GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

NOVEMBER 17, 2011

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

Your Committee met on Thursday, November 17, 2011, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: F. Halpin, D. Boggs, E. Rasmusson, J. Almer (left at 5:15 p.m.) J. Galloway, S. Hamilton, R. Severson, and C. Cassem. Also present was: S. Bates. Motion by D. Boggs and seconded by E. Rasmusson to approve the minutes from the last meeting. Motion carried. Motion by J. Almer and seconded by J. Galloway to approve the claims. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to approve jurisdiction transfer agreement with Norman Township in which the County will take over jurisdiction of a portion of DuPont Road. Motion carried. Motion by D. Boggs and seconded by J. Galloway to approve jurisdictional transfer agreement with Norman Township in which the Township will take jurisdiction of a portion of Indian Trail Road. Motion carried. Motion by D. Boggs and seconded by J. Galloway to approve jurisdiction transfer agreement with Norman Township in which the Township will take jurisdiction of a portion of Kinsman Road. Motion carried. Motion by J. Galloway and seconded by J. Almer to approve revised jurisdictional transfer agreement with Erienna Township in which the County will take over jurisdiction of a portion of Old Stage Road. Motion carried. C. Cassem advised Committee that TIGER 3 Grant has been submitted which requests $10 million in Federal Funds to help pay for construction of the Ridge Road / CN RR viaduct widening project. Total project cost is estimated at $12.5 million. $527 million in funds are available and approximately $14 billion in projects submitted for TIGER 3 funding. C. Cassem and S. Bates will prepare a resolution in which the County Board will recommend USDOT award TIGER 3 for Ridge Road widening project. Resolution will go to Finance Committee for recommendation to Full Board. S. Bates updated the Committee on a letter sent to R. Severson from the Village of Gardner regarding the maintenance and jurisdiction of Main Street through Gardner. Committee requested that R. Severson meet with the Village to try and resolve the issue. C. Cassem advised Committee that the IDOT recommended no increase for County Engineer salaries state wide this year. S. Hamilton will work with D. Kasper on getting an A.E.D. for the Highway Building and other County locations. C. Cassem updated the Committee on construction projects – Old Stage Road – Phase II has been paved and will be opened for the winter; some parcels still needed before Old Stage Road – Phase III can be built; Highway Department helped to coordinate paving of Animal Control Parking Lot which was recently completed. Motion by D. Boggs and seconded by J. Almer to approve Local

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Agency Agreement for Federal Participation with IDOT for the Spring Road Bridge – Maine Township. Agreement allows County to use Federal Funds to pay for 80% of the Engineering Fees to design the new bridge which are estimated at $70,000. Motion carried. Motion by J. Galloway and seconded by J. Almer to approve engineering agreement with Chamlin & Assoc. to design a new bridge on Spring Road, estimate at $68,969.50. Motion carried. Federal Funds will pay 80% of design fee, Maine Township and County will split remaining 20%. Motion by J. Almer and seconded by E. Rasmusson to approve Petition for Bridge Aid from Maine Township for the Spring Road Bridge. Estimated cost to replace bridge is $1.0 million, Federal Funds will pay 80%, State Bridge Funds will pay 10%, County will pay 5% ($50,000) and Maine Township will pay 5% ($50,000). Motion carried. Committee discussed sharing fuel contract with County Transit System. C. Cassem will check on options for tracking fuel usage. Motion by E. Rasmusson and seconded by J. Galloway to adjourn. Motion carried.

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