GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JANUARY 16, 2008

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

Your Committee met on Wednesday, January 16, 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, F. Halpin, and C. Cassem. Those absent were T. Poole. Also present were A. Gegenheimer, Minooka Grade School Superintendent, Colby Lewis, S.T.R. Partners, and Jim Satoruis, School Board, Sandy Lucas, John Watters, Chris Kindelspire, Barret Pfeiffer, Grace Development. Motion by L. Naretto and second by T. Pfaff to approve minutes of January 2 meeting. Motion carried. Motion by L. Naretto and seconded by T. Pfaff to approve bills. Motion carried. Bids opened for the demolition of the Highway structure were as follows:

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| Frank Burla & Sons | $30,600.00 |
| Grace Development | $25,850.00 |
| Fatlan Trucking | $49,300.00 |
| Brandt Builders | $34,000.00 |

Motion by G. Redford and seconded by T. Pfaff to send the two low bids to County's Insurance Company for review and upon approval by insurance company, County will award contract. Motion carried. The representatives from the Minooka Grade School presented a drawing showing the location of a bus only access along Ridge Road north of McEvilly Road. An agreement will be prepared outlining the terms allowing the access and will be sent to the County for review. J. Watters updated the Committee on telephone system, copier, and plotter for Highway Department. C. Kindelspire explained radio communication system lost in fire could be replaced in kind, but would be obsolete in a few years, or the system could be upgraded to be compatible with the County wide system. Motion by L. Naretto and seconded by G. Redford to upgrade radio system to be compatible with the County wide radio communication system. Motion carried. Cassem informed committee that

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Chubb Insurance suggested a salvage company who may be interested in salvaging the trucks and accessories lost in the fire. Committee directed Cassem to have the company salvage the equipment. A discussion was held regarding a new site for the Highway Department. Motion by T. Pfaff seconded by G. Redford to continue negotiations for the land. Motion carried. The Letter of Agreement with IDOT regarding the construction of a 4 lane bridge on Minooka Road over I-80 will be sent to the full Board for approval. The Intergovernmental Agreement with Minooka regarding the Minooka Road Bridge over I-80 will be sent to the full Board for approval. Motion by L. Naretto and seconded by G. Redford to adjourn. Motion carried.

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