GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JULY 3, 2008

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

Your Committee met on Thursday, July 3, 2008, 9:30 A.M. at the Administration Center to hold a special meeting. Those present were D. Neushwander, G. Redford, L. Naretto, T. Pfaff, T. Poole, D. Duffy, and C. Cassem. Also present were Guy Christensen of Chamlin and Associates, Greg Lyons, and John Almer. Guy Christensen gave an update of the site plans for the new highway facility. The detention pond is sized to provide detention for the entire site. G. Redford suggested detention be made longer and narrower to allow more buildable space east of the detention pond. Guy thought site work plans would be ready to go out for bidding in 2 – 3 weeks. Greg Lyons updated Committee on garage and office space layouts. Due to time constraints, a special meeting will be held on July 10th at 8:30 a.m. to discuss the highway budget. Heidi Miller presented storm water and landscaping requirements for the site. John Watters requested he be involved in site wiring for the technology requirements. Access Ag expansion on W. Grand Ridge Road was discussed. Certain road improvements will be required. Motion by T. Poole and seconded by L. Naretto to accept Chamlin's proposal of $7,850 to inspect bridges on Tynan Road and Braceville Road and prepare report. Motion to adjourn by T. Pfaff and seconded by T. Poole. Motion carried.

Not for Records
For Information Only