

Road and Bridge Committee  
Meeting **Minutes**  
Nov. 12<sup>th</sup>, 2024

Date and Time of meeting: Tuesday, November 12th, 2024 4:34 pm

Location of Meeting: Shelby County Highway Department  
1590 State Highway 16  
Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace (All present except Clay Hardy)

Public Body Comment – None

Approval of Minutes from previous meeting – October 8, 2024, Motion by Mitchell Shuff, Seconded by Brent Wallace, Passes unanimously

Discussion of the November 1<sup>st</sup> cookout. Discuss possible changes for next year's cookout. Everyone agreed it went well. Want to do again next year and invite Department Heads as well.

Maintenance Department Update – Report given by Michael Tappendorf. Sprayed, Ditching on CH12, Reclaimed shoulders, Ditching on CH3 and cleaned box culverts, cut brush, hauled dirt, assisted with balloon fest, did equipment maintenance, removed brush and trees on Neoga Road, installed culverts, ditching on CH 26, picked up dead deer, patched holes, hauled rock, tree cleanup, repaired signage and seeded Todd's Point

Engineers report – Report given by Michael Tappendorf

Front Office Team

- Normal day to day operations
- Worked on 2025 Budget
- Worked on 2025 MSE for IDOT
- Todds Point inspection
- Oconee Bridge construction inspection
- Pavement Preservation Plan
- Future Projects Programming
- Bridge Planning
- Michael went to Fall County Engineer's Conference in Peoria

Personal

- Michael Tappendorf brought up possible bonuses for employees in the future. He only wanted to mention it. Board said you would need to think about the Union and the rest of the County employees. They will discuss it at a later date.

Projects

- CH 5 Reconstruction is complete
- Bridge Inspections. IDOT has denied Michael's Program Manager ability for this year. IDOT will be taking over bridge inspections in the next year.
- Todds Point RR Crossing is almost complete. Should be done around November 22<sup>nd</sup>
- CH3. IDOT has contacted us and is aware of the issues.
- CH19. Hopefully next 2 years
- CH16. Hopefully next 3 years

- Oconee TWP bridges. 19-11120-00-BR majority is complete. 21-11120-00-BR is progressing. Piling complete and bridge abutments poured
- Ridge Twp bridge looking to bid next March
- Ash Grove/Big Spring bridge looking to bid in the spring

Michael then went over resolutions below

- Discussion and Approval of “NO PARKING” Signage to be placed along County Highway 2. Placement will be around Wilborn Creek, approximately ½ mile South of the County Line. **Motion by Tim Brown, Seconded by Brent Wallace, Passes unanimously**
- Resolution for Action of Agreement for Engineering Services to be provided from HLR (Hampton, Lenzini, & Renwick, Inc.) for the 2025 bridge inspection program. This is a requirement by the FHWA to complete bridge inspection. The estimated cost of engineering will be \$64,000, which would be paid from County Highway MFT and/or County Bridge Funds **Motion by Tim Brown, Seconded by Mitchell Shuff, Passes unanimously**
- Resolution to approve a Supplemental engineering agreement with Gonzalez Companies to assist finalizing plans for the structural design, hydraulic study, and all other necessary items for the reconstruction of struct 087-3120. Estimated additional cost will be \$17,250 of which Township Bridge (State) is anticipated to pay 100% of the design cost. Any overages will be shared between Ridge Township and County Bridge Fund. **Motion made by Tim Brown, Seconded by Brent Wallace, Passes unanimously**
- Reconstruction of 087-3161
  - Approval of petition from Rose Township Highway Commissioners to demolish and construct a new bridge SN 087-3161 on TR 221, on 1010N/1250E, Southwest of Shelbyville. Preliminary Engineering agreement approval as separate agenda item on this meeting. 100% of the cost of Engineering is anticipated to be paid by the State of Illinois through the Township Bridge Program. Construction contracts to be approved at a future date by the Shelby County Board. **Motion by Brent Wallace, Seconded by Mitchell Shuff, Passes unanimously**
  - Resolution to approve engineering agreement with HLR (Hampton, Lenzini, & Renwick, Inc.) Inc to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of struct 087-3161. Estimated cost will be \$48,000 of which Township Bridge (State) is anticipated to pay 100% of the design cost. Any overages will be shared between Rose Township and County Bridge Fund. **Motion made by Tim Brown, Seconded by Mitchell Shuff, Passes unanimously**
- Discussion and Approval of 50/50 petition from Shelbyville Township Highway Commissioner to Remove and replace an existing box culvert with concrete pipes. The estimated cost of the project will be \$23,160, which will be shared 50/50 between the township and County Bridge account. **Motion by Tim Brown, Seconded by Brent Wallace, Passes unanimously**
- Discussion and Approval of 50/50 petition from Okaw Township Highway Commissioner to install storm relief CMP Pipes along 1650E at the intersection with the Union Pacific Railroad. Estimated cost of the project will be \$5,996, which will be shared 50/50 between the township and County Bridge account. **Motion by Brent Wallace, Seconded by Mitchell Shuff, Passes unanimously**

Approval of CPCA- **Motion by Tim Brown, Seconded by Mitchell Shuff, Passes unanimously**

Approval of Claims – **Motion by Tim Brown, Seconded by Mitchell Shuff, Passes unanimously**

Public Body Comment - **None**

Adjournment: Next Scheduled Meeting will be December 9<sup>th</sup>, 2024 @ 4:30 pm @ Highway Department **Motion by Mitchell Shuff, Seconded by Brent Wallace, Passes unanimously**

I hereby approve these meeting minutes and authorize them to be duly recorded.

## Road & Bridge Committee

\_\_\_\_\_  
Tim Brown

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clay Hardy

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date