



MACON COUNTY HIGHWAY DEPARTMENT

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MINUTES

April 24, 2013

The Macon County Transportation Committee meeting was held on Wednesday, April 24, 2013 at 5:30 p.m. located at the Macon County Office Building, 141 S. Main St., Decatur, IL.

Transportation Committee Members Present:

David Williams

Gary Minich

Kevin Meachum

Kevin Bird

Jerry Potts

Susanna Zimmerman

Highway Department Support Staff Present:

Joe Moretti, Asst. County Engineer

Mark Funk, Road Supervisor

Amanda Askew, Office Assistant

Others Present:

Mike Baggett, Asst. States Attorney

Jay Dunn, County Board Chairman

Call to Order:

The meeting was called to order by Chair David Williams at 5:30 p.m.

Roll Call:

David Williams

Kevin Bird

Jerry Potts

Kevin Meachum

Gary Minich

Susanna Zimmerman

Approval of the Minutes:

Gary Minich made a motion to approve the minutes from March 27, 2013, seconded by Jerry Potts. Motion Carried 6-0

Approval of the Bills:

Jerry Potts made a motion to accept the bills as presented, seconded by Suzanna Zimmerman. Motion Carried 6-0

No Public Comments

No Old Business

New Business:

Resolution appropriating funds for engineering expenses on the Phase II Engineering for CH 41 Wyckles Road White topping Project South.

Motion made by Kevin Bird, seconded by Suzanna Zimmerman.

Roll call vote:

Kevin Meachum, No

Gary Minich, No

David Williams, Yes

Susanna Zimmerman, Yes

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Jerry Potts, No
Kevin Bird, Yes
Motion Failed 3-3.

Resolution appropriating funds for construction expenses on Section 06-00213-00-BR, a bridge on CH 25 north of Argenta.

Motion made by Jerry Potts, seconded by Susanna Zimmerman. Both Potts and Zimmerman withdraw their motions due to no amount written in the resolution. Motion made to forward on to Full Board with actual amount in resolution.

Resolution appropriating funds for construction expenses on Section 05-00200-00-PV, the CH 30 West Construction Project.

Motion made by Jerry Potts, seconded by Gary Minich. Motion carried 6-0.

Resolution appropriating funds for construction expenses on Section 13-00255-00-SM, a patching project at Progress City.

Motion made by Kevin Bird seconded by Jerry Potts. Joe Moretti stated this is a yearly project that we do for Progress City it is 100% reimbursed by Richland. The bid did come in slightly higher than they had budgeted but when I spoke with Greg Florian he stated that because the amount was so high he needed full board approval. There is a specification in the contract that stated the quantities can change which will reflect the final price for the Patching Project. Motion carried 6-0.

Resolution appropriating funds for the 2013 Annual Guardrail Weed Spraying contract.

Motion made by Jerry Potts, seconded by Kevin Bird. Motion carried 6-0.

County Engineer's Report:

David Williams stated that Bruce Bird is in Des Moines, IA at an IACE conference.

Dave asked Joe if we could have Bruce set up to have the July Transportation meeting at Progress City we have done this in the past years.

Joe Moretti stated that we will be having the Farm Progress Traffic Meeting on May 17, 2013 at 10:00 am at the Highway Department. On County Highway 26 the contractors are working on storm sewer installation and should be starting on dirt work in the near future depending on the weather. On the Washington Street Road Bridge the working days do not start until May 1st the contractor is slowly starting work out there. They should start driving piling in the next week. The County Highway 21 project is set to be on the April 26, 2013 State letting.

Mark Funk stated we have got the Lake Fork Bridge open. The maintenance guys have been working on cleaning out the silt and cornstalks from the ditches. With the heavy rain they got pretty jammed up. In the near future we will start culvert work and mowing.

Miscellaneous Business:

David Williams stated Rural Transportation group will be having a press release on April 29, 2013 at 1:00 pm located at the Macon County Senior Center. This group has now expanded to Mt. Zion and Oreana due to the new census counts. These areas are now considered rural.

No Closed Session

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Adjourn:

Susanna Zimmerman made a motion to adjourn, seconded by Jerry Potts. Motion Carried 6-0

Meeting adjourned at 5:53 p.m.

The next Transportation Meeting held at the Macon County Office Building will be Wednesday, May 22, 2013 at 5:30 p.m.

Minutes submitted by:
Kathy Gerhold & Amanda Askew
Macon County Highway Department