

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

APRIL 16, 2010

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

Your Committee met on Friday, April 16, 2010, 8:30 A.M. at the Highway Department to hold the regular monthly meeting. Those present were: T. Pfaff, R. Joyce, M. Throneburg, T. Poole, F. Halpin, D. Duffy, and C. Cassem. Those absent were R. Severson. Also present was: S. Bates. Motion by M. Throneburg and seconded by R. Joyce to approve the minutes from the last meeting. Motion carried. Motion by T. Poole and seconded by M. Throneburg to approve the claims. Motion carried. C. Cassem advised the Committee that ORICA has decided not to move forward with the jurisdictional transfer of DuPont Road through the plant. They plan to keep the road and let the next owner negotiate with the County for the road. Methodist Church in Minooka will not be using the existing field entrance on Ridge Road to access their property for a soccer program. Committee considered three proposals to treat water for iron, Eco Water/Barry Plumbing - \$9,131.00, Cleek - \$9,889.29, and Lavezzi Plumbing - \$6,400.00. Motion by M. Throneburg and seconded by T. Poole to accept Lavezzi's bid of \$6,400.00. Motion carried. Motion by T. Poole and seconded by R. Joyce to accept fuel contract with Grainco through March 2011. Motion to rescind previous motion by T. Poole and seconded by R. Joyce. Motion by M. Throneburg and seconded by R. Joyce to accept Grainco fuel contract through December 2010. 3 Ayes, 1 Nay, motion carried. Scheduled a road tour date for May 13, 8:00 a.m. Discussed setting a date for an open house for new highway facility, but no date set. No action on IDOT/County agreement regarding Brisbin Road interchange and improvements at Route 6. Consultant will give a presentation at next month's meeting regarding Broadway Road / Reed Road Corridor Study. May have a public meeting for Ridge Road / CN RR viaduct widening Phase I in June or July. T. Poole asked about maintenance agreement with Gardner for Main St. S. Bates advised him that agreement for the Village to maintain the road has been in effect since mid 70's and there is no change. Oil and Chip letting is scheduled for May 3rd at 10:00 a.m. Motion by T. Poole and seconded by R. Joyce to adjourn. Motion carried.