

**JERSEY COUNTY HIGHWAY DEPARTMENT**

722 State Highway 16, Jerseyville, IL 62052

Phone: 618-498-9074 Fax 618-498-7921

**MINUTES**

March 7, 2023

The Jersey County Road and Bridge Committee Meeting was held on March 7, 2023 at 8:00 a.m. located at the Jersey County Highway Department Building, 722 State Highway 16, Jerseyville, IL.

**Road and Bridge Committee Members**

Jarrold Hayes	Sandy Hefner
Edward E. Koenig	Dave Crone
Ben Heitzig	Sheila Beers

**Highway Department Support Staff Present:**

Tom Klasner, County Engineer

**Others Present:**

None

**Call to Order:**

March 7, 2023 at 8:01 a.m. the Road and Bridge Committee Meeting was called to order by Dave Crone. Present is myself David Crone, Edward Koenig, Ben Heitzig, Sheila Beers, Jarrod Hayes and Tom Klasner, County Engineer, Sandy Hefner arrived at 8:16. At this point Dave Crone turned the meeting over to Tom Klasner.

**Approval of Minutes:**

Ben Heitzig made a motion to approve the minutes from February 7, 2023 seconded by Sheila Beers.  
Motion Carried 5-0.

**Approval of the Bills:**

Jarrold Hayes made a motion to accept the bills for a total of \$344,336.21 for February 2023, seconded by Ben Heitzig.  
Motion Carried 5-0.

County Highway	\$47,404.31
Federal Aid	\$68,431.65
E.P.C.F.	-0-
Construction of Bridge	\$116,718.04
County M.F.T.	\$64,010.01
Township M.F.T.	\$47,772.20
Township Bridge Fund	-0-

**Public Comments**

None

**Old Business**

None

**New Business:**

The first item on the agenda is a Resolution for the Anticipation of Township Bridge Funds for bridge on Pleasant School Road in Richwood Township, Section 21-09113-00-BR. This resolution is for the County to appropriate the funds for the fiscal year of 2022 in the amount of \$90,000.00 for Pleasant School Road bridge from the Construction Bridge account until the County receives the allocation of Township Bridge Funds from the State. David Crone made a motion to approve the resolution as presented, seconded by

Edward Koenig. Motion Carried 5-0. The next item on the agenda is a Preliminary Engineering Services Agreement with Veenstra & Kimm, Inc. on Old Fidelity Road in Jersey Township, Section 23-04121-00-DR. This resolution is for the engineering services to do the engineering and put the plans together to realign the road and replace a five-foot diameter pipe for a cost not to exceed \$13,191.00. Jarrod Hayes made a motion to approve the resolution as presented, seconded by Ben Heitzig. Motion Carried 5-0. The last item on the agenda is a Construction Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for Otterville Road (County Highway 9) Resurfacing Project, Section 19-000023-02-RS. This is to provide Construction Engineering Services for the project. This includes providing a resident construction supervisor while this project is being constructed, maintain a daily record of the Contractor's activities, provide materials testing and prepare all the necessary paper work as required by the Local Agency and IDOT for a cost not to exceed \$133,562.00. This would be paid out of Federal Aid Matching Account or the Motor Fuel Tax Account. We anticipate construction to begin in April. Ben Heitzig made a motion to approve the Construction Engineering Services Agreement as presented, seconded by Sheila Beers. Motion Carried 5-0.

**County Engineer's Report:**

Mr. Bill Yamnitz is back on the bridge project on Pleasant School Road. We have been boom mowing and should finish that up shortly. The road use agreement for Hickory Solar Farm, I have not had a chance to get all the reviews done. I will be getting that finished up to go on our agenda for April.

**Miscellaneous Business**

None

**Adjourn:**

Edward Koenig made a motion to adjourn the meeting, seconded by Jarrod Hayes. Motion Carried 6-0.

Meeting adjourned at 8:20 a.m.

Minutes submitted by:

Tom Klasner

Kelly Retzer

Jersey County Highway Department