



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

August 13, 2024 7:30 PM.
Road and Bridge Committee Meeting
MINUTES

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

Committee Member Absent:

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

Minutes

- T. Ellis moved/N. Soltwedel seconded to approve July 9, 2024 minutes. Unanimous. *Motion carried.*

Reviewed and Signed Claims -

Old Business

1. Status of New Tandem Truck – Don't expect to take delivery of chassis from Rush until late October. The build date on the next chassis is May 2025.
2. Status Report for ARPA Funds Designated for Township Drainage – Committee reviewed report showing approximately \$750,000 of the \$1,000,000 allotted have been expended. Funds not yet expended have been designated towards specific projects.

New Business

1. Project Updates –
 - Airport Road Reconstruction – Koester anticipates road open to traffic next week, before construction of airport runway extension starts.
 - Realignment of 1525 Street to facilitate runway extension project – Construction should begin by the end of the month.
2. South Altamont Resurfacing, Local Agency Agreement for Federal Participation – Koester reported that the county is still waiting notice if TARP funding will be received; consequently, recommend this agreement continue to be tabled. Agreement shows a \$2,500,00 project funded by Rebuild Illinois funds, Truck Route funds, and federal funds. No action taken.
3. Approve Eugene Niemerg Subd, No. 2 Second Addition (minor) – Committee reviewed proposed plat. Property owner wishes to subdivide a 4.5-acre lot into three lots, ranging from 1.3 acres to 2.7 acres. The lots with frontage along 2000th Street include ROW dedication to meet the 30' requirement to section line. Still waiting a few signoffs but recommend board approval, contingent upon receiving signoffs. N. Soltwedel moved/T. Ellis seconded to recommend board approval contingent upon receiving signoffs per ordinance, unanimous. *Motion carried.*
4. Draft 2025 Budget – Committee reviewed and discussed draft budget, including but not limited to, not increasing any levy rates and wage increases. T. Ellis moved/N. Soltwedel seconded to recommend budget as presented to the board. Unanimous. *Motion carried.*
5. Status of Maintenance – Oiling completed while continuing to mow and drainage work. Assisted recent concrete box repair southeast of Mason and preparing to relocate road to accommodate runway extension.
6. Miscellaneous – Koester anticipates around five new township highway commissioners next Spring. Discussion followed about how the county assists the townships.

General Information/Public Comments -

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

COUNTY ENGINEER

DATE