inspect 70 County and township bridges for a cost not to exceed \$20,000. Motion carried. Motion by J. Almer second by E. Rasmussen to take the necessary steps to acquire the narrow strip of “unclaimed” land shown between the County property (Highway Department site) and the property directly to the north. S. Bates said the acquisition of this land may have to go through the PBC since they actual own the land. Motion carried. Motion by J. Almer second by E. Rasmussen to go into executive session to discuss personnel. Motion carried. Motion to come out of executive session made by J. Almer and seconded by E. Rasmusson. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to adjourn. Motion carried.