

# Road and Bridge Committee

## Meeting Agenda

### June 10<sup>th</sup>, 2024

Date and Time of meeting: Monday June 10th, 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 – May 6, 2024

- Supplemental Resolution for amendment of Resolution 2020-49 and Supplemental Resolution 2023-20, Improvement under Illinois Highway Code to amend and approve funds for an additional \$41,000 for the construction and engineering costs associated with the construction of Bridge 087-3000 on County Highway 21 over a tributary to Flat Branch Creek. The total cost for the project is currently at \$650,872.05. Of which Rebuild Illinois Funds were utilized for this project.
- 50/50 petition to demolish and construct a new bridge SN# 087-3148 on TR 199 (1200N-9.5 miles Southwest of Windsor) in Richland Township. This petition will be for the Phase 1&2 engineering only. The total estimated cost for PE will be \$38,395, of which the state will pay 80% through the township bridge program. 10% will be owed by the County and Township at \$3,840 each.

- Resolution to approve engineering agreement with Civil Design Inc to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of structure 087-3148 over Richland Creek. Estimated cost will be \$38,395 of which Township Bridge (State) will pay 80% of the design cost, County Bridge and Townships will be responsible to share the remaining 10% each.
- 50/50 petition to construct drainage improvements by Cold Spring Township Road Commissioner (CR 850N in Section 8 of township, just W of CH15), estimated cost is \$10,423 to be shared 50/50 by the county and the township.
- 50/50 petition to construct drainage improvements by Ash Grove Township Road Commissioner (CR 1350N in Section 11 of township, just W of 3475E), estimated cost is \$7,600 to be shared 50/50 by the county and the township

Maintenance Department Update –

Engineers report –

Approval of Claims –

Approval of CPCA

Public Body Comment -

Adjournment: Next Scheduled Meeting will be July 8<sup>th</sup>, 2024 @ 4:30 pm  
@ Highway Department

