GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JUNE 19, 2008

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

Your Committee met on Thursday, June 19, 2008, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were D. Neushwander, L. Naretto, T. Pfaff, G. Redford, D. Duffy, and C. Cassem. Those absent were T. Poole. Also present were: Joe Maxard, Guy Christensen, Greg Lyons, and Susan Bates. Motion by T. Pfaff and seconded by G. Redford to approve the minutes of the May 22nd meeting. Motion carried. Motion by G. Redford and seconded by L. Naretto to approve the bills. Motion carried. Mr. Gordon and Mr. Nelson requested two entrance culverts for Mr. Nelson's property located on E. DuPont Road. The Committee denied the request in order to follow the County's policy of allowing one entrance culvert per residential lot. Susan Bates updated the Committee on correspondence with the Village of Gardner's attorney, Scott Belt, regarding the maintenance agreement with the Village. The Village believes the maintenance agreement which was signed in 1972 by the Mayor and Clerk is invalid because there was no record that the Village Board authorized the Mayor to sign the agreement. The County and Village have followed the terms of the agreement since 1972. Susan suggested the County send another letter asking the Village if they want jurisdiction of Main St. which would allow the Village full control of the street. Guy Christensen of Chamlin & Assoc. and Greg Lyons presented the Committee with several options for the design of the new Highway building. Heating options, drains, and building material options were discussed. Motion by G. Redford and seconded by T. Pfaff to have Jay Heap prepare 13 modified appraisals for a cost of $6,500 for the Old Stage Road project. Motion carried. C. Cassem informed Committee that he met with Access Ag representatives to review a possible new entrance into the facility off of Grand Ridge Road. Additional discussions are needed to review traffic patterns on the site, possible turn lane additions, and future expansion in the area. Motion by L. Naretto and seconded by T.

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Pfaff to rebid a bridge replacement project on DuPont Road near Gorham Road. Motion carried. Motion by T. Pfaff and seconded by L. Naretto to recommend Full Board approve $40,000 petition for County Bridge Aid for Norman Township. The petition is for the replacement of 60” diameter culvert on Kinsman Road, County will pay one-half of cost of culvert replacement costs. Culvert has already been replaced by the Township because it collapsed earlier this year. Motion carried. Motion by T. Pfaff and seconded by G. Redford to adjourn. Motion carried.

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