GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

SEPTEMBER 22, 2011

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

Your Committee met on Thursday, September 22, 2011, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: F. Halpin, J. Almer, D. Boggs, E. Rasmusson, R. Severson, S. Hamilton, and C. Cassem. Also present were: S. Bates and D. Pryor. Motion by J. Almer and seconded by D. Boggs 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. Doug Pryor of the G.E.D.C. asked the Committee to pass a resolution stating the County supports the widening of Route 47 to 4 lanes through Grundy County. Resolution will be sent to IDOT for their consideration and other municipalities in the County will be asked to pass a similar resolution. Motion by J. Almer and seconded by E. Rasmusson to recommend Full Board approve the resolution supporting the widening of Route 47 to 4 lanes throughout the County. Motion carried. Motion by D. Boggs and seconded by J. Almer to recommend Full Board approve Addendum Agreement with IDOT which will allow Federal Grant Funds to pay for local agency share to widen Route 6 at Brisbin Road from 3 lanes to 5 lanes. Motion carried. Motion by J. Almer and seconded by F. Halpin to purchase a new snow plow for the new tandem axle truck for $11,860.40. Motion carried. Motion by D. Boggs and seconded by E. Rasmusson to enter into an engineering agreement with Hutchison Engineering to conduct a field survey and prepare plats for future property acquisitions along one mile of Sherrill Road between Route 47 and Ashley Road for a cost not to exceed $22,000. Motion carried. Motion by J. Almer and seconded by D. Boggs to accept proposal from Jay Heap and Assoc. to prepare appraisals for 4 parcels along Kankakee Road for a cost of $7,500, the appraisals are required for eminent domain proceedings. Motion carried. Motion by D. Boggs and seconded by E. Rasmussen to accept proposal from Chamlin & Assoc. to prepare premise plats for 4 parcels along Kankakee Road. Motion carried. C. Cassem advised Committee that County will be receiving $24,509.45 from F.E.M.A. for the 2011 Blizzard. Sherey Zerbian, Transit Director, has her office at the Highway Department. Motion by J. Almer and seconded by E. Rasmusson to recommend Full Board approve a speed zone along Gun Club Road in Saratoga Township. C. Cassem explained that Saratoga Township requested the speed zone, but only the County Board can approve speed zones on township and county roads. Motion carried. Monies in the Highway Restricted Fund were reviewed and discussed. Motion by D. Boggs and seconded by J. Almer to approve intergovernmental agreement with Norman Township regarding the jurisdictional transfer of portions of Indian

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Trail Road, Kinsman Road, and DuPont Road. Motion carried. C. Cassem updated Committee on status of current construction projects. Chairman Severson asked that the temporary ramp at the bridge on Brisbin Road north of new interchange be widened to allow farm equipment. C. Cassem will make the request to engineers supervising construction of the interchange. D. Boggs asked if calcium chloride has been mixed with salt yet. C. Cassem said this would not be done until end of October or November. A discussion was held regarding the use of calcium chloride –vs- "beet juice" for salt additive. "Beet juice" performed well last year. Motion by J. Almer and seconded by E. Rasmusson to adjourn. Motion carried.

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