

Road and Bridge Committee

Meeting Agenda

January 8th, 2024

Date and Time of meeting: Monday, January 8th, 2024, 3:25 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 (was absent), Mark Bennett

Also attending: Wendy Gregory, Michael Tappendorf, Tim Baumgarten, Alex Rose, John Agney, Josh Weakley

Public Body Comment – None

Michael Tappendorf introduced a new employee Alex Rose

Approval of CPCA – Motioned by Clay Hardy, Seconded by Mitchell Shuff, Passes unanimously

Approval of Minutes from previous meeting – December 8th, 2023 – Motioned by Mark Bennett, Seconded by Clay Hardy, Passes unanimously.

Approval of Claims – Motioned by Mark Bennett, Seconded by Mitchell Shuff, Passes unanimously. Mark Bennett spoke about making sure we don't get charged sales tax.

Engineers report – Discussed two resolutions for Approval of Bids for sales of Excess Materials and Approval of Bids for aggregate materials. Gave presentation of three 2022 compliance reports from IDOT. Went over 2023 in review and some projects coming up in 2024. Discussed several projects that the Highway Department is in the process of working on. Listed all trainings that Michael Tappendorf has completed. Discussed in the future no discussion of employee discipline should occur in a public meeting. Needs to be done in an executive session/closed meeting. Presented the Department's equipment wish list. Asked about posted "No Parking Signs" at Twin Bridges on County Highway 2. Overlooked the funds at the Highway Department.

Presentation of Compliance reports for Township Bridge, Township MFT, County MFT. (Presented in the Engineers Report)

Discussion of Personnel Matters (Discussed in the Engineers Report)

Approval of Bids for Excavator for bid. – Josh Weakly from Baker Equipment attended to place a bid but there was some confusion on the process. The Committee decided to table it until next month. Motioned by Tim Brown, Seconded by Clay Hardy, Passes unanimously.

Maintenance Department Update – Discussed the work done on Greasy Road and the work done for the airport. They have been hauling rock, cleaning trucks and servicing vehicles. Patching holes, put rocks on the shoulders. Done with reclaiming on the shoulders. Getting ready for winter.

Approval of Resolution for Request for ARPA funds for purchase of Grader.- \$150,000 Motioned by Clay Hardy, Seconded by Tim Brown, Passes unanimously.

Approval of Bids for Aggregate for County. - Motioned by Tim Brown, Seconded by Mark Bennett, Passes unanimously.

Approval of Bids for Aggregate for Townships. – Motioned by Mark Bennett, Seconded by Clay Hardy, Passes unanimously.

Approval of LATCF funds for purchase of computers, software and other equipment – Motioned by Clay Hardy, Seconded by Mitchell Shuff, Passes unanimously.

John Agney spoke up and thanked the R & B Committee and the County Board for all that they have done for the Highway Department. Clay Hardy commending John and how well the guys take care of the equipment. Mark Bennett asked how the building conditions were. Michael Tappendorf said he was trying to save funds to do some updates to the cold storage in the future.

Adjournment: Next Scheduled Meeting will be February 5th, 2024 @ 4:30 pm – 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