GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

APRIL 6, 2009

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

Your Committee met on Monday, April 6, 2009, 9:30 A.M. at the Administration Center to hold a special meeting. Those present were T. Pfaff, M. Throneburg, R. Joyce, R. Severson, T. Poole, D. Duffy, F. Halpin, and C. Cassem. Also present was Greg Lyons. Mr. Lyons presented several different exterior color scheme for the new highway facility to consider. Motion by R. Severson and seconded by T. Poole to use buff block / tan brick / bronze roof scheme. Motion carried. PBC will be advised of Highway Committee's color selection. G. Lyons advised the Committee that steel and roofing material for the maintenance garage is scheduled for delivery on May 15th. Committee discussed installing a south bound right turn lane for the new highway facility driveway entrance off of Route 47. C. Cassem will bring two options for a turn lane to the next meeting for the Committee's review. Committee reviewed quotes for the installation of five culverts across Campus Road. Motion by R. Joyce and seconded by M. Throneburg to accept quote of $19,500 from Riber Construction. Motion failed. 3 Nays and 2 Ayes. Motion by M. Throneburg and seconded by T. Poole to accept Fatlan Excavating quote if they agree to perform work for $19,500 or less. Motion carried. T. Poole distributed a letter from the Village of Coal City which was sent to the members of the Finance Committee. Letter requested the County share the ARRA Funds (Stimulus Funds) with the Village. The Finance Committee will respond to the letter advising the Village that County ARRA Funds will be used on the Pine Bluff Road bridge project. A discussion was held regarding a proposed County Ordinance regarding responsible bidders for County projects. Motion by R. Severson and seconded by R. Joyce to adjourn. Motion carried.

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