

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
June 8th, 2022**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, June 8th, 2022 in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order by Joe Goodman who presided throughout. Also present was Committee Members, Joe Gilliland, Jeremy Kohn, County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Secretary.

The Committee reviewed unpaid claims of the County Highway Department totaling \$105.00 and paid claims in the amount of \$55,940.53 the Committee members unanimously approved for County Engineer Darin Koelm with Secretary Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items: No action items were presented.

There were no public comments as none were present.

Engineer's Report:

A Planning Grant in the amount of \$75,000.00 will be used to reestablish the GIS system. Civil Design Inc. will be utilizing the information for the Highway Department. This will be split 80-20 with the County being responsible for \$15,000.00 (20%). A motion was made and 2nd to put on the amended County Board agenda for the month of June.

A more effective 911 sign, vendor and keeping track of the system is being sought.

The oiling program for 2022 is up 30% from last year.

The County Highway Department website is being updated to include the following: Culvert policy will be available and downloadable, Setbacks for utilities and buildings, permits for those setbacks, ROW policy and snow removal policy will all be readily available to fill out and print.

Next Road and Bridge Committee meeting will be Wednesday July 6th, 2022, at 8:00 a.m. There being no further business to come before the committee, upon motion duly made, and seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Darin A. Koelm
Clay County Engineer

DK/lis