

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

SEPTEMBER 23, 2010

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

Your Committee met on Thursday, September 23, 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 was: R. Severson. Also present was: S. Bates, J. Snyder, G. Craig and K. Polcyn. Motion by T. Poole and seconded by R. Joyce to approve the minutes from the last meeting. Motion carried. Motion by M. Throneburg and seconded by R. Joyce to approve the claims. Motion carried. Jim Snyder of Grainco F.S. discussed options for a fuel contract. He will come back for the November Committee meeting with updated costs and a contract. Bids were opened for a new small dump truck.

<u>Company</u>	<u>Amount</u>
Terry's Ford	\$71,120.00
Greenway Motors	\$71,460.00
Freeway Ford	\$75,974.00

Motion by T. Poole and seconded by M. Throneburg to accept low bid of \$71,120 from Terry's Ford of Peotone. Motion carried. S. Bates presented the draft agreement with Coal City and local property owners regarding construction of left turn lanes on Broadway Road at the new bus barn entrance. Bids will be received on October 12th at 8:00 a.m. for the construction of the left turn lane improvements on Broadway Road. Motion by R. Joyce and seconded by T. Poole to approve intergovernmental agreement with Minooka for joint maintenance of three traffic signals on Ridge Road. Motion carried. C. Cassem updated Committee on status of construction of Pine Bluff Road Bridge and Old Stage Road projects and showed the Committee a slide-show of construction photos. Both projects are moving along and should be completed by the end of the year. West bound Gardner Road needs to be repaired from Holm Road to Verona Road due to wind farm construction traffic. Estimated County costs will be about \$90,000. Repairs should be done by October 15th. Motion by R. Joyce and seconded by T. Poole to repair Gardner Road. Motion carried. County maintenance crew is hauling fill left over from construction of the new highway facility to County Property on Dwight Road for construction of a rifle range. A letter from Dale Halpin requesting a portion of ditch on Lincoln Road south of Goodfarm Road be re-graded. This work will be done in the fall. Committee approved purchasing a tanker of Geomelt 55 (beet juice) as a salt additive in lieu of calcium chloride. R. Joyce asked C. Cassem to look into patching a dip on Lisbon Road near Gore Road. "D" Construction was low bidder on the Brisbin Road Interchange at \$18.89 million. Gale Construction Company was low bidder on Ottawa Street Bridge at \$356,341.60. Motion by R. Joyce and seconded by T. Poole to adjourn. Motion carried.