GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

NOVEMBER 24, 2008

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

Your Committee met on Monday, November 24, 2008, 9:30 A.M. at the Administration Center to continue the meeting of Thursday, November 20th. Those present were D. Neushwander, T. Poole, L. Naretto, T. Pfaff, F. Halpin, and C. Cassem. Absent was G. Redford. Also present were: Jack Riley, John Riley, Frank Cortina, D. Anderson, and William Browne. Motion by T. Poole and seconded by T. Pfaff to continue Highway Committee meeting of November 20th. Motion carried. Jack Riley, John Riley, and Frank Cortina addressed the Committee regarding access off of Broadway Road for the new bus barn. Approximately 60 buses will run out of the site, with 30 using the Reed Road access and 30 using the Broadway Road access. The County's Access Ordinance will require a south bound left turn lane be constructed on Broadway Road by the developer. Mr. Riley requested the left turn lane not be constructed at this time. After much discussion, there was a motion by T. Poole and seconded by L. Naretto to not require the construction of the turn lane at this time with the following conditions:

- County receives a letter from the Village of Coal City stating their police will control traffic when buses are using the Broadway access.
- Buses will only make right-in and right-out movements at Broadway Road access.
- Bus Company will provide a proposed traffic pattern for buses leaving and entering site.
- An agreement will be prepared outlying when the left turn lane on Broadway will be constructed and who will participate in the cost to construct the turn lane. The County will investigate a possible impact fee for the area to pay for the required road improvements.

Motion carried. Motion by L. Naretto and seconded by T. Pfaff to rent George Winkle's heated garage on Cemetery Road to house 4 County plow trucks this winter for a cost of $1,500/ per month plus County will pay for heat and electricity. Motion carried. Motion by T. Poole and seconded by T. Pfaff to approve proposal from Midwest Testing for a cost not to exceed

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$18,300 to complete final field work and documentation of fuel tank removal. Motion carried. Motion by T. Pfaff and seconded by L. Naretto to allow Minooka Road overpass at Route 80 to be closed during replacement of the bridge. Bridge is planned for replacement in November of ’09. Motion carried. C. Cassem will request $100,000 bond from the company constructing a wind farm in LaSalle County to allow movements of heavy loads on Gardner Road between Route 47 and the LaSalle County line. Motion by L. Naretto and seconded by T. Pfaff to adjourn. Motion carried.

RESPECTFULLY YOURS,

Don A. Neushwander
Chairman

Louis Naretto

Tom Poole

Greg Redford

Terry Pfaff

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