GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

SEPTEMBER 20, 2012

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

Your Committee met on Thursday, September 20, 2012, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: J. Almer, F. Halpin, D. Boggs, R. Severson, and C. Cassem. Also present was S. Bates. Those absent: E. Rasmusson and J. Galloway. Motion by D. Boggs and seconded by J. Almer to approve the minutes from the August 23rd meeting. Motion carried. Motion by D. Boggs and seconded by J. Almer to approve the minutes of the August 31st meeting. Motion carried. Motion by J. Almer and seconded by D. Boggs to approve the claims. Motion carried. Committee reviewed preliminary plans of a proposed development on the Southwest corner of Broadway Road and Reed Road. S. Bates updated Committee on status of R.O.W. acquisitions on Old Stage Road and Kankakee Road. Expecting parcel 2 on Old Stage Road to be purchased shortly. Condemnation proceedings have started for parcel 28. Attorney will be filing for condemnation of parcels 1 – 4 on Kankakee Road. Bridge on Sherrill Road which was planned for replacement this fall will have to be rescheduled for spring construction due to discovery of Slippershell mussels. Special consultant has been retained to prepare reports required by the Illinois Department of Natural Resources. Applications for "Engineer" position will be reviewed and 3 – 5 applicants will be selected for interviews. Salary for this position will not exceed $58,000. The Gorman Road reconstruction project will start week of Sept. 24th. Saratoga Road resurfacing has been completed. Oil and chip work continues, should be completed in about 2 weeks. Motion by J. Almer and seconded by D. Boggs to adjourn. Motion carried.

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