

Road and Bridge Committee
Meeting Minutes

Date and Time of meeting: Monday, May 5th, 2025, 4:30 pm

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

Roll Call: Teresa Boehm, Chad Yantis, Larry Syfert, Tim Morse, Brent Wallace (**All Present**)

Also present: Wendy Gregory, Michael Tappendorf and Tim Barmgarten

Public Body Comment – **Teresa mentioned she had to leave at 5:15 to attend another meeting and that Tim Morse would preside over the meeting in her absence.**

Approval of Minutes from previous meeting – March 10th, 2025 **Motion made by Brent Wallace, Seconded by Chad Yantis, Passes Unanimously**

Maintenance Department Update – **Teresa Boehm asked about fixing the bed of the dump truck. Tim Baumgarten said the bed should last several years now, but didn't know about the rest of the truck. Tim Baumgarten added that the maintenance department spent 2 days making 2000 tons of pugmill blade mix.**

Engineers report – **There was a discussion on permit fees and how/if we could enforce them. It was decided this matter should be taken to the full Board for approval at a later time. Teresa Boehm was going to ask our States Attorney if it requires a resolution to be taken in front of the Board. Discussed work accomplished by the Highway Department in April. Also, discussed ongoing and future projects. Teresa clarified that our grant situation didn't affect the Findlay project because the money has already been allocated but could affect future projects.**

Discussion and Approval items of R/B Committee

- 1) Approval of Award to Howell Paving, Inc. for the amount of \$2,057,822.52.
 - a) This is below the Engineer's Estimate of \$2,468,487.60, and within the amount approved in the joint agreement last month at April's County Board Meeting.
 - b) Breakdown as follows 80% Funded Federally \$1,646,258.02-STR, Federal - \$350,000 SM, \$61,564.50 – Local/FASM.
Teresa Boehm-yes, Chad Yantis-yes, Larry Syfert-yes, Tim Morse-yes and Brent Wallace-yes
- 2) Permitting
 - a) Discussion and Approval of Permit Fee Schedule
 - i) Changes to Fees?
 - ii) If Approved, Effective date _____.
Table this item until next month
 - b) Policy on permitting landowner/contractor to perform ditching improvements on County Highways.
 - i) If Approved, Effective Date _____.
Discussion on specific bonding amounts and how it would be enforced.
 - c) Policy on permitting of oversize/overweight loads. Multiple discussion held with other county engineers. Attachment sent with correspondence to R/B committee.
 - i) If Approved, Effective Date _____.
Discussion on whether this would affect small grain elevators and if farmers would be exempt from this. Farmers would not be exempt from this. Possibly posting 3 month signs.

- d) Approval to utilize Oxcart Permitting System.
i) If Approved, Effective Date _____.
**This system cost the County nothing. All fees are paid by the user.
Table this item until next month**
- 3) Online Posting for information on Policies for snow removal, ditching, ROW Permits. As well as posting for information on future upcoming projects. **MyTec has to do the postings. Wait until all permitting decisions are made to post anything.**
- 4) Foxglove Wind Project – Road Use Agreement.
a) Limited Details project in Moweaqua, Ridge, Rural, Pickaway, & Flat Branch townships. Meeting to come. **Michael Tappendorf informed the Committee there would be a meeting May 28, 2025 at 10am at the Highway Department to discuss the Foxglove Wind Project and they were invited to attend.**

Approval of CPCA – **Motion made by Brent Wallace, Seconded by Tim Morse, Passes Unanimously**

Approval of Claims- **No Motion made (But all claims were signed)**

Public Body Comment – **Brent Wallace asked about the 5-minute time limited during public body comment. Someone asked him if they could have 5-minutes during the first opportunity and then 5-minutes during the second opportunity.**

Adjournment: Next Scheduled Meeting will be June 9th, 2025 @ 4:30 pm @ Highway Department **Motion made by Chad Yantis, 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



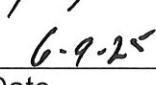
Tim Morse



Date



Larry Syfert



Date

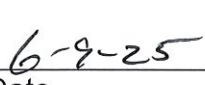


Brent Wallace

Date



Chad Yantis



Date