

## Road and Bridge Committee

### Meeting Minutes

Date and time of meeting: Monday, December 8th, 2025, 4:25 pm (started 5 minutes early)

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

Roll call: Teresa Boehm, John Strohl, Larry Syfert, Tim Morse, Brent Wallace (All Present)

Public body comment: None

Approval of minutes from previous meeting, November 10<sup>th</sup>, 2025: Motion made by Larry Syfert, Seconded by Tim Morse, Passes Unanimously

Maintenance department update: Tim Baumgarten provided a typed list of work performed by the Laborers ahead of time. Teresa Boehm asked about the status of the truck involved in the accident. Michael Tappendorf said he was still in the process of getting estimates for repair. Tim Baumgarten added they also accept dead animals from the dog catcher and bury them out back.

Engineer's report: Michael Tappendorf provided a typed report ahead of time for Committee to review. Michael stated that not a lot of projects will take place this time of year, but they will be doing more design. Larry Syfert asked about shooting ditches in the area. Michael stated he's trying to improve drainage all around the county. Michael discussed some details of the grants we received.

#### Discussion and approval items of R/B Committee

- Closed Session-Discussion and Approval of Non-union Employee Wages. This agenda item was not discussed and deemed unnecessary.
- Discussion and Approval of Resolution for a Supplemental Engineering Agreement (Original Approved May 2024) with Gonzalez Companies, LLC an Engineering group to assist in the preparation of Right of Way documents as necessary for the reconstruction of railroad crossings at roads 1975E, 1900E, 1750N where it intersects with the Union Pacific Rail in Okaw township. The estimated additional design engineering costs will be \$4,950 additional. All costs will be 100% reimbursable by Illinois Commerce Commission. Motion made by Teresa Boehm, Seconded by Tim Morse, Passes Unanimously
- Discussion and Approval of Resolution requesting approval to appropriate Motor Fuel Tax funds for the purpose of maintaining County Highways. Motion made by Teresa Boehm, Seconded by Brent Wallace, Passes Unanimously
- Discussion and Approval of Resolution appropriating MFT money for the County Engineer Salary ½ to be paid from Federal STR fund and ½ to be paid from MFT. Motion made by Teresa Boehm, Seconded by Larry Syfert, Passes Unanimously
- Announce Bid Letting for 9:00 am on December 17<sup>th</sup> 2025 for furnishing aggregate and bituminous materials, culvert materials, and pugmill and hauling services as required in the maintenance of Shelby County, 2026 MFT and publicly read at that time.
- Present 2 Year Report to Road and Bridge Committee as well as make available for the read ahead materials for the County Board meeting.

Approval of CPC: Motion made by Teresa Boehm, Seconded by Larry Syfert, Passes Unanimously

Approval of Claims: Motion made by Teresa Boehm, Seconded by Tim Morse, Passes Unanimously

Public Body Comment: **None**

Adjournment: Next Scheduled Meeting will be **January 8, 2026 @ 4:30 pm @ Highway Department**  
**Motion made by Tim Morse, Seconded by Brent Wallace, Passes Unanimously**

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

### Road & Bridge Committee

Teresa Boehm (Committee Chairwoman)

Date

Tim Morse

Date

John Strohl

Date

Larry Syfert

Date

Brent Wallace

Date