GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

MARCH 18, 2010

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

Your Committee met on Thursday, March 18, 2010, 8:30 A.M. at the Highway Department to hold the regular monthly meeting. Those present were: T. Pfaff, R. Joyce, M. Throneburg, R. Severson, F. Halpin, D. Duffy, and C. Cassem. Those absent were T. Poole. Also present were: G. Christensen, Chamlin & Assoc., S. Bates, and G. Lyons. Motion by F. Halpin and seconded by R. Joyce to approve the minutes from the last meeting. Motion carried. Motion by R. Joyce and seconded by M. Throneburg to approve the claims. Motion carried. Greg Lyons presented options to help mitigate moisture build up in the garage which occurred in winter months. It was recommended to seal the interior bock walls this summer and exhaust moist air after washing trucks. Motion by M. Throneburg and seconded by R. Severson to recommend Full Board approval of agreement with Methodist Church to utilize existing field entrance to their property on Ridge Road for a soccer program. Motion carried. Motion by R. Severson and seconded by R. Joyce to approve the Intergovernmental Agreement with Minooka for their street light project on Ridge Road and McEvilly Road and to contribute $19,000 towards the project. Motion carried. The purchase of additional office furniture and a monitor/TV was discussed. It was noted that a new statute allows Highway Committee to approve up to $30,000 in spending before Board approval. Motion by R. Severson and seconded by M. Throneburg to enter into an agreement with Blattner Energy (Wind Farm Contractor) which would allow the use of Gardner Road between Route 47 and Verona Road for construction of the wind farm. The agreement includes a provision for Blattner to contribute $250,000 towards the resurfacing of the road. Motion carried. County will hold a bid letting for the Gardner Road resurfacing on April 12th. The letting will also include a bridge on Buffalo Road in Highland Township. Motion by R. Joyce and seconded by M. Throneburg to reschedule the April 22nd Highway Committee meeting to April 16th. Motion carried. Committee discussed the Village of Dwight's request for County to contribute toward the construction of traffic signals on Route 47 south of I-55 which are required for a new development. Committee

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asked to see projected sales tax estimates from new development before making a decision. Motion by R. Joyce and seconded by M. Throneburg to approve jurisdictional transfer of ½ mile of Kankakee Road from Essex Township to the County. Motion carried. Motion by M. Throneburg and seconded by R. Severson to approve jurisdictional transfer of Brisbin Road from Route 6 to Sherrill Road (approximately 3 miles) from Aux Sable Township and Saratoga Township to the County. Motion carried. The IDOT/County, Brisbin Road Interchange Agreement was discussed, but no action taken. D. Duffy updated committee on a proposed new industrial project in Coal City located at Reed Road and Broadway Road. Motion by R. Joyce and seconded by M. Throneburg to adjourn. Motion carried.

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