

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, January 9th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **2020 MFT Township Rock Letting Results Update/Approval:**
2. **2020 MFT County Rock Letting Results Update/Approval:**
3. **Village of Walshville Street Issues Update/Approval:**
4. **City of Hillsboro Seward St. Bridge Replacement Update/Approval:**
5. **Resolution #2020-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update/Approval:**
6. **New Highway Department Property Purchase Update/Approval:**
 - a. Executive Session (if needed)
7. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, February 6th, 2020

Time: 8:30 AM – Highway Department

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Resolution 2020-02 Authorizing Local Match Funds for Section 09-00132-00-RS Taylorville Rd.**
2. **Resurfacing Project Update/Approval:**
3. **Resolution 2020-03 Authorizing Local Match Funds for Section 17-00140-00-GR Guardrail Improvements Project Update/Approval:**
4. **Services for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Project Update/Approval:**
5. **Walshville Street Issues Update/Approval:**
6. **New Highway Department Property Purchase Update/Approval:**
 - a. Executive Session (if needed)
7. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, March 5th, 2020

Time: 8:30 AM – Highway Department

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **2020 County MFT Oil Letting Results Update/Approval:**
2. **2020 Township MFT Oil Letting Results Update/Approval:**
3. **2020 Pipe Culvert Letting Results Update/Approval:**
4. **City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:**
5. **Walshville Bypass Road Update/Approval:**
6. **New Highway Department Property Purchase Update/Approval:**
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

**Montgomery County Board
Road & Bridge Committee Meeting
Agenda**

Date: Thursday, April 9th, 2020

Time: 8:30 AM – Highway Department

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

The Road and Bridge Committee meeting was Cancelled due to the Coronavirus Disease Pandemic.

Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, June 4th, 2020

Time: 8:30 AM – County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

- 1. Walshville Bypass Road Update/Approval:**
- 2. New Highway Department Property Purchase Agreement Update/Approval:**
- 3. Highway Safety Improvement Fund Update/Approval:**
- 4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)***
- 5. Other Business Update/Approval:**
- 6. Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

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Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

The committee met to discuss the following:

- 1. Walshville Bypass Road Update/Approval:**
- 2. Resolution 2020-04 to appropriate funds for 1205 BCA, E. 20th Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:**
- 3. Resolution 2020-05 to appropriate funds for 1206 BCA, Janssen Tr. Pipe Culvert, Rountree Twp. 50%/County 50% Update/Approval:**
- 4. Resolution 2020-06 to appropriate funds for 1207 BCA, N. 14th Ave. Pipe Culvert, Witt Twp. 50%/County 50% Update/Approval:**
- 5. Resolution 2020-07 to appropriate funds for 1208 BCA, McCords Tr. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:**
- 6. Resolution 2020-08 to appropriate funds for 1209 BCA, Burg Rd. Pipe Culvert Liner, 100% County Update/Approval**
- 7. Section 09-00132-00-RS Taylorville Rd. Resurfacing Construction Engineering Services Update/Approval:**
- 8. Surplus Property Sale Update/Approval:**
- 9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
- 10. Other Business Update/Approval:**
- 11. Public Comments Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, July 9th, 2020

Time: 8:30 AM – County Board Room

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: Assistant County Engineer Dustin Sefton

1. **Surplus Property Sealed Bids Update/Approval:**
 2. **Resolution 2020-09 to appropriate funds for 1210 BCA, N. 3rd Ave. Pipe Culvert, Walshville Twp. 50%/County 50% Update/Approval:**
 3. **Resolution 2020-10 to appropriate funds for 1211 BCA, Structure 068-3358 (Downs Bridge) HMA overlay, 100% County Update/Approval:**
 4. **Village of Walshville Streets Update/Approval:**
 5. **Property Deed Transfer of former Wright Automotive Property to Highway Department Update/Approval:**
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1. **Highway Maintainer Job Opening Update/Approval:**
 2. **Other Items:**
 3. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, August 6th, 2020

Time: 8:30 AM – County Board Room

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood, Assistant County Engineer Dustin Sefton

1. **Village of Walshville Streets Update/Approval:**
2. **Property Deed Transfer of former Wright Automotive Property to Highway Department Update/Approval:**
3. **Other Items:**
4. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, September 3rd, 2020

Time: 8:30 AM – County Board Room

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood, Assistant County Engineer Dustin Sefton

1. **Village of Walshville Streets Update/Approval:**
2. **Resolution 2020-11 to appropriate funds for 1212 BCA, Burg Rd. Pipe Culvert Liner, 100% County Update/Approval:**
3. **Resolution 2020-12 to appropriate funds for 1213 BCA, Waggoner Ave. Concrete Box Culvert, 100% County Update/Approval:**
4. **Resolution 2020-13 to appropriate funds for 1214 BCA, E. 19th Rd. Pipe Culvert, Witt Twp. 50%/County 50% Update/Approval:**
5. **Resolution 2020-14 to appropriate funds for 1215 BCA, Fillmore Tr. Storm Sewer, 100% County Update/Approval:**
6. **Intergovernmental Agreement with the City of Hillsboro for the replacement of the Seward St. Bridge SN: 068-6004 Update/Approval:**
7. **Section 19-18118-00-BR Seven Sisters Bridge, Witt Twp., Bid Letting Results Update/Approval:**
8. **2021 R&B Committee Dates Update/Approval:**
9. **Other Items:**
10. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.
Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, October 8th, 2020

Time: 8:30 AM – County Board Room

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Section 20-00145-00-PV Coffeen Rd. and Seven Sisters Intersection Preliminary Engineering Agreement Update/Approval:**
2. **Resolution 2020-14 to appropriate funds for 1216 BCA, SN: 068-3081 Pile Repairs, 41.11% Montgomery County/58.89% Macoupin County Update/Approval:**
3. **Montgomery County Recycling Drive Update/Approval:**
4. **New Highway Department Update/Approval:**
5. **Other Items:**
6. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.
Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, November 5th, 2020

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

Members present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack, & Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Section 09-00132-00-RS – Taylorville Rd. Resurfacing Project Update/Approval:**
2. **Section 17-00140-00-GR – Guardrail Upgrade Project Update/Approval:**
3. **2021 Bulk Fuel Purchasing Update/Approval:**
4. **New Highway Department Update/Approval:**
5. **Other Items:**
6. **Public Comments:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, December 3rd, 2020

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Gene Miles, Bill Bergen, Dave Loucks, Jim Moore, Glenn Bishop, Dennis McCammack
& Evan Young

Members Absent:

Others Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **2021 Bulk Fuel Purchasing Letting Results Update/Approval:**
2. **New Highway Department Update/Approval:**
3. **Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2021 Update/Approval:**
4. **Other Business Update/Approval:**
5. **Public Comments Update/Approval:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by to _____ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.