

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JULY 8, 2010

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

Your Committee met on Thursday, July 8, 2010, 1:30 P.M. at the Highway Department to hold a special meeting. Those present were: T. Pfaff, R. Joyce, R. Severson, F. Halpin, D. Duffy, and C. Cassem. Those absent were T. Poole, M. Throneburg. Also present was: S. Bates. The agreements with Channahon, Morris, and IDOT regarding the Brisbin Road / Rt. 6 intersection improvements were discussed. Motion by R. Joyce and seconded by T. Pfaff to approve intergovernmental agreement with Morris. Roll call R. Joyce - Yes, R. Severson - No, and T. Pfaff - Yes. Motion carried. Motion by R. Joyce and seconded by T. Pfaff to approve intergovernmental agreement with Channahon. Roll call R. Joyce - Yes, R. Severson - No, and T. Pfaff - Yes. Motion carried. Motion by R. Joyce to approve agreement with IDOT as amended and seconded by T. Pfaff. Roll call R. Joyce - Yes, R. Severson - No, and T. Pfaff - Yes. Motion carried. Motion to approve resolution to appropriate \$700,000 from County Funds for the improvements at the intersection of Brisbin Road / Rt. 6 and seconded by T. Pfaff. Roll call R. Joyce - Yes, R. Severson - No, and T. Pfaff - Yes. Motion carried. Motion by R. Severson and seconded by R. Joyce to approve Local Agency Agreement for Federal Participation for Ottawa St. Bridge in Morris. Motion carried. Motion by R. Severson and seconded by R. Joyce to adjourn. Motion carried.