

Effingham County Board 101 N. 4th Street, Suite 301, Effingham, IL 217.342.4990

June 11, 2024 7:30 PM. Road and Bridge Committee Meeting MINUTES

Committee Members Present: Doug McCain, Tim Ellis, Norbert Soltwedel

Committee Member Absent:

Others Present: Becky Hoopingarner, Dave Bushue, and Greg Koester

Minutes

• T. Ellis moved/ N. Soltwedel seconded to approve May 13, 2024 minutes. Unanimous. *Motion carried*.

Reviewed and Signed Claims -

Old Business

- 1. Crack Sealing Completed Approximately 6,300 pounds were placed on West Evergreen and north and south of 4-way stop by lake.
- 2. Second Tandem Truck Cab and Chassis Ordered Tandem Truck for same price from last bid price as approved in last month's meeting.

New Business

- 1. Project Updates
 - Airport Road Reconstruction Hoping construction will be completed before Runway Extension project starts. Meanwhile, we are performing maintenance, if needed, along township road (1425th Street) that is being used as a detour route.
 - Relocation of Township Road to accommodate Airport Runway Extension Expect written approval of new alignment from FAA soon and start construction in mid-August, after oiling.
- 2. South Altamont Resurfacing, Local Agency Agreement for Federal Participation Still waiting award of truck route funding, but hope to hear something soon with the passing of state budget. Looking at a \$2,500,00 project funded by Rebuild Illinois funds, Truck Route funds, and federal funds. T. Ellis move and N Soltwedel seconded to recommend board approval once truck route funding received, unanimous.
- 3. Liberty Township Bridge, along 400th Street Local Agency Agreement for Federal Participation Draft agreement has been submitted to state for review/comment. T. Ellis moved and N. Soltwedel seconded for approval this board meeting after draft is approved, unanimous.
- 4. Oiling Scheduled to Begin June 17th Oiling with Douglas, Banner, Mound, & Union.
- 5. Status of Maintenance Patcher, mowing, install pipe, and start oiling middle of June.
- 6. Miscellaneous
 - 4-way stop at Lake Sara new, larger signs were erected this week. Upgraded, flashing stop ahead signs have been ordered and will be erected once received. Upgraded traffic lights will also be erected at intersection south of 4-way stop and intersection of Evergreen and Nazarenc Church Road.
 - Discussed status of ARPA funds for township bridges.

${\bf General\ Information/Public\ Comments\ -}$

Minutes submitted by Becky Hoopingarner,

Adjournment – N. Soltwedel moved/ T. Ellis seconded to adjourn, unanimous.

COUNTY ENGINEER	DATE	
CHAIRMAN OF ROAD & BRIDGE COMMITTEE	DATE	