GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

DECEMBER 22, 2010

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

Your Committee met on Wednesday, December 22, 2010, 4:30 P.M. at the Highway Department to hold the regular monthly meeting. Those present were: F. Halpin, J. Almer, E. Rasmusson, D. Boggs, J. Galloway, D. Duffy, R. Severson, and C. Cassem. Motion by J. Galloway and seconded by D. Boggs to approve the minutes from the last meeting. Motion carried. Motion by J. Almer and seconded by D. Boggs to approve the claims. Motion carried. C. Cassem updated the Committee on creation of the Highway Restricted Fund which will be used for future special highway projects such as Ridge Road improvements and Brisbin Rd improvements. $460,000 of this fund was transferred to Highway Fund and Restricted Fund will be paid back at $200,000 per year per FY '11 budget. Still having issues with geothermal heat for garage. Contractor is trying to correct problem. Fuel agreement was postponed until January at the suggestion of Grainco FS in anticipation of lower fuel costs. Motion by J. Galloway and seconded by D. Boggs to revise Broadway Road Agreement with Coal City and adjacent property owners to reflect actual final construction cost to build the turn lanes at the new bus barn entrance. Motion carried. Motion by J. Almer and seconded by J. Galloway to approve County Engineer's Salary Resolution for $97,850. Motion carried. C. Cassem informed Committee that an engine hoist was purchased for about $150 to lift snow plow blades from stock pile to blade carrier. This should help prevent back injuries. A discussion was held regarding the purchase of a $2,000 post driver to drive metal sign posts in the winter when the ground is frozen. Will investigate using a driver which runs on compressed air. C. Cassem presented the preliminary Five-Year Road and Bridge Construction Plan. Motion by J. Galloway and seconded by J. Almer to go into Executive Session to discuss Union Contract. Motion carried. Motion by J. Galloway and seconded by J. Almer to come out of Executive Session. Motion carried. Motion by D. Boggs and seconded by F. Halpin to ratify Union Contract and send to Finance Committee for approval. Roll call all yeas. Motion carried. Motion by J. Almer and seconded by R. Joyce to adjourn. Motion carried.

Not for Records
For Information Only