GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

AUGUST 21, 2008

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

Your Committee met on Thursday, August 21, 2008, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were D. Neushwander, T. Poole, L. Naretto, T. Pfaff, D. Duffy, F. Halpin and C. Cassem. Those absent were G. Redford. Also present were: L. Rhodes and S. Bates. Motion by T. Poole and seconded by L. Naretto to approve the minutes from the last meeting. Motion carried. Motion by T. Poole and seconded by T. Pfaff to approve the claims. Motion carried. Bids were opened for bridge on DuPont Road and box culvert on Buffalo Road. Bids were as follows:

Grundy County, DuPont Road Bridge, Section 04-00130-00-BR

Riber Construction	$698,384.34
'D' Construction, Inc.	$736,622.93

Motion by L. Naretto second by T. Poole to award the contract to the low bidder, Riber Construction. Motion carried.

Vienna Township, Buffalo Road Box Culvert, Section 05-16124-00-BR

Riber Construction	$157,192.00
'D' Construction, Inc.	$173,679.00
Sebastion Contracting Corp.	$203,825.00

Motion by T. Poole and seconded by T. Pfaff to award the contract to the low bidder, Riber Construction. Motion carried.

Motion by L. Naretto and seconded by T. Pfaff to approve resolution appropriating $750,000 from County MFT for construction of new bridge on DuPont Road. Motion carried. Motion by T. Poole and seconded by L. Naretto to approve "Petition for County Bridge Aid" box culvert in Vienna Township. Motion carried. Susan Bates, State's Attorney's Office, addressed the Committee regarding recent correspondence with the Village of Gardner regarding Main Street. Motion by T. Pfaff and seconded by L. Naretto to approve "Resolution Approving Drainage Easements for New Highway Facility." Motion carried. Motion by T. Pfaff and seconded by T. Poole to

Not for Records
For Information Only

award Highway Facility site work contract to Stott Contracting, Inc. for a bid of $659,609.96. Motion carried. C. Cassem advised Committee of possible options to conserve fuel at Highway Department including the stopping of mowing ditches and a 4-day work week. Motion by L. Naretto and seconded by T. Poole to approve Chamlin's proposal to stake out and inspect site work at new facility, fees not to exceed $40,500. Motion carried. Motion by T. Pfaff and seconded by L. Naretto to have 544 loader painted at Richie Brothers for $1,925. Motion carried. Motion by T. Poole and seconded by T. Pfaff to approve proposal for Hutchison Engineering to conduct a field survey and hydraulic analysis for a bridge on Minooka Road just west of Route 47 for a cost not to exceed $10,250. Motion carried. C. Cassem informed Committee that Chamlin completed a preliminary analysis of constructing a new road through Orica Property. This option will be much more expensive than flattening out curves along existing road through Orica. Negotiations are continuing with Orica regarding the County taking over the private road. C. Cassem informed Committee that new bus barn on Broadway Road will be using same entrance as proposed industrial park. Turn lanes will need to be constructed on Broadway Road for this entrance. Motion by T. Pfaff and seconded by L. Naretto to assign Chamlin's contract to design new Highway Facility to P.B.C. and for County to award and pay for site work contract and later be reimbursed by P.B.C. Motion carried. C. Cassem informed the Committee that appraisals for 3 properties along Old Stage Road have been completed and determined farmland value to be $15,000 per acre. Motion by L. Naretto and seconded by T. Pfaff to adjourn. Motion carried.

Not for Records
For Information Only