

## Road and Bridge Committee Meeting Minutes

Date and time of meeting: Monday, February 9th, 2026, 4:30 pm

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, January 5<sup>th</sup>, 2026:

**Motion made by Tim Morse, Seconded by John Strohl, Passes Unanimously**

Maintenance department update: **Tim Baumgarten provided a typed list of work performed by the Laborers. Brent Wallace asked where we took the dump trucks to be tested at. Tim Baumgarten stated Sullivan. Brent asked how much they charged. Tim was unsure because he hadn't seen the invoice. But it was determined the bill will be for whatever rate the State has approved. John Strohl asked if they had to make an appointment for the testing. Tim said he did call ahead to make sure they could bring the trucks over. Teresa Boehm asked if we could use the damaged plow on a new truck. Michael Tappendorf stated it was damaged but possibly repairable. Teresa also asked what we would do with the damaged truck. Michael said if we get another truck we would probably list the damaged truck as surplus.**

Engineers report: **Michael Tappendorf provided a typed report. Larry Syfert asked if all the bridges have been inspected now. Michael said no. It is a continues cycle. Larry asked about the federal money for the snowstorm earlier in the year. Michael said he is trying and is working with Scott McKee.**

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

- Discussion and Approval of Resolution for Engineering Agreement with HLR (Hampton, Lenzini and Renwick, Inc.) Engineering for the 2026 NBIS Bridge Inspections and Program Management – 160 Structure inspections for the amount of \$149,000 to be paid from MFT (Motor Fuel Tax).  
**Motion made by John Strohl, Seconded by Larry Syfert, Passes Unanimously**
- Discussion and Approval of Resolution to enter into a Joint Agreement with IDOT for use of grant funds for performing the reconstruction of Structure 087-3038 a bridge over Drake Creek Branch 5 miles east of Strasburg for an estimated cost of \$612,042.46 of which \$602,842 will be paid through the LPF Grant and remainder from Township Bridge Program.
  - Bids for this bridge open February 17<sup>th</sup> at 10am at the Shelby County Highway Department.  
**Motion made by Brent Wallace, Seconded by John Strohl, Passes Unanimously.**
- Discussion and Approval of Resolution to Contract 95989, Cape Seal on County Highway 19 for a distance of 7.87 miles on the Findlay-Assumption Road in the amount of \$989,465.91. Which is under the Engineer's Estimate and to be paid by Federal STR and State Matching Assistance.  
**Motion made by Tim Morse, Seconded by Brent Wallace, Passes Unanimously**

- Discussion on Plans and other document disposal and transfer
  - We have held plans for other municipalities, townships, airport, Army Corps for years and would like to ensure that we can give plans to whomever wishes to keep them. Or if they serve no purpose they can be disposed of properly with State of Illinois's consent.

Committee approved of the giving away/disposing of plans if we follow the State of Illinois guidelines to do so.

Motion made by Larry Syfert, Seconded by Brent Wallace, Passes Unanimously

- Discussion of Part time position for the Maintenance Crew. Non-union position.
 

Committee asked Michael Tappendorf to make sure it's OK with the Union and to take whatever steps legally that need to be taken. Such as advertising if needed. He will check on these things and it will be discussed at the next meeting.

- Discussion on purchase of used dump trucks.
 

Schmitt Auction has a truck that Michael would like to bid on. He stated he felt like bidding up to \$40,000 would be his limit. Committee gave him permission.

Motion made by John Strohl, Seconded by Brent Wallace, Passes Unanimously

Approval of CPCA: Motion made by John Strohl, Seconded by Tim Morse, Passes Unanimously

Approval of Claims: Motion made by Larry Syfert, Seconded by Tim Morse, Passes Unanimously

Public Body Comment: None

Adjournment: Next Scheduled Meeting will be March 9th, 2026 @ 4:30 pm @ Highway Department  
 Motion made by John Strohl, 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

3/9/24  
 \_\_\_\_\_ Date



John Strohl

3/8/2026  
 \_\_\_\_\_ Date

\_\_\_\_\_ Larry Syfert

\_\_\_\_\_ Date

\_\_\_\_\_ Brent Wallace

\_\_\_\_\_ Date