GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

January 2, 2008

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

Your Committee met on Wednesday, January 02, 2008, at 9:30 A.M. at the Administration Center to hold a special meeting. Those present were D. Neushwander, L. Naretto, T. Pfaff, D. Duffy, F. Halpin, and C. Cassem. Those absent were T. Poole and G. Redford. Also present were A. Gegenheimer, Minooka Grade School Superintendent, Jennifer Mitchell, Metro Transportation Group, Colby Lewis, S.T.R. Partners, and Jim Satoruis, School Board. Motion by D. Neushwander and seconded by T. Pfaff to approve the minutes of the meeting from December 20, 2007. Motion carried. Motion by L. Naretto and seconded by T. Pfaff to approve the bills. Motion carried. Representatives from the Minooka Grade School District requested a bus only access from Ridge Road for a new 5th and 6th Grade School which is to be located north of McEvilly Road and east of Ridge Road. An agreement listing conditions for an access permit will be prepared by District and will be presented to the Highway Committee on January 16th. Options for allowing over weight international grain container trucks on County roads was discussed. A summary of the new trucks and accessories to be purchased is as follows:

REPLACEMENT COSTS FOR HIGHWAY DEPARTMENT TRUCKS AND EQUIPMENT

Item	Quantity	Unit Price	Total
Tandem Axle Trucks from LaBeau	5	$100,205.00	$501,025.00
Single Axle Truck from Peterbuilt Of Joliet	1	$68,840.68	$68,840.68
Accessories for Tandems – Dump Boxes, Hydraulics, Emergency Lights – BSI	5	$33,793.00	$168,965.00
V-Boxes for Tandems – BSI	5	$22,789.00	$113,945.00
Accessories for Single Axle			

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Truck including Tail Gate Spreader – BSI	1	$36,876.00	$38,876.00
Two Way Plow for Tandem Axle Trucks – Bonnell	5		$58,885.75
Two Way Plow for Single Axle Truck – Bonnell	1		$11,696.05
F-150 Pick Up Trucks	3		$39,282.00
Sport Utility Vehicle	1		$20,510.00
TOTAL			$1,020,025.48
Estimated Insured Value			$360,000
FY ’08 Funds budgeted for new trucks			$260,000
Estimated Funds required to cover balance of equipment purchase			$400,000

C. Cassem advised that R.O.W. issues appear resolved on the Goodfarm Township Old Mazon Road bridge; so it will be built this year. Motion by T. Pfaff and seconded by L. Naretto to adjourn. Motion carried.

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