

Clinton County Highway Committee
Minutes
April 9, 2019 – 7:15 a.m.

1. Attendance:

Bryan Wessel	Committee Chairman
Jim Rakers	Committee Member
Jim Sullivan	Committee Member
Bob Fix	County Board Chairman
Dan Behrens	County Engineer

2. Mr. Rakers made a motion to approve the minutes from the March 12, 2019 Highway Committee Meeting. Mr. Wessel seconded the motion. The motion passed.
3. Mr. Behrens gave the Committee a Joint Agreement for Federal Participation for resurfacing Boulder Road. Mr. Wessel made a motion to include this on the County Board Meeting agenda. Mr. Rakers seconded the motion. The motion passed.
4. Mr. Behrens gave the Committee a copy of a Resolution for Improvement under the Illinois Highway Code for appropriating local matching funds for resurfacing Boulder Road. Mr. Wessel made a motion to include this on the County Board Meeting agenda. Mr. Rakers seconded the motion. The motion passed.
5. Mr. Behrens gave the Committee the bid results for the road oil bid opening they had on April 5. Mr. Wessel made a motion to include the award of the bids to the respective low bidders. Mr. Rakers seconded the motion. The motion passed.
6. Mr. Behrens told the Committee that he would like to replace their patch wagon. The purchase price would be about \$29,000 so it does not require a bid. He told the Committee that there is money in the budget for this and they plan to sell the old one to either a township or city within the County. Mr. Rakers made a motion to approve the purchase of a new patch wagon. Mr. Wessel seconded the motion. The motion passed.
7. Mr. Behrens told the Committee they are looking at improving the intersection to Huey Road and Sand Ridge Road. This work will require extending box culverts, widening the intersection and raising the approach roadways.
8. Mr. Behrens told the Committee that he had to testify at an administrative court hearing in Springfield concerning two people joining a union.
9. Mr. Behrens gave the Committee a letter from IMRF waiving the accelerated payments for Charles Becherer.
10. The County Farm ditch work was discussed but it has been too wet to perform the work.
11. The Committee approved the current bills.