

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

DECEMBER 20, 2012

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

Your Committee met on Thursday, December 20, 2012, 8:30 A.M. at the Highway Department to hold the regular monthly meeting. Those present were: D. Boggs, E. Rasmusson, R. Joyce, H. Vota, F. Halpin, R. Severson and C. Cassem. Also present was J. Snyder, from Grainco F.S. Motion by E. Rasmusson and seconded by F. Halpin to approve the minutes from the November 21st meeting. Motion carried. Motion by H. Vota and seconded by E. Rasmusson to approve the claims. Motion carried. Committee discussed the purchase of fuel with Jim Snyder of Grainco F.S. Motion by F. Halpin and seconded by H. Vota to purchase 12,000 gallons of diesel fuel, prepay for fuel, authorize C. Cassem to sign fuel contract. Motion carried. Motion by F. Halpin and seconded by D. Joyce to purchase 8,000 gallons of unleaded gasoline, lock-in price on January 15th and prepay for gasoline. Motion carried. C. Cassem advised Committee that County has not received deed for Parcel 2 on Old Stage Road yet, but should be receiving shortly, still no word on status of parcel 28, but County's Special State's Attorney advised the Committee 2 months ago that this parcel should be acquired by March. The four parcels for the Kankakee Road project still need to be acquired. Several of the parties who own parcels along Kankakee Road are interested in settling. C. Cassem to discuss R.O.W. issues with Jason Helland and C. Cassem will call property owners who are interested in settling. C. Cassem informed Committee that the Street and Alley Committee for the City of Morris approved the intergovernmental agreement regarding participating in the funding analysis for future Brisbin Road improvements. Agreement will go to full council in January for approval. Minooka has agreed to participate into study also, but C. Cassem has not received a copy of the signed intergovernmental agreement with Minooka yet. Committee decided to put intergovernmental agreement with Morris and Minooka and the agreement with R.S. & H. for the financial planning of Brisbin Road on the agenda for the next County Board meeting in anticipation that Morris and Minooka will execute the intergovernmental agreement. Motion by D. Joyce and seconded by F. Halpin to approve the intergovernmental with Morris and Minooka regarding cost sharing of the Funding Analysis for Road Improvements & Brisbin Road. Motion carried. Motion by F. Halpin and seconded by E. Rasmusson to approve agreement with Reynolds, Smith, and Hills, Inc. to conduct a funding analysis for road improvements to Brisbin Road for a cost not to exceed \$78,400. Teamster negotiations are continuing. Motion by F. Halpin and seconded by H. Vota to install a street light at the intersection of Pine Bluff Road and Lantern Lane. Motion carried. A discussion was held regarding issues with the contractor who performed oil & chip work for the townships this year, Jim George and Sons. There

are currently two liens filed against Jim George & Sons, one with Vulcan Materials and one with Tri-State Asphalt. C. Cassem advised Committee that the contractor was very slow at getting the work done and did not complete three of the oil & chip contracts. His recommendation was to return the three bid checks for the projects which were not completed (contract allows County to keep the checks if the work is not done) and informed the contractor that he will not be allowed to bid in Grundy County in the future. C. Cassem will speak with Jason Helland and IDOT regarding this issue before spring oil and chip letting. Motion by F. Halpin and seconded by E. Rasmusson to return all bid checks after all liens have been paid. Motion carried. C. Cassem reviewed the current Five-Year Road and Bridge Construction Plan with the Committee. Road tour with the Committee was set for March 28, at 8:30 a.m. Motion by D. Joyce and seconded by H. Vota to adjourn. Motion carried.