GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

APRIL 17, 2008

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

Your Committee met on Thursday, April 17, 2008, 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, T. Poole, D. Duffy, S. Bates, and C. Cassem. Those absent were F. Halpin. Susan Bates, Assistant State's Attorney, updated the Committee on the condemnation process and stated an appraisal would be required to condemn any property. C. Cassem will obtain estimated appraisal costs and inform Committee. A company from Seneca bought burned up trucks for $12,000 and should pick them up in a couple of weeks. County now has 3 new tandem trucks and 1 single axle truck. Two more trucks should be delivered within the next couple of weeks. All borrowed snow plow trucks have been retuned, a thank you letter will be sent to all counties who loaned us trucks. Motion by T. Poole and seconded by G. Redford to share in the cost of a County line bridge with Livingston County, total repair costs will be about $20,000. Motion carried. Motion by L. Naretto and seconded by T. Pfaff to approve a resolution appropriating $300,000 of County MFT and $200,000 in FAS funds for widening and resurfacing of Sherrill Road. Motion carried. $10,000 will be requested from Insurance Trust to pay deductible on fire. Representatives from Gundlach Champion, Ernie Winters and Stan Kaczmarek, gave a presentation of the services they could provide regarding the rebuilding of the highway facility. A discussion was held regarding a plan to insulate the existing cold storage building in case new garage facility is not completed by winter. T. Poole asked to get cost for "spray-on" insulation. Motion by L. Naretto and seconded by T. Pfaff to adjourn. Motion carried.

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