

Road & Bridge Committee Meeting Minutes

Wednesday, July 2nd, 2025 @ 7:00pm

Call to Order at 7:05 by Chairman Doug Bening

Attendance: Doug Bening, Eric Brammeier, Larry Unverfehrt, Dave Meyer. Quorum: Yes

Review Minutes. Motion by Brammeier. Second by Unverfehrt. Voice vote is unanimous yes. Minutes approved.

Review Bills. Motion by Brammeier. Second by Unverfehrt. Voice vote is unanimous yes. Bills approved for claims committee review.

Next regular meeting: Wednesday, August 6th 7:00pm

Construction Projects

Honeysuckle Road Bridge Replacement – Lively Grove Road District

- Funding – TBP, Local
- Hopeful Bid date, Spring 2025. Estimated Cost = \$475. Attorney Tyson Tanner is going to take the matter through the courts. \$6k.

County Highway 10 Resurfacing – Oakdale to Elkton

- CH10 – Funding STR, RBI, Matching
- Volkert CE \$91,758. Const \$2,078,355.87. ET Simonds completed the job.
 - Resolution to appropriate RBI MFT funding presented by Heiman. Motioned by Unverfehrt. Seconded by Brammeier.
 - Voice vote unanimous yes. Motion passed to present to county board.

Hoover Rd Bridge over Archie Creek – Oakdale Road District

- Funding – STP-BR, TBP, Matching
- Lake Const has won the bid for \$319,999.05. Job completed. Job Box Accepted. TBP + RD reimbursement received. Awaiting billing.

County Highway 7 – Beaucoup Creek Bridge Replacement

- Engineering Agreement with Gonzalez using RBI funding. Three span to single span.
- \$800K Funding STP-BR, SMA, Bridge Fund. Construction FY28, likely sooner.

County Highway 12 – Casper's Corner to New Marigold

- Allotting \$1.35M. Seeking Preliminary Engineering Agreement to repair and repave CH 12. Match \$150k using RBI.
- Engineering Agreement with HMG \$42,654. PDR Approved. ET Simonds low bid \$773,797.59.
- Subsurface Patching Ongoing. Mill and overlay tentatively July 14th.

County Highway 10 – Elkton to IL-153

- Engineering Agreement with HMG – RBI Funding
- Killian completed on 9/26. \$1,346,483.48. Awaiting final billing.

Sycamore Rd Bridge over Herzog Creek

- Funding – TBP, Bridge Fund
- HMG Design Contract \$81,329. Environmental Clearance Granted. C-Hill low bid awarded \$312,000.
- Piling ongoing. On track for mid-August completion.

Other

- N/A

50/50

- Covington RD – Eagle Rd – 36" Dia 35' culvert. Existing galvanized corroded through. Shoulders sinking. Cost to county= \$2,295
 - Motion from Brammeier. Second from Unverfehrt. Voice vote unanimous yes. Motion passed to present to board.

Budget

- N/A

Equipment

- Selling 2020 Case IH 145. Both bids were opened. Both bids were below previously discussed threshold of \$85k. Both bids were rejected. Committee decided to advertise again.

Maintenance Work.

- Oil and Chip completed on CH 1 and CH 29. Small spot to complete on CH 27 at intersection with CH 1.
- Front slope mow nearly complete. Finishing NW corner of the county in the next week or so.
- Lots of culvert replacement/lining and ditching projects with good weather.

Office

- County Engineer
 - Bridge Inspections Complete. IDOT audit scheduled for August.
 - Off Friday for Independence Day

Motion for meeting adjourn at 8:18pm by Bening. Second by Brammeier. Voice vote unanimous yes. Meeting adjourned.