

Road and Bridge Committee
Meeting Minutes
Oct. 7th, 2024

Date and Time of meeting: Monday October 7th, 2024 4:30 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, Mark Bennett (All present except for Mark Bennett)

Public Body Comment – None

Approval of Minutes from previous meeting – September 9, 2024 Motion by Brent Wallace, Seconded by Clay Hardy, Passes unanimously

- Discussion on intersection of County Highway 3 and County Highway 2. Site Distance issues and landowner parking for business (Rosie and Irl's c/o Curt Wooters) Discussion of possible alternatives and approval. Michael Tappendorf spoke with the States Attorney. The Village is putting in a stop line. There is nothing for the County Highway Department or Road & Bridge Committee to do at this time.
- Approval of Resolution to demolish 087-3041 and construct a new bridge on County Highway 40 aka Greezy Road (1900E-2 miles S of Fancher). Engineering agreement to come for board approval. Construction contracts to be approved at a future date by the Shelby County Board. Motion by Clay Hardy, Seconded by Mitchell Shuff, Passes unanimously

Maintenance Department Update – Report given by Tim Baumgarten. Put in culvert on Assumption blacktop, mowed roadsides, reclaimed the shoulders, repaired and replaced downed signs, put in a 50/50 culvert for Pickaway Township, put in a 50" culvert on County Highway 5, finished the railroad job and oiled it, still need to seed it and straw it, hauled rock, sprayed around guard rails, tested the trucks, hauled rock from the State to the yard. It was all free. We got about 35 loads, picked up dead deer, oiled mode road, serviced the trucks, put in a 50/50 culvert for Penn Township, blotted bleeding roads, cleaned scrap up around the yard, serviced the chain saws, put in a radiator, put in a 50/50 culvert for Ash Grove, cleaned up down trees from wind, cleaned oil off some of the dump trucks, cleaned ditches

Engineers report –

- Items for Future Discussion
 - 50/50 Petition and Engineering Agreements for:
 - Rose Township Bridges
 - 087-3161 (TBD)
 - Richland Township Bridges
 - 087-3344 (TBD)
 - 087-3136 (TBD)
 - Flat Branch
 - 087-3069 (TBD)
 - 087-3301 (TBD)
 - 50/50 Petitions for culvert replacement
 - Okaw TWP. – Intersection 1650 with UP RR
 - Shelbyville TWP. – Intersection 915/1800E

- Front Office Team Accomplishments
 - Normal Day to Day operations.
 - Construction Inspection – County Highway 5
 - Construction Inspection – Oconee Bridge
 - Construction Inspection – Todds Point RR Crossing
 - 2025 Budget (Co HWY, Co MFT, FASM, Co Bridge)
 - Support in Oiling
 - Pavement Preservation Plan
 - Future Projects Programming
 - Bridge Planning
 - Michael Fall County Engineer’s Conference in Peoria
 - Projects
 - County Highway 5 Reconstruction
 - Road is complete. Looks good. About 2 more weeks to complete
 - Union Pacific Railroad Crossings.
 - Todd’s Point RR XING (Crossing). Project has started. Dirt Hauled, Rock Laid.
 - Pay Estimates 1&2 total \$122,344.12. Cleaning up items left to do
 - Gonzalez RR Xings – 3 North of Shelbyville. Gonzalez is pursuing design.
 - Likely Next Year Construction
 - County Highway 3
 - Continuing coordination with IDOT for hopeful next year construction. Hopefully June 2025 letting
 - Oconee Township Bridges – 2 Separate Projects
 - Section 19-11120-00-BR, Federal Bridge project.
 - Project is In majority complete. Minor cleanup remaining. Fence still needs done.
 - Section 21-11120-00-BR, Rebuild IL Bridge Project.
 - Bridge is progressing. Piling likely to be installed this week.
 - Discussed equipment wish list from the Labor Force.
- Resolutions/Petitions for County Board Approval
 - Discussion of MOU from AFSCME Local 3323 for pilot program for a hybrid position that combines the duties of Highway Laborer and Engineering Technician. There was discussion on what the selection process would look like. Michael stated everyone would have a opportunity to apply. Tim Brown stated he didn’t think the \$2.00/hour should be left in the MOU. Mitchell Shuff asked if it would be better if we hired someone off the street not someone who is in the Union. Michell Shuff didn’t realize this was a long term hybrid decision. He didn’t agree with that. After long discussion, decided to leave MOU as it is written to present to the Board.
 - Structure 087-3279 Bridge
 - Approval of petition from Oconee Township Highway Commissioners to demolish and construct a new bridge SN 087-3279 on TR 285 (800N-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer’s Estimate for Engineering Costs. 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 Tim Brown, Seconded by Clay Hardy, Passes unanimously
 - Resolution for Action of Approval of engineering agreement with Chastain and Associates to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of 087-3279 over Opossum Creek. Motion to table by Tim Brown, Seconded by Clay Hardy, Passes unanimously

- Structure 087-3053 Bridge
 - Approval of petition from Oconee Township Highway Commissioners to demolish and construct a new bridge SN 087-3053 on TR 6 (100E-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer’s Estimate for Engineering Costs. 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 Mitchell Shuff, Seconded by Tim Brown, Passes Unanimously**
 - Resolution for Action of Approval of engineering agreement with Chastain and Associates to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of 087-3053 over Opossum Creek. **Motion to table by Tim Brown, Seconded by Mitchell Shuff, Passes unanimously**

Approval of Claims – **Motion by Tim Brown, Seconded by Brent Wallace, Passes unanimously**

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

Public Body Comment - **None**

Adjournment: Next Scheduled Meeting will be November 12th, 2024 @ 4:30 pm @ Highway Department – **Motion by Clay Hardy, Seconded by Mitchell Shuff, 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

Mitchell Shuff

Date