

Road and Bridge Committee
Meeting Minutes
March 10th, 2025

FILED
APR 08 2025

Jennie Cox
SHELBY COUNTY CLERK

Date and Time of meeting: Monday, March 10th, 2025, 4:30 pm

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

Roll Call: Teresa Boehm, Chad Yantis, Larry Syfert, Tim Morse, Brent Wallace (Larry Syfert was absent)

Also present Wendy Gregory, Michael Tappendorf and Tim Baumgarten

Public Body Comment – None

Approval of Minutes from previous meeting – February 10th, 2025

Motion made by Brent Wallace, Seconded by Teresa Boehm, Passes unanimously

Maintenance Department Update – A typed list of work completed by the maintenance department was supplied by Tim Baumgarten. The Committee asked about the process of what we do with dead deer. Discussion was had on how to keep signs from getting stolen. It would take \$18,000 to fix the sign truck and it's not worth that much.

Engineers report – A typed Engineer's report was supplied by Michael Tappendorf. Teresa Boehm asked if Highway Department was pursuing grants and Michael Tappendorf responded "yes" as they become available. Discussions were had regarding information in the Engineer's report. An April letting for County Highway 3 construction project is set. The second Oconee Township bridge is almost complete. Should start working on it again in the next weeks. Tim Morse discussed concerns with the drainage issues around County Highway 2. Discussed the Highway Department budget specifically regarding purchasing equipment. The Highway Department needs newer dump trucks. The Committee approved for Michael Tappendorf to look for them. Teresa Boehm asked about our labor employees being paid ARPA time and half for their overtime. The employees have been getting paid as such up until last pay period. Teresa is going to research to see if that should continue or if it's just a flat \$40.00 a week.

Resolutions/Petitions for County Board Approval

1. Discussion and Approval of Certificate of Authority to allow Michael Tappendorf – Shelby County Engineer to be authorized representative to purchase salt for treatment of intersections and bridges during inclement weather.

Motion made by Teresa Boehm, Seconded by Chad Yantis, Passes unanimously

2. Discussion and Approval to enter into a Joint Resolution of agreement between Effingham County and Shelby County to construct improvements to an across highway drainage structure in Prairie Township near the Southwest Corner of Prairie Township along 000N. Estimated cost for improvements will be \$15,000, of which \$5,000 will be from the Shelby County Bridge Fund.

Motion made by Tim Morse, Seconded by Chad Yantis, Passes unanimously

3. Discussion and Approval of Engineering Agreement for Structure 087-3041 over Richland Creek on County Highway 40. Engineering Agreement as awarded by following the QBS procedures outlined by IDOT – Bureau of Local Roads.

- a. Option 1 – Lochmueller Group, Inc. for Full amount of \$276,965.00. To be funded from Federal STR and County Bridge Fund
- b. Option 2 - Lochmueller Group, Inc. for partial amount of \$28,019.78. To be funded fully From County Bridge Fund, with future agreements to come for remainder.
- c. Option 3 – Hampton, Lenzini, and Renwick, Inc. (HLR) for \$68,000. To be funded from Federal Str and County Bridge Fund.

Motion to except option C made by Chad Yantis, Seconded by Brent Wallace, Passes unanimously

4. Stop Sign Warranted for Intersection of 1350N and 2900E in Richland Township. Location North of Ch 38 and East of St Hwy 16.

Motion made by Brent Wallace, Seconded by Chad Yantis, Passes unanimously

Other Discussion For Road/Bridge Committee

1. Policy on permitting landowner/contractor to perform ditching improvements on County Highways
Michael Tappendorf discussed landowners reaching out to their own ditching improvements. Some concerns of the Committee were liability insurance for things not being done properly.
2. Online Posting for information on Policies for snow removal, ditching, ROW Permits. As well as posting for information on future upcoming projects.
Michael Tappendorf is going to check with other Counties to see what their policies are.
3. House Bill 2515 Title “LOW POP TWP DIST DISSOLUTION”
Michael Tappendorf wanted to let Committee know this was being discussed in the House.

Approval of CPCA – **Motion by Chad Yantis, Seconded by Tim Morse, Passes unanimously**

Approval of Claims- **Motion by Chad Yantis, Seconded by Brent Wallace, Passes unanimously**

Public Body Comment - **None**

Adjournment: Next Scheduled Meeting will be April 7th, 2025 @ 4:30 pm @ Highway Department


Motion made by Chad Yantis, Seconded by Teresa Boehm, 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


Chad Yantis

Date