



# MACON COUNTY HIGHWAY DEPARTMENT

2405 N. Woodford St. Decatur, IL 62526

217-424-1404 FAX 217-424-2516

## MINUTES

February 26, 2014

The Macon County Transportation Committee meeting was held on Wednesday, February 26, 2014 at 5:30 p.m. located at the Macon County Office Building, 141 S. Main St., Decatur, IL.

### **Transportation Committee Members Present:**

Kevin Bird

Jerry Potts

Susanna Zimmerman

Kevin Meachum

Gary Minich

### **Transportation Committee Members Absent:**

Keith Ashby

### **Highway Department Support Staff Present:**

Bruce Bird, County Engineer

Amanda Askew, Office Assistant

Mark Funk, Road Supervisor

### **Others Present:**

Kevin Greenfield

### **Call to Order:**

The meeting was called to order by Vice Chair Kevin Meachum at 5:30 p.m.

### **Roll Call:**

Kevin Meachum

Gary Minich

Jerry Potts

Kevin Bird

Susanna Zimmerman

### **Approval of the Minutes:**

Jerry Potts made a motion to approve the minutes from January 22, 2014, seconded by Gary Minich. Motion Carried 5-0

### **Approval of the Bills:**

Gary Minich made a motion to accept the bills as presented, seconded by Susanna Zimmerman. Motion Carried 6-0

### **No Public Comments**

### **No Old Business**

### **New Business:**

*Resolution appropriating funds for Right of Way negotiation expenses for Section 07-00218-00-LA, a bridge on CH 60 (Sefton Road) 2 miles east of Mt. Zion.*

Motion made by Jerry Potts, seconded by Susanna Zimmerman. Motion carried 5-0

*Resolution appropriating funds for construction expenses for Section 14-00262-00-PV, CH 38 (Washington Street) east of Maroa.*

Motion carried 5-0

***Resolution approving an agreement with the Illinois Department of Transportation on Section 12-00248-00-FL, the installation of flashing lights and gates on CH 59 (Prairie View Road east of Long Creek.***

Motion made by Jerry Potts, seconded by Kevin Bird. Motion carried 5-0

***Resolution appropriating a Memorandum of Understanding for Utility Permits for the Village of Mount Zion.***

Motion made by Kevin Meachum, seconded by Gary Minch. Motion carried 5-0

***Resolution approving the Annual 2014 Sign Bid.***

Motion made by Jerry Potts, seconded by Kevin Bird. Motion Carried 5-0

***Resolution approving the Annual 2014 Culvert Bid.***

Motion made by Kevin Bird, seconded by Jerry Potts. Motion carried 5-0

***Resolution approving the purchase of a new mower deck.***

Motion made by Jerry Potts, seconded by Susanna Zimmerman. Motion Carried 5-0

***Resolution approving the purchase of replacement snow plows.***

Motion made by Gary Minich, seconded by Kevin Bird. Motion Carried 5-0

**County Engineer's Report:**

Bruce stated that our maintenance crews have been very busy plowing snow in the past weeks. The last 10 weekends we have had some sort of precipitation so our guys have not had a full 2 days off since Christmas. I know that everyone has been hearing on the news how low the salt supplies are. We are okay; we just received another load on Friday. Our fuel supply is also in good shape.

**Miscellaneous Business**

**Closed Session**

Motion made by Jerry Potts to go into closed session, seconded by Gary Minich. Motion Carried 5-0

**Adjourn:**

Jerry Potts made a motion to adjourn, seconded by Susanna Zimmerman. Motion Carried 5-0

Meeting adjourned at 5:41 p.m.

***The next Transportation Meeting will be Wednesday, March 26, 2014 at 5:30 p.m.***

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