GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JANUARY 29, 2008

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

Your Committee met on Tuesday, January 29, 2008, at 8:30 A.M. at the Administration Center to hold a special meeting. Those present were D. Neushwander, G. Redford, L. Naretto, T. Pfaff, D. Duffy, F. Halpin, and C. Cassem. Those absent were T. Poole. Motion by L. Naretto and seconded by T. Pfaff to approve the bills. Motion carried. Motion by T. Pfaff and seconded by L. Naretto to award Grace Development the contract to demolish the Highway Department building on DuPont Road for their bid of $25,850.00. Motion carried. This bid has been reviewed and approved by Chubb Insurance. Cassem advised committee that two new dump trucks are expected to be delivered first week in February, the trucks will then be sent to have accessories installed. Additional trucks will be delivered later in February. The Committee discussed the option of paying for certain items lost in the fire which will not be paid by Chubb Insurance, through the Insurance Trust. This will be discussed in more detail at the next Insurance Trust meeting. Mike Farrel of Chamlin and Assoc., presented plans to replace the storm sewer along Rice Road in S. Wilmington. Motion by T. Pfaff and seconded by L. Naretto to advertise for bids. Motion carried with G. Redford abstaining. Cassem stated a salvage company has taken a look at the trucks burned in the fire and is only interested in the dump trucks and dump truck accessories. A company has inspected the standby generator and has determined it is a total loss. Motion by L. Naretto and seconded by G. Redford to adjourn. Motion carried.

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