Road and Bridge Committee Meeting Agenda Oct. 7th, 2024

Date and Time of meeting: Monday October 7th, 2024 4:30 pm

Location of Meeting: Shelby County Highway Department

1590 State Highway 16 Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace, Mark Bennett

Public Body Comment -

Approval of Minutes from previous meeting - September 9, 2024

- o Discussion on intersection of County Highway 3 and County Highway 2. Site Distance issues and landowner parking for business (Rosie and Irl's c/o Curt Wooters) Discussion of possible alternatives and approval.
- o Approval of Resolution to demolish 087-3041 and construct a new bridge on County Highway 40 aka Greezy Road (1900E-2 miles S of Fancher). Engineering agreement to come for board approval. Construction contracts to be approved at a future date by the Shelby County Board.

Engineers report –

- Resolutions/Petitions for County Board Approval
 - o Discussion of MOU from AFSCME Local 3323 for pilot program for a hybrid position that combines the duties of Highway Laborer and Engineering Technician.
- o Structure 087-3279 Bridge
 - Approval of petition from Oconee Township Highway Commissioners to demolish and construct a new bridge SN 087-3279 on TR 285 (800N-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer's Estimate for Engineering Costs. 100% of the cost of Engineering is anticipated to be paid by the State of Illinois through the Township Bridge Program. Construction contracts to be approved at a future date by the Shelby County Board.
 - Resolution for Action of Approval of engineering agreement with Chastain and Associates to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of 087-3279 over Opossum Creek.

o Structure 087-3053 Bridge

- Approval of petition from Oconee Township Highway Commissioners to demolish and construct a new bridge SN 087-3053 on TR 6 (100E-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer's Estimate for Engineering Costs. 100% of the cost of Engineering is anticipated to be paid by the State of Illinois through the Township Bridge Program. Construction contracts to be approved at a future date by the Shelby County Board.
- Resolution for Action of Approval of engineering agreement with Chastain and Associates to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of 087-3053 over Opossum Creek.

Maintenance Department Update -

Approval of Claims –

Approval of CPCA

Public Body Comment -

Adjournment: Next Scheduled Meeting will be November 12th, 2024 @ 4:30 pm @ Highway Department

