GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

MAY 20, 2010

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

Your Committee met on Thursday, May 20, 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, R. Severson, F. Halpin, D. Duffy, and C. Cassem. Also present was: S. Bates, E. Russell, K. Conolly, B. Conger, S. Conger. Motion by R. Severson and seconded by R. Joyce to approve the minutes from the last meeting. Motion carried. Motion by M. Throneburg and seconded by T. Poole to approve the claims. Motion carried. Representatives from KLOA gave a presentation regarding the corridor study along Broadway Road and Reed Road near Coal City. Potential development along the corridor was discussed as well as options for proposed typical roadway cross-sections and ultimate right-of-way requirements. Committee requested C. Cassem to set up a workshop meeting with the Village of Coal City and Village of Braidwood to discuss roadway cross-section options. Lavezzi Plumbing previously, had provided a quote to install a water softener and plumbing changes at the new highway building, but the basement bathroom and meeting room sink were not included. Lavezzi's revised quote was higher than Barry Plumbing/Eco Water's previous quote. Motion by T. Poole and seconded by M. Throneburg to rescind last month's motion to award softener installation to Lavezzi. Motion Carried. Motion by R. Joyce and seconded by T. Poole to award softener installation to low quote of Barry Plumbing/Eco Water for a cost not to exceed $9,131.00. Motion carried. No response to date from IDOT on protest of low bidders from May 3rd letting. Motion by T. Poole and seconded by M. Throneburg to approve a 45 M.P. H. speed zone approximately 2/3 mile long on Old Stage Road near Mann's Green House. Motion carried. R. Joyce asked C. Cassem to review accident history at Kankakee Road and Rice Road to see if flashing lights would be warranted at the intersection. C. Cassem advised Committee that IDOT was hoping to get the Brisbin Road / Route 6 Agreement signed at the June meeting. Committee would like to have Brisbin Road / Route 6 Intergovernmental Agreements with Morris and Channahon before IDOT agreement is recommended to full Board approval. Motion by T. Poole and

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seconded by R. Severson to enter into an agreement with Blattner Energy to allow empty concrete trucks to use the ½ mile of Gardner Road west of Kinsman Road which is not in the transportation plan. Motion carried. Committee directed C. Cassem to write a letter to Coal City advising if an agreement is not approved by August 1st regarding the installation of turn lanes at the intersection of the bus barn access road at Broadway Road, the entrance off Broadway Road will be closed. Open House for new Highway Facility was set for July 8th from 2 to 6 p.m. Mr. & Mrs. Conger addressed the Committee regarding their concerns about drainage near their home. Motion by T. Poole and seconded by R. Joyce to adjourn. Motion carried.

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