



MACON COUNTY HIGHWAY DEPARTMENT

2405 N. Woodford St. Decatur, IL 62526

217-424-1404 FAX 217-424-2516

MINUTES

August 27, 2014

The Macon County Transportation Committee meeting was held on Wednesday, September 24, 2014 at 5:30 p.m. located at the Macon County Office Building, 141 S. Main St., Decatur, IL.

Transportation Committee Members Present:

Kevin Meachum

Gary Minich

Kevin Bird

Matt Brown

Jerry Potts

Transportation Committee Members Absent:

Keith Ashby

Susanna Zimmerman

Highway Department Support Staff Present:

Bruce Bird, County Engineer

Mark Funk, Road Supervisor

Amanda Askew, Office Assistant

Others Present:

Jay Dunn, County Board Chairman

Mark Wicklund

Call to Order:

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

Roll Call:

Kevin Meachum

Matt Brown

Jerry Potts

Gary Minich

Kevin Bird

Approval of the Minutes:

Jerry Potts made a motion to approve the minutes from August 27, 2014, seconded by Gary Minich. Motion Carried 5-0

Approval of the Bills:

Jerry Potts made a motion to accept the bills as presented, seconded by Gary Minich. Motion Carried 5-0

No Public Comments

No Old Business

New Business:

Resolution approving 2015 MFT Maintenance Resolution:

Motion made by Jerry Potts, seconded by Kevin Bird.

Motion Carried 5-0

Committee approval of Office Cleaning Contract.

Bruce Bird explained that we had two bidders for the cleaning contract. The first is Laura and Amanda's Commercial & Home Cleaning, the second is The Perfect Touch Cleaning. Both bidders references came back good. Amanda's Commercial & Home Cleaning came in the day of the bid did a tour of the building and filled out their paperwork. Their bid came in at \$1,000 monthly. The second bidder, we have a past relationship with and they always did a great job. The only issue we had was that the billing was done hourly and got a little out of control. This bid came in at \$1,500 monthly. Motion made by Gary Minich to approve The Perfect Touch Cleaning Service, seconded by Kevin Bird. Motion Carried 5-0

County Engineer's Report:

CH 30 (Elwin Rd): The contractors finished the Microsurfacing work today, next week the stripers will come in and complete that job. Once it is complete it will be like a race track out there.

CH 41 (Wyckles Rd): The contractor has a few items left to complete including signs, seeding, and some asphalt work. This section is set to be open around October 1, 2014.

**Ryan Voyles with the Herald & Review is now present.*

CH 21 (Kenney Blacktop): The contractors on this job have made some good progress. The piling has been driven and they are now working on getting the north abutment poured.

CH 29 (Boody Rd): This bridge is set to start construction around October 1, 2014.

Spacemark Project: We have a meeting scheduled tomorrow, with the contractor, to discuss the progress schedule on this project. A gas line has been discovered in the right-of-way that will more than likely have to be moved. The portion of this closer to Route 51 will not start until next year.

Cold In Place Recycling Project (CH 38 from Maroa east over to CH 25): The cold in place recycling is complete and next week we will move on to the chip sealing and Microsurfacing of this roadway.

Maintenance Crews: Have been making patch, mowing, and doing some culvert work. We did get our salt order in; we were not the first though. Champaign County beat us to the punch.

Miscellaneous Business:

Mark Wicklund briefly touched on some information he brought in from TRIP.

No Closed Session

Adjourn:

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

Meeting adjourned at 5:46 p.m.

The next Transportation Meeting will be Wednesday, October 22, 2014 at 5:30 p.m.

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