Clinton County Highway Committee Minutes March 3, 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
Dan Behrens County Engineer

- 3. Mr. Knolhoff made a motion to approve the minutes from the February 12th meeting. Mr. Sullivan seconded the motion. The motion passed by voice vote.
- 4. Mr. Behrens said that he is waiting for HMG to submit a contract for design work on the reconstruction of the bridge on Albers Road over Grassy Branch.
- 5. Mr. Behrens told the Committee they are working with Truck Centers to purchase back the truck that was bid as the trade-in last May. Tentatively they will allow us to purchase this truck back from them at or near the allowed trade-in price.
- 6. Mr. Behrens told the Committee that a hearing will be held on March 10th on Brookside Township's Motion to dismiss the case filed to reverse the decision to not vacate a portion of West 10th Street.
- 7. The Committee discussed the process for hiring a new maintenance employee. Mr. Behrens will have applications available sometime this month. He will inform the Committee on who he plans to interview and will have the name of the person he recommends hiring at either the May or June Committee meeting.
- 8. The Committee discussed the payout for Don Beckemeyer.
- 9. Mr. Behrens told the Committee the Gradall excavator is still not repaired. CK Power has replaced the fuel pump along with a number of different sensors. Rolland Machinery is involved again trying to help get this repaired.
- 10. Mr. Behrens told the Committee that their International dump truck (Number 8) has been in the repair shop three times this year.
- 11. The Committee discussed the use of time clocks and issues that the highway department is having.
- 12. Mr. Behrens said the State wants a resolution showing the local funds portion of the REBUILD Illinois projects on Aviston Road. Mr. Behrens gave the Committee a copy of a Resolution for Improvement Under the Illinois Highway Code to appropriate \$125,000 from the County's matching fund for the local portion of the Aviston Road Project (Section 21-00107-00-SD).
 - Mr. Wessel made a motion to have this placed on the County Board Meeting's agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.
- 13. The Committee approved the current bills.