

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

FEBRUARY 21, 2008

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

Your Committee met on Thursday, February 21, 2008, at 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were D. Neushwander, G. Redford, L. Naretto, T. Pfaff, D. Duffy, and C. Cassem. Those absent were F. Halpin and T. Poole. Also present was Sandy Lucas. Motion by G. Redford and second by T. Pfaff to approve minutes of January 16 meeting. Motion carried. Motion by T. Pfaff and seconded by G. Redford to approve bills. Motion carried. Bids for South Wilmington Storm Sewer were opened:

"D" Construction, Inc.	\$420,993.58
Stott Contracting, LLC	\$512,785.85
D. E. Thompson Excavating	\$554,528.49
C. Thompson & Sons, Inc.	\$646,790.50
Len Cox & Sons, Inc.	\$662,539.00
Brandt Builders	\$850,972.00

Motion by L. Naretto and seconded by G. Redford to award the low bid from "D" Construction, Inc. Motion carried.

Design fees from Chamlin & Associates for new Highway office and maintenance facilities were reviewed. Motion by G. Redford and seconded by L. Naretto to recommend Insurance Trust pay for vehicles and other items lost in fire which were not covered by insurance totaling \$440,783.76. Motion carried. Demolition contractor is waiting for asbestos testing to come back. Contractor is ready to start as soon as asbestos testing is complete. C. Cassem reported overtime to date is \$43,700 while budget overtime for the year is \$40,000. The practice of hiring four college students for summer help will be continued. Committee discussed appraising some properties along Old Stage Road to determine value for R.O.W. purchases; no action taken. Committee requested "battery disconnects" be installed on new snow plow trucks. All new snow plow trucks have been manufactured, two are in Bourbonnais getting outfitted and should have delivery of first two trucks in a few

weeks. Motion to adjourn by L. Naretto and seconded by T. Pfaff.  
Motion carried.

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