JERSEY COUNTY HIGHWAY DEPARTMENT

 722 State Highway 16, Jerseyville, IL 62052

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MINUTES

April 4, 2023

The Jersey County Road and Bridge Committee Meeting was held on April 4, 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 Kenny Grizzle

Call to Order:

April 4, 2023 at 8:05 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 was absent. At this point Dave Crone turned the meeting over to Tom Klasner.

Approval of Minutes:

Jarrod Hayes made a motion to approve the minutes from March 7, 2023 seconded by Sandy Hefner. Motion Carried 5–0.

Approval of the Bills:

Ben Heitzig made a motion to accept the bills for a total of \$191,531.78 for March 2023, seconded by Sandy Hefner. Motion Carried 5-0.

\$43,228.88
\$27,956.95
\$429.00
\$3,157.19
\$26,860.16
\$9,885.27
\$80,014.33

Public Comments

None

Old Business

None

New Business:

The first item on the agenda is a Tabulation of Bids and Resolution to Award Concrete Curb and Gutter Removal and Replacement Project in Piasa Township Section 23-07000-01-GM, they would like to use their MFT Rebuild Funds. Bids were received yesterday we had three plan holders but we only received one bid, the low bid was from Stutz Excavating, Inc. for the amount of \$98,565.00.

Sandy Hefner made a motion to approve the Resolution to Award as presented, seconded by Ben Heitzig. Motion Carried 5-0. The next item on the agenda is a County Maintenance Resolution for 2023 Materials. This resolution is for \$243,800.00 to utilize our MFT funds to pay for oiling and chipping operations for the year. Dave Crone made a motion to approve the resolution as presented, seconded by Ed Koenig. Motion Carried 5-0. The next item on the agenda is a Road Use Agreement with Hickory Solar LLC in regard to the Solar Farm, they would like to utilize roads in English Township, Jersey Township and County Roads. This Road Use Agreement is not finalized but it is getting close. The States Attorney has reviewed the Road Use Agreement and has no concerns. Edward Koenig made a motion to approve the Road Use Agreement and allow the County Engineer the authority to sign the final Road Use Agreement, seconded by Jarrod Hayes. Motion Carried 5-0. The final item on the agenda is a Quote from Complete Asphalt Service company to route and crack seal the asphalt pavement on Delhi Road form the railroad tracks to Oak Rest Road for a total cost of \$75,000.00. Sandy Hefner made a motion to approve the quote as presented, seconded by Ben Heitzig. Motion Carried 5-0.

County Engineer's Report:

We are getting close to finishing our boom mowing operations. We have been doing some patching and pipe culverts replacements. April $15 - 21^{st}$ I will be attending the NACE Conference in Orange Beach, Alabama. The bridge in Richwood Township on Pleasant School Road should be opening next week. The Otterville Road project has begun. The contractor put up road construction signs and have officially started the project today. We are looking at June or July completion time frame. I was in Washington, D.C. last week with Coalition for Bigger Trucks opposing legislation to increase the weight of trucks to 91,000 pounds. We don't think it has much traction at this point but things could change. The bridges and roads in the county are not designed to handle these weights for repeated loadings from the size of these trucks. We will be opening bids for our road oil and pavement striping on April 25th at 10:00 am.

Miscellaneous Business

Kenny Grizzle stated that he would like to have some information from Tom concerning State Highway 67 for a turn lane at Crystal Lake Road. Tom referred him to IDOT. He also mentioned that he and Tom Groppel have walked the bridge on Fieldon Hollow Road, he stated the neighbors are not wanting the road to be straightened out. Tom stated we are looking at straightening the road out to make it a 30mph corner. We have to meet certain requirements to use Motor Fuel Tax Funds. He also stated that he would like to have some information in regards to getting some funding for upgrading our local airport. Tom also stated IDOT would also be able to help him with those questions concerning grants and funds available for airports through the FAA and other funding.

Adjourn:

Edward Koenig made the motion to adjourn the meeting, seconded by Sandy Hefner. Motion Carried 5-0.

Meeting adjourned at 8:43 a.m.

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