JERSEY COUNTY HIGHWAY DEPARTMENT

 722 State Highway 16, Jerseyville, IL 62052

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MINUTES

May2, 2023

The Jersey County Road and Bridge Committee Meeting was held on May 2, 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

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

Highway Department Support Staff Present:

Tom Klasner, County Engineer

Others Present:

Gary Krueger

Call to Order:

May 2, 2023 at 8:04 a.m. the Road and Bridge Committee Meeting was called to order by Dave Crone. Present is myself David Crone, Edward Koenig, Ben Heitzig, Jarrod Hayes, Sandy Hefner and Tom Klasner, County Engineer, Sheila Beers arrived at 8:19. 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 April 4, 2023 seconded by Sandy Hefner. Motion Carried 5–0.

Approval of the Bills:

Jarrod Hayes made a motion to accept the bills for a total of \$629,955.29 for April 2023, seconded by Dave Crone. Motion Carried 5-0.

\$253,680.55
\$79,980.85
\$1,288.99
\$157,739.66
\$11,782.96
\$11,469.04
\$114,013.24

Public Comments

None

Old Business

None

New Business:

The first item on the agenda is tabulation of bids for a bid opening that was held April 25th at 10:00 a.m. for road oil products the county and townships will be using. The first tabulation of bids is for the county portion. Two (2) bids were received. One from Piasa Road Oil, LLC and the other from Illini Road Oil Company. Piasa Road Oil, LLC was the low bidder at \$2.45 per gallon furnished and spread on the county highways. The next tabulation of bids is for the township's portion, Piasa Road Oil, LLC was the only bidder

and the bid was \$2.45 per gallon furnished and spread on various township roads. The next tabulation of bids is for district wide pavement marking. Two (2) bids were received for the county's portion, Varsity Striping & Construction Company and from America's Parking Remarking. The low bidder was Varsity Striping & Construction Co. at \$0.074 per foot furnished and applied. The next item is a resolution to award the county's portion of the road oil to Piasa Road Oil, LLC at the price discussed earlier. Ben Heitzig made a motion to approve the resolution as presented, seconded by Sandy Hefner. Motion Carried 5-0. The next item is a resolution to allow us to award the township's portion of the road oil to Piasa Road Oil, LLC at the price discussed earlier. Sandy Hefner made a motion to approve the resolution as presented, seconded by Jarrod Hayes. Motion Carried 5-0. The last item is a resolution for the District Wide Local Pavement Marking for 2023 to Varsity Striping and Construction Company at the contract price of \$142,361.87. Ben Heitzig made a motion to approve the resolution as presented, seconded by Sandy Hefner. Motion Carried 5-0.

County Engineer's Report:

We received delivery of our new Mack tandem dump truck. We had ordered a new compact track loader and it will be delivered this week. Our old track loader will be sold to Piasa Township for the trade in price of \$31,500.00. On the Otterville Road project they have completed the shoulder winding and placement of the binder course. They have started moving dirt to flatten some front slopes and installing erosion control measures. The Pleasant School Road Bridge is complete and the road is open to traffic. We have another project going on in Piasa Township in Thunderbird Subdivision replacing some curb and guttering. We have been doing some patching.

Miscellaneous Business

Edward Koenig commented that there is a pipe culvert placed at the edge of the road on McClusky Road that was a hazard. Tom informed him that he would look at it.

Adjourn:

Edward Koenig made the motion to adjourn the meeting, seconded by Sandy Hefner. Motion Carried 6-0.

Meeting adjourned at 8:21 a.m.

Minutes submitted by: Tom Klasner Kelly Retzer Jersey County Highway Department