

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

September 10, 2024 7:30 PM. Road and Bridge Committee Meeting MINUTES

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

Committee Member Absent: Josh Douthit

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

Minutes

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

Reviewed and Signed Claims -

Old Business

- 1. Advertise for Dump Bed for New Tandem Truck Few months ago we ordered a truck for same price as other chassis. We need to bid out dump bed for that new chassis coming in May. T. Ellis moved and N. Soltwedel seconded to bid out dump bed; unanimous.
- 2. Pavement Markings Varsity Striping restriped approximately 250,000 linear feet for \$0.07 in recent weeks. Invoice included on claims.

New Business

- 1. Project Updates
 - Airport Road Reconstruction –Roadway was opened to traffic last month.
 - Realignment of 1525 Street to facilitate runway extension project Construction substantially completed. Oiling completed yesterday and seeding should be finished this week. Project went well and under budget. Maintenance crew did an excellent job.
- 2. Status of Maintenance Mowing, install pipes, cut 2 trees on courthouse lawn this week, and help realign airport road.
- 3. Miscellaneous Committee discussed the highway fund reimbursing the county general fund for health insurance premiums of highway employees.

General Information/Public Comments -

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

COUNTY ENGINEER	DATE	_
CHAIRMAN OF ROAD & BRIDGE COMMITTEE	DATE	
Minutes submitted by Becky Hoopingarner,		