

Road and Bridge Committee

Meeting Agenda

December 11th, 2023

Date and Time of meeting: Monday December 11th, 2023 4:30 pm

Location of Meeting: Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Mark Bennett (Brent Wallace was absent)

Also Attending: Wendy Gregory, Tim Baumgarten

Public Body Comment – (None)

Approval of Minutes from previous meeting – November 6th
Motioned by Mitchell Shuff, Seconded by Clay Hardy, Passes unanimously

Engineers report – Michael Tappendorf was absent but Tim Brown read some notes that Michael had written.

Maintenance Department Update – Tim Baumgarten gave the report. Reported that they have been busy pulling shoulders with the reclaimer. Explained the work they are doing on Greasy Rd. Mark Bennett inserted that some people have asked him why the Highway Department is pulling shoulders this time of year. People are complaining about the mess they are making on the shoulders. Tim also discussed a Highway Department employee that has missed a lot of work and has caused some safety concerns. The Committee said to make sure we are documenting all events and following the Union contract on disciplinary actions.

Alex Rose start date is December 11th

Public Comment for Proposed No Parking signs on County Highway 2 by twin bridges (Just south of 2500).

Approval of Bids for sale of excess materials Place Excavator for bid.
Motioned by Mitchell Shuff, Seconded by Clay Hardy, Passes unanimously

50/50 Project in Lakewood Township – Estimate of Cost completed.

Resolution for approval of Herborn Bridge allocation of MFT Funds.
Motioned by Mitchell Shuff, Seconded by Mark Bennett, Passes unanimously

Approval of Claims –

Motioned by Mark Bennett, Seconded by Clay Hardy, Passes unanimously

Approval of CPCA

Motioned by Tim Brown, Seconded by Mark Bennett, Passes unanimously

Adjournment: Next Scheduled Meeting will be January 8th, 2023 @ 4:30 pm @ Highway Department. Bids will be opened for Rock letting at 3:00 PM before meeting.

Motioned by Clay Hardy, Seconded by Tim Brown, Passes unanimously

I hereby approve these meeting minutes and authorize them to be duly recorded.

Road & Bridge Committee

Tim Brown

Date

Clay Hardy

Date

Brent Wallace

Date

Mitchel Shuff

Date

Mark Bennett

Date