

Road and Bridge Committee Meeting Agenda

Date and time of meeting: Monday, August 10th, 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 (John Strohl was absent)

Public body comment: None

Approval of minutes from previous meeting, July 6th, 2026:

Motion made by Brent Wallace, Seconded by Tim Morse, Passes Unanimously

Engineers report: Michael Tappendorf provided a typed report ahead of time.

Discussion and approval items of R/B Committee

- Discussion and Recommendation for Approval of HAA Agreement with Grant & Grant Investments, LTD with Green Wave Consulting, LLC for Soil Contamination at the intersection of West Division Street and Wright Street. Ben Collette from Green Wave Consulting attended the meeting and stated in 2023 it was discovered there was a gas tank leak underground at the above-mentioned location. In accordance with EPA process the tanks were removed and an investigation of any soil contamination began. Contamination was found. The Committee was told if any excavating was done in the contaminated area, they could put the soil right back in. Michael Tappendorf stated that would not be a good idea because it would be too difficult to backfill the area properly. The other choice is to haul off contaminated soil to a landfill. Mr. Collette stated that a Highway Authority Agreement is what he suggests with do. The Committee still had questions, so they decided to table this item until they can talk to our States Attorney for some guidance.
- Discussion and Recommendation for Approval of 50/50 petition from Prairie Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 78" diameter x 40-foot-long CMP. Project Location on 100N/2900E. The estimated cost of the project will be \$15,292.40 which will be shared 50/50 between the township and County Bridge account.
Motion made by Tim Morse, Seconded by Larry Syfert, Passes Unanimously
- Discussion and Recommendation for Approval of 50/50 petition from Clarksburg Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 48" diameter x 40-foot-long CMP. Project Location on 700N/2025E. The estimated cost of the project will be \$7,621.25 which will be shared 50/50 between the township and County Bridge account.
Motion made by Brent Wallace, Seconded by Larry Syfert, Passes Unanimously
- Discussion and Recommendation for Approval of 50/50 petition from Ash Grove Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 66" ERS (53"x83") diameter x 40-foot-long CMP. Project Location on 1350N/3350E. The estimated cost of the project will be \$10,591.34 which will be shared 50/50 between the township and County Bridge account.
Motion made by Tim Morse, Seconded by Brent Wallace, Passes Unanimously
- Discussion and Recommendation for Approval of 50/50 petition from Rural Township Highway Commissioner to Remove 2 failing CMP Pipes and replace with 2-72" ERS (57"x83") diameter x

40-foot-long CMP. Project Location on 1850N/1010E. The estimated cost of the project will be \$18,817.66 which will be shared 50/50 between the township and County Bridge account.

Motion made by Larry Syfert, Seconded by Brent Wallace, Passes Unanimously

- Discussion and Approval of Phase 3 Engineering Assistance for Foxglove Wind Project.
Tabled until next month's meeting to list Hutchinson's Engineering as the actual engineering firm approved to use.
- Discussion and Approval of Draft Road Use Agreement for Foxglove Wind Project.
Motion made by Tim Morse, Seconded by Larry Syfert, Passes Unanimously
- Discussion and Recommendation for Approval of Stop Sign Placement from Flat Branch Township at the intersections of 2400N and 1100E, 2400N and 800E, 2400N and 700E, 2500N and 700E, and 2700N and 800E. Stop signs to be placed on North and South legs of intersection. Pursuant to 625 ILCS 5/11-302
Motion made by Larry Syfert, Seconded by Tim Morse, Passes Unanimously

Approval of CPCA: **Motion made by Brent Wallace, Seconded by Teresa Boehm, Passes Unanimously**

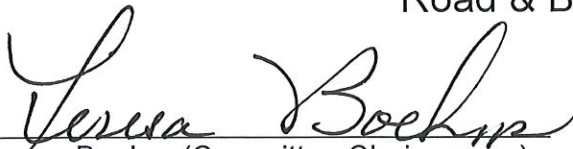
Approval of Claims: **Motion made by Brent Wallace, Seconded by Tim Morse, Passes Unanimously**

Public Body Comment: **None**

Adjournment: Next Scheduled Meeting will be September 3rd, 2026 @ 4:30 pm @ Highway Department
Motion made by Brent Wallace, Seconded by Teresa Boehm, Passes Unanimously

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

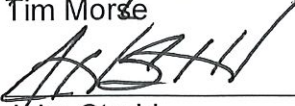
Road & Bridge Committee


Teresa Boehm (Committee Chairwoman)

9-3-26
Date


Tim Morse

9/3/26
Date


John Strohl

9/3/2026
Date

Larry Syfert

Date

Brent Wallace

Date