

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: Carroll
DATE/TIME: February 24, 2003: 7:00 P.M.

PRESENT:

| | | |
|---|--|---|
| <input type="checkbox"/> Alexander | <input type="checkbox"/> Hasken | <input type="checkbox"/> Schultz |
| <input checked="" type="checkbox"/> Berlage | <input type="checkbox"/> Jackson | <input type="checkbox"/> Sisler |
| <input type="checkbox"/> Bielenda | <input type="checkbox"/> Lyons | <input type="checkbox"/> Stoffregen |
| <input checked="" type="checkbox"/> Carroll | <input type="checkbox"/> Montelius | <input checked="" type="checkbox"/> Toepfer |
| <input checked="" type="checkbox"/> Creighton | <input type="checkbox"/> Potter | <input type="checkbox"/> Zillig |
| <input checked="" type="checkbox"/> Cooper | <input checked="" type="checkbox"/> Schubert | |

Others: Steve Keeffer
Jeff Winders

Subject: Guilford Township Projects, Township Culvert and Bridge Policy, Derinda Road Property Update, etc.

The committee reviewed bids for a box culvert project in Guilford Township. This is a 50/50 county township project. Moring Construction from McConnell, Illinois was the low bidder at a cost of \$84,447.50 (2.0 % below the engineers estimate). John Creighton made a motion to award the bid to Moring Construction, Bill Cooper seconded, and the motion carried.

The committee discussed another Guilford Township 50/50 culvert project that was approved last month. Guilford Township would like to construct the project with township forces as they have done in the past. After reviewing the enabling state statutes, it didn't appear that this practice was allowed. Steve Keeffer and Jeff Winders, the Guilford Township Highway Commissioner have discussed this issue with the Guilford Township Attorney, and the State's Attorney. Both attorneys have concurred that it could be done with some type of intergovernmental agreement. The committee instructed Steve Keeffer to seek input from IDOT to see if they have any ideas or comments.

Steve Keeffer presented the committee with a draft of a memo detailing policies that will be followed by the county to prioritize township projects. The committee asked that the policies be sent to the town board along with the highway commissioners.

The property on Derinda Road that was used as a highway department maintenance facility was discussed. The committee concluded that the county should find out who the property belongs to so the building can be dealt with. Merri Berlage made a motion to have Steve Keeffer contact a title company for assistance, Domer seconded, and the motion carried.

Steve Keeffer presented the committee with a Supplemental County Maintenance Resolution. The resolution appropriates an additional \$3,294.26 of County MFT funds to cover the additional cost of last years MFT maintenance program. Bill Cooper made a motion to approve the resolution, John Creighton seconded, and the motion carried.

Note: further research after the meeting revealed that the resolution was actually a supplemental salary resolution for the County Engineer, not the MFT maintenance program.

Bill Cooper asked about additional signage for Apple Canyon Lake. Steve Keeffer will talk with Dan Reimer to discuss the signage options.

The meeting adjourned at 8:00 P.M.