

ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
September 8th, 2021

The Road and Bridge Committee met at 8:00 A.M. on Wednesday September 8th, 2021, 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 \$38,387.32 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:

Presentation and Approval of Claims

Approved by all and to be presented to the County Board

River Bridge (CH3) honoring Mike Quandt. A plaque will be placed on the bridge and Sept 14th will be the dedication.

Rebuild Illinois funding for Stanford Township (Kneff Cemetery) to be used.

Rebuild Illinois funding for Clay County to resurface Hickory Hill Lane. Soil cement.

RFP for planning service to reestablish GSI and hardware for structure. This was drastically slowed down due to Covid. The amount of the grant is \$75,000.00.

All Action items were approved and to be presented to the County Board.

Engineer's Report:

Solar Farms setback/ordinance rules are being corrected. Road improvements due to boring under the roads will be fixed.

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday October 6th, 2021 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