

Clinton County Highway Committee  
Minutes  
April 7, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30

2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Larry Johnson	County Board Chairman
Dan Behrens	County Engineer

3. Mr. Knolhoff made a motion to approve the minutes from the March 3rd meeting. Mr. Wessel seconded the motion. The motion passed by voice vote.

4. No one from the public asked for time.

5. Mr. Behrens gave the Committee two engineering agreements from HMG-Engineers that the Board will need to approve. The first one is for structural engineering services for a bridge replacement on Hammel Road in Clement Township. The second agreement is for design engineering services for reconstructing a bridge on County Highway 8 (Albers Road).

The bridge on Hammel Road will utilize Township Bridge funds for engineering and construction and the bridge on Albers road will use REBUILD Illinois funds for its reconstruction.

Mr. Knolhoff made a motion to have these agreements placed on the Boards agenda for approval. Mr. Wessel seconded the motion. The motion passed by voice vote.

6. Mr. Behrens told the Committee that he met with the Village of St. Rose concerning the sidewalk they wish to construct along the west side of St. Rose Road. He said that he gave the State's Attorney a draft permit agreement to review which would allow the Village to construct and maintain a sidewalk on the County's right of way. This also may need to be reviewed by the County's insurance company prior to its approval. Mr. Knolhoff made a motion to have this placed on Board's agenda if it is reviewed in time. Mr. Wessel seconded the motion. The motion passed by voice vote.

7. Mr. Behrens said that he is working on a permit application for the Village of St. Rose to place solar powered radar indicator signs on the County's right of way. He said that this will probably be on next month's agenda.

8. The Committee discussed the bid results for the Aviston Road Improvements. The Kilian Corporation submitted the low bid of \$529,913.77. Mr. Sullivan made a motion to have the award of the low bid placed on the Board's agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote.

9. The Committee reviewed and discussed the bid results for the April 1<sup>st</sup> MFT oil letting. The bids are 40% to 50% higher than last year. Mr. Behrens said that he spoke to other counties and the bids are in line with the bids they received. He also stated that he had a discussion with a representative from Emulsicoat and that it is most likely the price will increase over the coming months. Mr. Knolhof made a motion to have the low bids placed on the Board's agenda for approval. Mr. Wessel seconded the motion. The motion passed by voice vote.

10. Mr. Behrens gave the Committee a petition from Wade Township for 50% county match for a culvert replacement on Old State Road. The total estimate is \$29,000 which the County would pay 50% of this total out of the County's Bridge fund. Mr. Wessel made a motion to have this petition placed on the Boards agenda. Mr. Sullivan seconded the motion. The motion passed by voice vote.
11. Mr. Behrens told the Committee that they will be accepting job application until April 22. He plans to have the names of the individuals who will be interviewed to the Committee at the May meeting. He will have the name of the individual he recommends to hire at the June meeting for Committee approval.
12. The Committee discussed budget line items. Mr. Behrens said that due to the excessive increase in fuel, natural gas and metal there may be issues with a few of the line items in the budget, most notably the fuel, utility and signs and posts. He said there are sufficient funds in the overall budget but a few of the individual line items may need to be addressed later in the year.
13. The Committee approved the current bills.