

Road and Bridge Committee
Meeting Minutes
February 5th, 2024

Date and Time of meeting: Monday February 5th, 2024, 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, Mark Bennett (all present)

Also attending: Wendy Gregory, Michael Tappendorf, Tim Baumgarten

Opening of Sealed Bids for old County Excavator – Michael Tappendorf opened seventeen bids. The winning bid went to Donnie Buck for \$45,000 plus \$2500 for both buckets. Michael Tappendorf asked for approval to use the extra income from the sale of these items to buy other equipment needed by the Highway Department. The Committee approved that.

Public Body Comment – None

Approval of Minutes from previous meeting – January 8, 2024 – Motion by Brent Wallace, Seconded by Mark Bennett, Passes unanimously.

Resolution for approval of removal and replacement of existing structure 087-3236 (Oconee Township) – Motion by Brent Wallace, Seconded by Clay Hardy, passes unanimously. There will be a March bid opening for this project.

Resolution for approval of County Engineers Salary for 2023 in the amount of \$45,000 – Motioned by Mark Bennett, Seconded by Mitchell Shuff, passes unanimously.

Resolution for temporary speed limit sign to be placed on County Highway 3 East of Findlay due to condition of roadway – Motion by Tim Brown, Seconded by Brent Wallace, passes unanimously.

Resolution for Approval of bids for hauling culverts and Bituminous materials.

County MFT – requires approval through Board.

Township MFT – approval is by commissioner, not by us.

-Motion by Tim Brown, Seconded by Clay Hardy, passes unanimously.

Discussion for Road use agreement, what is County wanting to implement to protect our roads. Michael Tappendorf had two samples and asked for feedback from the Committee members on anything they possibly wanted to add to the agreement.

Discussion for Facebook profile for postings only. Comments are turned off. All Committee members were in favor of this to help keep the community informed. Some postings would be approved by the Committee. Other “emergency postings” would not need Committee approval. Engineers report – Michael Tappendorf discussed resolutions that will be brought before the County Board this month. Also, discussed on FASM funds to use for Pugmill Rock, guardrail and engineering expenses for CH 3. Gave a Department update on everything that has been accomplished recently. Discussed projects that are coming up. These projects are Union Pacific Railroad crossings, County Highway 3, Prairie Bridge, Oconee Township bridges. Update

Committee on a training from Contech which will help us do Day Labor which will save the Department money. Discussed we are still searching for a grader. Reported the Department is happy with the new excavator. Explained our different funds.

Maintenance Department Update – Tim Baumgarten reported that the guys have done hand patching in Findlay and that did not work. Used hot patching and seems to be working better. John Agney has been building hitches for the dump trucks. That has saved the Department money. They have done downed tree cleanup, regular maintenance, took trees out and sign repair. Also, added “wings” to our existing sign stubs instead of buying them that way. This also saved the Department money. Mitchell Shuff asked if there was going to be any more signage put up at Fox’s Corner.

Assistant Foreman Position – discussion Tim Brown wanted to know what the Committee’s thoughts were with this position. Mitchell Shuff said he thought it was a dead issue. Brent Wallace suggested if we ever fill this position, it should be someone from the outside.

Discuss Union Pacific Railroad Crossings – There are eleven railroad crossing updates that the Department will be involved with. Michael Tappendorf is hoping to use our own day labor to do some of the work.

Approval of Claims – Motioned by Tim Brown, Seconded by Mitchell Shuff, passes unanimously.

Approval of CPCA – Motioned by Brent Wallace, Seconded by Clay Hardy, passes unanimously.

Public Body Comment - None

Adjournment: Next Scheduled Meeting will be March 11th, 2024 @ 4:30 pm @ Highway Department – 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