

Road and Bridge Committee Meeting Minutes

Date and time of meeting: Monday, January 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
(Teresa Boehm and Brent Wallace were absent)

Public body comment: None

Approval of minutes from previous meeting, December 8th, 2025: Motion made by Larry Syfert, Seconded by John Strohl, Passes Unanimously

Maintenance department update: Tim Baumgarten provided a typed list of work performed by the Laborers ahead of time. Tim Morse asked how damaged the truck was from the wreck. Tim Baumgarten/Michael Tappendorf stated didn't seem as bad as they had originally thought, but it was still unknown.
Motion made by Larry Syfert, Seconded by John Strohl, Passes Unanimously

Engineers report: Michael Tappendorf provided a typed report ahead of time. Michael stated there would be a bid letting opening at the State for the Cape Seal on County Highway 19. Michael discussed future grant opportunities. He asked the Committee about hiring a consultant to help him with some of the grant process. There was no opposition.
Motion made by Tim Morse, Seconded by John Strohl, Passes Unanimously

Discussion and approval items of R/B Committee

1. Discussion and Approval of Aggregate Bids
 - a. Shelby County Highway Dept. Aggregate Bid Award to low bidder as per the Attached Bid Tab
 - b. Shelby County TWP. Aggregate Bid Award to low bidder as per the Attached Bid Tab
2. Discussion and Approval of Bituminous Oil Bids
 - a. Shelby County Highway Dept. Bituminous Oil Bid Award to low bidder as per the Attached Bid Tab
 - b. Shelby County TWP Bituminous Oil Bid Award to low bidder, as per the Attached Bid Tab.
3. Discussion and Approval of Culvert Bids
 - a. Shelby County Highway Department Culvert Bid Award to low bidder as per the Attached Bid Tab.
4. Discussion and Approval of Pugmill Bids
 - a. Shelby County Highway Department Pugmill Bid Award to low bidder as per the Attached Bid Tab.

Items 1-4 were approved together. Motion made by Larry Syfert, Seconded by John Strohl, Passes Unanimously

5. Announce Bid Letting for Cape Seal on County Highway 19/Assumption road January 18th.
6. Discussion of Grant Opportunities
 - a. HSIP (Highway Safety Improvement Plan) (2 Options-See Engineering Report)
 - b. BUILD (Better Utilizing Investments to Leverage Development) (2 Options – See Engineering Report)
 - c. Illinois Commerce Commission- Grade Crossing Protection Fund – ICC GCPF (1 Applied – See Engineering Report)

Approval of CPCA: Motion made by Tim Morse, Seconded by John Strohl, Passes Unanimously

Approval of Claims: Motion made by Tim Morse, Seconded by Larry Syfert, Passes Unanimously

Public Body Comment: **Tim Morse thanked the Department for keeping up with the snow.**

Adjournment: Next Scheduled Meeting will be February 9th, 2026 @ 4:30 pm @ Highway Department
Motion made by John Strohl, 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



John Strohl



Date

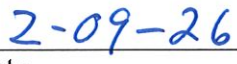


Larry Syfert

Date



Brent Wallace



Date