

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

FEBRUARY 19, 2009

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

Your Committee met on Thursday, February 19, 2009, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were: M. Throneburg, R. Joyce, G. Redford, and C. Cassem. Also present were: Mr. & Mrs. Jim Blessent, Susan Bates, Jim Snyder from Grainco. Those absent were: T. Poole, T. Pfaff, and R. Severson. Motion by G. Redford and seconded by M. Throneburg to approve the minutes from the last meeting. Motion carried. Motion by G. Redford and seconded by M. Throneburg to approve the claims. Motion carried. Mr. & Mrs. Jim Blessent addressed the Committee and requested a total of five (5) culverts be installed across Reddick Road south of Stonewall Road. Their engineer did not accompany them to the meeting. The request, at this time, is an increase of four (4) culverts over that previously agreed upon in the Court Order. The Blessents were asked to provide engineering calculations to show that the new culverts will not change the direction, volume or flow of the surface water from the Blessent property onto the Dondanville property and beyond as required by the Court Order. The Blessents indicated that they would not provide and engineering calculations to the County demonstrating no change in flow, volume or direction of surface water. Jim Snyder of Kendall Grundy FS explained how fuel purchase price can be "locked in". Motion by R. Joyce and seconded by M. Throneburg to recommend full board approve design of Ottawa Street bridge deck replacement with Chamlin and Assoc. for a cost of \$25,000. Motion carried. The design costs will be shared equally with the City of Morris. Motion by M. Throneburg and seconded by G. Redford to not pay for vehicle or tire damage resulting from pot holes. Motion carried. The RidgePort development will be requesting access off of Lorenzo Road from Will County for the first phase of the development within the next few weeks. Committee discussed the lawsuit filed by Tad Nelson. Motion by M. Throneburg and seconded by G. Redford to recommend full board approve engineering agreement with Baxter & Woodman to consider drainage issues in southeast part of County for a cost not to exceed \$24,000. Motion carried. Motion by G. Redford seconded by R. Joyce

to approve engineering agreement with Chamlin & Assoc. to design bridge deck replacement for bridge on Tynan Road for a cost not to exceed \$33,000. Motion carried. Motion by R. Joyce and seconded by M. Throneburg to adjourn. Motion carried.

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