

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

NOVEMBER 19, 2009

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

Your Committee met on Thursday, November 19, 2009, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were: T. Pfaff, T. Poole, R. Joyce, M. Throneburg, D. Duffy, and C. Cassem. Those absent were R. Severson. Also present were: B. Conger, S. Conger, J. Blessent, and D. Blessent, P. Prewitt, J. P. Watters, and S. Bates. Motion by R. Joyce and seconded by M. Throneburg to approve the minutes from the last meeting. Motion carried. Motion by T. Poole and seconded by M. Throneburg to approve the claims. Motion carried. During Public Comment, Benny Conger presented pictures showing flooding to the farm east of his house on Lincoln Road. Paul Prewitt (from Nielson Grain) addressed the Committee and asked them to consider how overweight permits for grain will be enforced. Mr. & Mrs. Blessent asked for a copy of the Stonewall Road / Lincoln Road Hydraulic Report. C. Cassem summarized findings and recommendations of Stonewall Road / Lincoln Road Hydraulic Report. Motion by R. Joyce and seconded by Poole to accept the report. Motion carried. Copies of the report were given to Mr. & Mrs. Conger and Mr. & Mrs. Blessent. C. Cassem updated Committee on status of new building construction. Two wells are installed; contractor working on carpet and tile flooring. Motion by T. Poole and seconded by M. Throneburg to purchase access system from Convergint Technologies for a cost not to exceed \$19,999. Motion carried. Motion by T. Poole and seconded by R. Joyce to approve County Engineer's Salary per IDOT's recommended County Engineer Salary Schedule which is \$96,140.00. Motion carried. Motion by R. Joyce and seconded by T. Poole to approve NICOR gas main relocation agreement in the amount of \$132,926.71. Motion carried. This is the cost to the County for NICOR to relocate a gas main on Old Stage Road for the proposed improvements to Old Stage Road. Motion by T. Poole and seconded by R. Joyce to approve revised overweight fee resolution. This resolution was place on file at the last County Board meeting. Motion carried. C. Cassem advised Committee that he has been approached by a wind farm company requesting that Pine Bluff Road be used to transport wind turbine

components to the Midwest Generation Site. Components will be stored there a few months and then transported east on Pine Bluff Road to I-55. C. Cassem will arrange a meeting to discuss overweight fees. Motion by T. Poole and seconded by M. Throneburg to adjourn. Motion carried.

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