

Road and Bridge Committee Meeting Agenda

Date and time of meeting: Thursday, September 3rd, 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 (Larry Syfert and Brent Wallace Absent)

Public body comment: None

Approval of minutes from previous meeting, August 10th, 2026: Motion by John Strohl, seconded by Tim Morse, Passes Unanimously

Approval of Claims moved up in agenda, Motion by John Strohl, seconded by Tim Morse, Passes Unanimously

Engineers report:

Discussion and Recommendation for Approval to County Board items of R/B Committee

- Approval of 50/50 petition from Rose Township Highway Commissioner to Remove a failing CMP Pipe and replace with a 84" diameter x 40-foot-long Poly Coated CMP. Project Location on 1350E/1260N. The estimated cost of the project will be \$16,745 which will be shared 50/50 between the township and County Bridge account. Michael Tappendorf Introduced and presented the project. No opposition was made, Motion made by Tim Morse, seconded by John Strohl. Passes Unanimously
- 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. Moved in List of Agenda items to top as a continuation from last months meeting. Michael Tappendorf Opened presentation, Ben Collette from Greenwave was present and reintroduced the history of project. Chrissy Grant from Grant and Grant Investments (previous owner) was also present for discussion. Multiple discussions had regarding the mitigation, costs, and future projects that this may affect for the Village and the County. It was recommended to move forward with a supplemental agreement which Ben from Greenwave was going to assist in getting examples. Motion was made to send original agenda item to board by Tim Morse, seconded by John Strohl, passes unanimously.
- Approval of Phase 3 Engineering Assistance scope of work from Hutchison Engineering for Foxglove Wind Project. Michael Tappendorf Introduced and presented the project. No opposition was made, Motion made by Tim Morse, seconded by John Strohl.
- Approval of Safety Manual as recommended by Insurance – Gallagher Basset. Michael Tappendorf Introduced and presented the project. It was stated that this is recommended from our liability insurance provider and an OSHA item. Safety was recommended as a priority and other safety meeting topics were discussed. No opposition was made, Motion made by Tim Morse, seconded by John Strohl. It was further discussed that the County Board Agenda item would be for Highway Department only at this time.
- Approval of Engineering Agreement with Hutchison Engineering for Bridge Repair Project various around the County. 087-3412, 087-3380, 087-3312, & 087-3100 Michael Introduced and presented the projects. It was stated that this is preservation of existing structures throughout the County. No opposition was made, Motion made by Tim Morse, seconded by John Strohl.

Discussion and approval items of R/B Committee

- Approval to move forward with Notice of bidding for a new Tandem Axle Dump Truck **Agenda Item moved to 2nd below HAA agreement. Michael Tappendorf Introduced and presented the agenda item. No opposition was made, Chad Yantis (fellow board member) was present to provide insight in to trucks and recommendations. Motion made by Tim Morse, seconded by John Strohl. Passes Unanimously**

Approval of CPCA: **Motion by Tim Morse, seconded by John Strohl, Passes Unanimously**

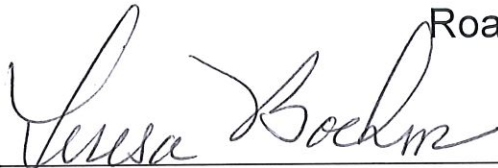
Approval of Claims: (**Moved ahead in Agenda items**)

Public Body Comment: **None**

Adjournment: Next Scheduled Meeting will be October 5th, 2026 @ 4:30 pm @ Highway Department
Motion by John Strohl, seconded by Tim Morse, Passes Unanimously

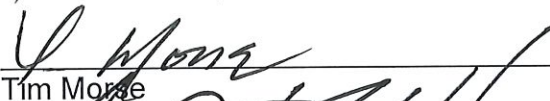
I hereby approve these meeting minutes and authorize them to be duly recorded.

Road & Bridge Committee



Teresa Boehm (Committee Chairwoman)

Date



Tim Morse

Date



John Strohl

10/05/26

Date



Larry Syfert

Date



Brent Wallace

10-5-26

Date