

Road and Bridge Committee Meeting Minutes

Date and time of meeting: Monday, November 10th, 2025, 4:30 pm

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

Roll call: Teresa Boehm, Larry Syfert, Tim Morse, Brent Wallace (All Present)

Public body comment: None

Approval of minutes from previous meeting, October 6th, 2025: Motion made by Larry Syfert, Seconded by Tim Morse, Passes Unanimously

Maintenance department update: Tim Baumgarten provided a typed list of work performed by the Laborers ahead of time.

Engineer's report: Michael Tappendorf provided a typed report ahead of time for Committee to review. Michael Tappendorf explained and discussed the grants that we are receiving. He said we would be applying for more as they are available. Teresa Boehm and Michael Tappendorf discussed the possibility of investing grant money. Michael said if he was given that opportunity, he would do that. Teresa asked if we were doing the railroad crossing jobs and paying ourselves back and Michael responded "yes". Discussed the work they plan to do on County Highway 16 in the future. Brent Wallace asked what the right of way issue with the landowner in Rural Township was. Michael said Reed Best has been working with the landowner and is making progress.

Tim Baumgarten asked the Committee about some options for upgrading two dump trucks. A lot of discussion was had. Tim is going to look for some good used trucks.

Discussion and approval items of R/B Committee

- Discussion and Approval of Resolution and to enter in to a Joint Agreement for use of local funds for performing a Cape Seal on 7.9 miles of County Highway 19 West of IL Route 128. Estimated total cost to be \$1,750,000 of which \$150,000 may be used from local funds from the Matching Account (aka FASM) account to pay for Construction and Construction Engineering. Motion made by Tim Morse, Seconded by Brent Wallace, Passes Unanimously
- Discussion and Recommendation for Approval for additional "No Parking" Signage to be placed along Township Road TR 266B (aka 1430N/Lithia Lane) in Shelbyville Township. Signage will be placed on both sides of the road with No Parking allowed for the full length of the road. Motion made by Brent Wallace, Seconded by Tim Morse, Passes Unanimously
- Announcement of \$599,434 of HSIP (Highway Safety Improvement Program) Grant. The County Highway Department has received money to complete a "Cape Seal" on County Highway 19 from the County Line with Christian County to County Highway 16. This is to provide better skid resistance and decrease accidents along this road. Motion made by Larry Syfert, Seconded by Teresa Boehm, Passes Unanimously
- Discussion and Approval by R/B Committee for Road Use Agreement with Juniper Phases 1 and 2 as shown in attached RUA. Motion made by Brent Wallace, Seconded by Teresea Boehm, Passes Unanimously

Approval of CPCA: No signed approvals. Committee didn't think signatures were necessary since payroll has already been paid. Motion made by Teresa Boehm, Seconded by Tim Morse, Passes Unanimously

Approval of Claims: Motion made by Brent Wallace, Seconded by Larry Syfert, Passes Unanimously

Public Body Comment: None

Adjournment: Next Scheduled Meeting will be December 8th, 2025 @ 4:30 pm @ Highway Department
Motion made by Tim Morse, Seconded by Larry Syfert, 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



Larry Syfert

Date



Brent Wallace

Date

