GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

NOVEMBER 20, 2008

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

Your Committee met on Thursday, November 20, 2008, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were D. Neushwander, T. Poole, L. Naretto, G. Redford, T. Pfaff, F. Halpin, D. Duffy, and C. Cassem. Also present were: S. Bates, B. Conger, S. Conger, Bryon Williams, D. Anderson, and A. Gegenheimer. 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. Mr. Al Gegenheimer, Minooka Grade Schools Supt. requested the Committee waive a $10,880.91 bill submitted for additional work performed by the County's consultant to make modifications to the Phase I Engineering Study of the proposed Ridge Road widening project. The additional work was required due to the new 5th & 6th Grade School's entrance onto Ridge Road. Motion by T. Poole and seconded by L. Naretto to waive the bill because the School District previously donated land for the Ridge Road widening project. Motion carried. The request for additional culverts across Lincoln Road by Benny Conger was discussed. Motion by T. Poole and seconded by G. Redford to not take action on this until Blessent lawsuit is settled and a review of surface drainage in the area is performed. Bryon Williams of Orica addressed the Committee regarding the County taking over DuPont Road through Orica and repairing a culvert. Bryon agreed to execute Old Stage Road R.O.W. documents and negotiate jurisdictional transfer of DuPont Road separately. Motion by T. Poole and seconded by L. Naretto to modify the existing snow plowing agreement with Orica to allow the culvert to be repaired. Motion carried. Dawn Anderson from Land Use Department explained how the recently constructed bus barn on Broadway Road originally planned to use an existing entrance off of Reed Road for their entrance. They are now requesting a new entrance off of Broadway Road. The Committee requested that the owner of the bus barn be asked to attend the next Highway Committee Meeting. Motion by L. Naretto and seconded by G. Redford to continue this meeting until November 24th at 9:30 a.m. and adjourn. Motion carried.

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