

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

AUGUST 19, 2010

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

Your Committee met on Thursday, August 19, 2010, 8:30 A.M. at the Highway Department to hold the regular monthly meeting. Those present were: R. Severson, R. Joyce, M. Throneburg, T. Poole, F. Halpin, D. Duffy, and C. Cassem. Those absent was: T. Pfaff. Also present was: S. Bates, D. Blessent, and J. Blessent. Motion by T. Poole 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. Mr. and Mrs. Blessent requested a cross-road culvert be installed on Reddick Road south of Stonewall Road. S. Bates updated Committee on draft agreement with Coal City regarding a left turn lane on Broadway Road for the new bus barn. Still discussing language, including recapture terms. S. Bates updated Committee on draft intergovernmental agreement with the Village of Minooka regarding maintenance of traffic signals on Ridge Road. C. Cassem advised Committee that Buffalo Road Bridge and Tynan Road Bridge were done and open; construction continues on Pine Bluff Road Bridge and Old Stage Road Project. Discussion was held regarding the sealing on the interior block of garage with water proofing seal. Two quotes had been received for sealing of the block. Motion by M. Throneburg and seconded by T. Poole to approve \$11,560.00 for sealing of the blocks. Motion carried. Committee reviewed table comparing heating of new facility with heating of old highway facility. Motion by R. Joyce and seconded by T. Poole to approve Petition for Bridge Aid for Wauponsee Township, Gulley Road culverts. Motion carried. County will pay ½ of total project cost which is estimated at \$50,000. Motion by T. Poole and seconded by R. Joyce to approve engineering biennial bridge inspections agreement with Coombe-Bloxdorf for \$31,000. Motion carried. Motion by T. Poole and seconded by M. Throneburg to adjourn. Motion carried.