

TRANSPORTATION COMMITTEE MEETING

May 24, 2017

5:30 P.M.

MEMBERS PRESENT

Kevin Meachum, Chair
Tim Dudley
Jay Dunn
Kevin Greenfield
Jerry Potts
Phil Hogan
Kevin Bird

COUNTY PERSONNEL PRESENT

Joe Moretti, Highway Department
Bruce Bird, County Engineer
Stuart Jacobs, Highway Department
Jeannie Durham, County Board Office

MEMBERS ABSENT

The meeting was called to order by Chair Kevin Meachum at the Macon County Office Building.

MINUTES

Mr. Potts made a motion to approve the April 26, 2017 meeting minutes, seconded by Mr. Dunn, motion carried 7-0.

CLAIMS

Mr. Dunn made a motion to accept the report of the claims as presented, seconded by Mr. Bird, and the motion carried 7-0.

Public Comments - None

Old Business - None

New Business:

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 1A, 1B, 1 TE 1, 1 TE 2 from Beulah Carara, Edythe Williams, and Kent Williams for a Bridge Replacement in Austin Township

Mr. Dudley made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. K. Bird, motion carried 7-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 3 and 3 TE from Beulah Carara for a Bridge Replacement in Austin Township

Mr. B. Bird explained that this is the same project as the first resolution

Mr. K. Bird made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 7-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 001 and 001TE from David Cribbet for a Bridge Replacement in Pleasant View Township

Mr. Bird explained that this is a project on Nevada Road just north of CH32 west of Macon.

Mr. Potts made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Dunn, motion carried 7-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 and 002 TE from Beryl Cobery for a Bridge Replacement in Pleasant View Township

Mr. B. Bird explained that this is the same project as the other side of the road.

Mr. K. Bird made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Dunn, motion carried 7-0.

Macon County Board Resolution Appropriating Funds for the 2017 Progress City Rehabilitation Project

Mr. B. Bird explained that this is the project that the intergovernmental agreement was approved on last month. This is to appropriate the funds so the work can be addressed for the show this year.

Mr. Dudley made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 7-0.

Macon County Board Resolution Appropriating Funds for a Bridge on Drummer Road in Austin Township

Mr. B. Bird explained that this is the township bridge that the right of way was purchased for in the items above.

Mr. K. Bird made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 7-0.

Macon County Board Resolution Appropriating Funds for a Bridge on Nevada Road in Pleasant View Township

Mr. B. Bird explained that again, the right of way purchases are in the above items and both of these two bridges would be let at 10 a.m. on June 7th. It is hopeful that they can be replaced by mid-summer and have them opened back up because both of these bridges are currently closed. It is hoped to have them both opened by this fall.

Mr. Potts made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. K. Bird, motion carried 7-0.

County Engineer's Report:

Mr. Bruce Bird reported that:

- The abutments have been poured on both ends of the bridge on CH38, east of Maroa, and are hoping that if the weather holds out, the beams will be set this week. That thing is moving right along.
- No word has been received yet from the state on the bridge on Sefton Road on when they are going to set the pre-con on that. It is anticipated anytime in the next week or two. As soon as that is taken care of, it can be started. Mr. B. Bird said they have been working with the utilities down there trying to make sure the bridge can be gotten in with minimal disruption. There is a 4" gasline that, if it had to be moved, we would have to pay for. Ameren was asked to put together a bill to see how much that would be. They came back with a bill for \$210,000. The ditches are being modified to make sure that line does not have to be moved.
- The crack sealing and some roadside ditch work have been finished. They have been in the mowing phase for the past week and a half as weather permitted.
- With the resurfacing project on Baltimore and the two township bridges, the department is going to be pretty busy. Plus the utility companies are coming in and starting to move the power poles

for the bike path project on Baltimore that will be gotten to later this year. Ameren is still working on getting the utilities moved on Wyckles Road too. A lot of work is being done in preparation for our work that is coming up. Chair Meachum asked when Wyckles Road would be let. Mr. B. Bird said it is still in August.

- Mr. B. Bird talked about the equipment replacement schedule saying they had taken a fresh look at the equipment replacement and they would like to try to get caught up on some replacements. Chair Meachum asked when Mr. Bird would be bringing a resolution to move forward on the first phase. Mr. B. Bird said they would advertise for two big trucks that were programmed for this year and should have something for the next meeting for that.

Miscellaneous Business: None

Closed Session: None

Adjourn:

Mr. Dudley made a motion to adjourn, seconded by Mr. Potts, the motion carried 7-0 & meeting was adjourned @ 5:38 p.m.

Minutes submitted by: Jeannie Durham, Macon County Board Office