

**ROAD AND BRIDGE COMMITTEE MINUTES  
CLAY COUNTY, ILLINOIS  
December 6th, 2023**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, December 6th, 2023, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order. Present were Committee Members, Joe Gilliland, Troy Leonard, Office Administrator Lee Ann Stanford well as County Engineer Darin Koelm.

The Committee reviewed unpaid claims of the County Highway Department totaling \$105.00 and paid claims in the amount of \$139,440.00 The Committee members unanimously approved for Office Administrator Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items: A culvert on Arbor Road Bridge Aid Project 23(12-2) was approved for approximately \$15,000.00. This culvert is deteriorated, and the cost will be split between the county and township. This will be taken to the County Board for approval.

IDOT forms BLR 14220 – MFT Resolution for Maintenance year 01/01/24 to 12/31/2024 in the amount of \$750,000 and RBI in the amount of \$600,000. This was unanimously approved to take to the County Board.

BLR 09221 – Engineers salary resolution with ½ being paid by the State using County MFT funds was unanimously approved to take to the County Board. Miscellaneous end of the year forms to close out 2023 were unanimously approved to take to the County Board.

**Engineer's Report:**

Tree trimming was done with the rental of a 22' rear cradle boom, the white dodge truck is nearing completion, Buck Lane Bridge in Larkinsburg Township is finished with the final walk through done on December 6<sup>th</sup>.

Closing out 2023 MFT is nearly finished with the 2024 programs being done. January 2024 is the planned aggregate letting with March or April for the oil letting. The letting for Mallard Lane Bridge in Blair Township is planned for January 10<sup>th</sup> date. Next summer is planned for Campground Lane Bridge in Xenia Township and Hickory Hill Lane also is tentatively planned.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday January 3rd, 2024, 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