

Road and Bridge Committee
Meeting Minutes
November 6th, 2023

Date and Time of meeting: Monday November 6, 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, Brent Wallace

Also Attending: Wendy Gregory, Michael Tappendorf, Tim Baumgarten, Carol Cole, Brent Barringer, Cameron Spesard

Public Body Comment:

-Brent Barringer (past highway commissioner from Tower Hill) voiced concerns about past dealings he had with the Highway Department with previous County Engineer. Referred to using the TOI booklet to get explanation of a highway commissioner's duties and the laws.

-Mitchell Shuff asked if we have done biannual meetings with road commissioners in the past. Brent Barringer stated that in the past they have had meetings and they were always informational.

Approval of Bids for sale of excess materials: (order moved on Agenda): All bids were opened. List of winning bidders.

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|--------------------------|----------------|----------------------|
| IH Dump truck: | Tim Baumgarten | \$ 552.00 |
| Ford F-150: | Bill Nippe | \$1200.00 |
| Wood File Cabinet: | Jake Cole | \$ 379.00 |
| 2-Metal Filing Cabinets: | Kyle Williams | \$ 20.00 (\$10 each) |
| Drafting Table: | Jake Cole | \$ 260.00 |

Approval of Minutes from previous meeting – October 6th

Motion by Brent Wallace, Seconded by Mitchell Shuff, Passes Unanimously

Engineers report: Report given by Michael Tappendorf. Discussed resolutions and a 50/50 project that need approval. Gave personnel update for the engineer technicians. Introduced Cameron Spesard. Discussed projects he has been working on. Went over timeframes of some upcoming trainings. Discussed the Highway Department Laborers' equipment wish list, a grader and an excavator. Asked about requesting funds at the County Board meeting from ARPA to help with the purchase of the items. Also, asked about smaller items needed for the office. He will be asking the County Board about using funds from LATCF to purchase these items. County Highway funds were discussed. There aren't enough funds in them to cover the cost of the equipment. Stated he thought we needed to get a road use agreement for the type of traffic that Wind and Solar Farms will bring to the area in the future. Asked about using a new logo for the Highway Department.

Maintenance Department Update: Report given by Tim Baumgarten. Maintenance department has been reseeded, replacing culverts, trimming bushes, retrieving shoulders, using the total patcher, restocking rock piles and picking up lots of dead deer.

Discuss the November 3rd cookout. Possibly do another cookout in the future: Everyone at the Highway Department appreciated the cookout. Would like to do another one in the future possible with the whole board.

Cameron Spesard start date is Nov. 6: Cameron Spesard said he was glad to be working for the Highway Department and looked forward to working here.

Approval of Resolution for County Engineer’s Salary from IDOT:
Motion by Tim Brown, Seconded by Clay Hardy, Passes Unanimously

Discussion and vote to move forward with purchase of Track Hoe excavator. Discussion of ARPA Funds for purchase:
Motion by Brent Wallace, Seconded by Clay Hardy, Passes Unanimously

Discussion and vote for LATCF funding for computers and other equipment:
Motion by Tim Brown, Seconded by Mitchell Shuff, Passes Unanimously

Discussion for Road Use agreement for Wind and Solar Farms.

50/50 Project in Shelbyville Township – Estimate of Cost completed:
Motion by Tim Brown, Seconded by Clay Hardy, Passes Unanimously

Programming (Roads and Bridges) for the next year. We will discuss what Roads and Bridges that we would like to see programmed.

Discussion and Approval of MFT Estimate Agreement that will be for the General Maintenance of next year for the County. Motion by Tim Brown, Seconded by Brent Wallace, Passes Unanimously

Moweaqua Bridge is complete.

Maintenance agreement for existing plot printer.
Motion by Brent Wallace, Seconded by Tim Brown, Passes Unanimously

Approval of Claims –

Approval of CPCA-

Discussion and approval of next meeting on December 8th to be moved to December 11th at 3:00 pm or cancelled.
Cancelled the December 8th meeting. Motion by Clay Hardy, Seconded by Tim Brown, Passes Unanimously

Adjournment: Next Scheduled Meeting will be December 11th, 2023 @ 4:30 pm @ Highway Department
Motion by Clay Hardy, Seconded by Mitchell Shuff, 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