Road and Bridge Committee
Meeting Minutes

Date and time of meeting: Monday, October 5th, 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, September 3rd, 2026: Motion by John Strohl, Seconded by Larry Syfert, Passes Unanimously)

Engineers report: Provided by Michael Tappendorf ahead of time.

Discussion and Recommendation for Approval to County Board items of R/B Committee

- Continuation and Approval of HAA Agreement with Grant & Grant Investments, LTD with Green Wave Consulting, LLC for Soil Contamination at the intersection of West Division Street and Wright Street. Michael Tappendorf met with Village of Findlay and discussed what utilities are there. There is a storm sewer going right down our CH3. It's approximately 100 years old, old clay tile. No one knows the condition of it. It could be costly to dispose of the dirt underground. Michael's rough estimate was $75,000. Motion made by John Strohl, Seconded by Teresa Boehm, Passes Unanimously
- Approval of "Pre-Road Use Agreement" Engineering Agreement with Hutchison Engineering for Wind Farm Project Motion made by Tim Morse, Seconded by John Strohl, Passes Unanimously.
- Discussion and Recommendation for Approval of Speed Limit Sign Placement for County Highway 23/Sigel Road at the intersections of IL Route 45 and County Highway 23 and 500 foot East of intersection Sunrise and County Highway 23. Pursuant to 625 ILCS 5/11-302. A speed study was done at this location. The speed study recommends 20 MPH, but Michael recommends 30 MPH. Motion made by John Strohl, Seconded Tim Morse, Passes Unanimously
- Discussion and Approval to move forward with acceptance of bids for new tandem axle dump truck. Teresa Boehm asked which one Michael was recommending. He said the bid with Rush Truck Center and Woody's was the lowest bid. ($257,082.15) It's an International truck. Teresa asked if the truck could be used for snow. Michael said yes. It's about an 8-month delivery time. Teresa asked if we had the funds to pay for it. Michael said we would have the funds with the railroad projects we are doing, insurance check and the sale of the old truck. Motion made by John Strohl, Seconded by Teresa Boehm, Passes Unanimously
- Discussion and Approval of Policy on liability of Windshield Rock chips and other related incidents. Motion to table until Michael can talk to States Attorney. Motion made by Teresa Boehm, Seconded by Brent Wallace, John Strohl voted "no", everyone else voted "yes",
- Discussion and Approval of payment agreement for highway department "Professional Fee Agreement" with Foxglove Wind Project. Motion made by Tim Morse, Seconded by Brent Wallace, Passes Unanimously.

  A motion was made for tabling this item for the Board Meeting (October 8, 2026) if Ben Collette from Greenwave couldn't attend the meeting. Motion made by John Strohl, Seconded by Teresa Boehm, Passes Unanimously.

Approval of CPCA: John Strohl asked about the time clock/clocking in early situation. Chad Yantis is going to reach out to the Union rep to see what can be done about the clocking in early. Motion made by John Strohl, Seconded by Teresa Boehm, Passes Unanimously.

Approval of Claims: Motion made by Larry Syfert, Seconded by John Strohl, Passes Unanimously

Public Body Comment: Tim Morse stated he attended a Fox Glove meeting in Moweaqua and that a lot of them will be at the Board meeting Thursday night to address their concerns. John Strohl asked about the No Thru Truck signs that aren't posted. Michael said since they would be on the States right of way it had to get approval. Shelbyville just got the approval from IDOT to put them up. So, they should be going up. The signs missing on Clarksburg should be good to go by October 6th.

Adjournment: Next Scheduled Meeting will be November 9th, 2026 @ 4:30 pm @ Highway Department
Motion made by Tim Morse, 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

John Strohl — Date 11-09-26

Larry Syfert — Date

Brent Wallace — Date 11-09-26