

Road and Bridge Committee Meeting Minutes

Date and time of meeting: Monday, October 6th, 2025, 4:54 pm (started late to reach a quorum)

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 **Teresa Boehm, Chad Yantis and Larry Syfert were present. Tim Morse and Brent Wallace were absent**

Public body comment: **None**

Approval of minutes from previous meeting, September 8th, 2025: **Motion made by Chad Yantis, Seconded by Larry Syfert, Passes Unanimously**

Maintenance department update: **Tim Baumgarten was absent but provided a typed list of work performed by the Laborers ahead of time.**

Engineers report: **Michael Tappendorf provided a typed report a head of time for Committee to review. Teresa Boehm reported that Michael Tappendorf and the Treasurer worked together on purchasing CD's with excess funds in the Highway Department's accounts. Michael Tappendorf stated the County had received three grants from the State of Illinois for bridges in the County.**

Discussion and approval items of R/B Committee

- Discussion and Recommendation for Approval of Engineering Agreement with Gonzalez Engineering for Railroad Crossing in Clarksburg Township. Crossing located at intersection of CR 500N aka TR367 for the amount of \$25,500 to be paid (100%) from State ICC.
- Discussion and Recommendation for Approval of 50/50 petition from Cold Spring Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 72" diameter x 50-foot-long CMP. Project Location on 300N, East of 1100E. The estimated cost of the project will be \$12,778 which will be shared 50/50 between the township and County Bridge account.
- Discussion and Approval of 50/50 petition from Dry Point Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 84" diameter x 60-foot-long CMP. The estimated cost of the project will be \$16,521 which will be shared 50/50 between the township and County Bridge account.
- Discussion and Approval of 50/50 petition from Village of Stewardson, Village President to Remove a failing CMP Pipe and replace with a 54" diameter x 50-foot-long ERS CMP. The estimated cost of the project will be \$9,897 which will be shared 50/50 between the Village and County Bridge account.

All items were approved by motion made by Chad Yantis, seconded by Larry Syfert, Passes Unanimously

- Discussion of Leasing of equipment to replace existing equipment.

Approval of CPCA: **Motion made by Larry Syfert, Seconded by Chad Yantis, Passes Unanimously**

Approval of Claims: **Motion made by Chad Yantis, Seconded by Larry Syfert, Passes Unanimously**

Public Body Comment: **None**

Adjournment: Next Scheduled Meeting will be November 10th, 2025 @ 4:30 pm @ Highway Department
Motion made by Chad Yantis, Seconded by Larry Syfert, 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