

Clinton County Highway Committee
Minutes
January 6, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Larry Johnson	County Board Chairman
Dan Behrens	County Engineer
3. Mr. Knolhoff made a motion to approve the minutes from the December 2nd meeting. Mr. Sullivan seconded the motion. The motion passed by voice vote.
4. Mr. Behrens gave the Committee a copy of the results of the January 4th rock letting. Mr. Knolhoff made a motion to have this on the Board's agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.
5. Mr. Behrens told the Committee that he has asked HMG engineers to prepare an engineering agreement for design plans for the reconstruction of the Grassy Branch Bridge on Albers Road.
6. Mr. Behrens gave the Committee a list of projects anticipated to be constructed in 2022.
7. Mr. Behrens gave the Committee a list of all of the employee's unused sick and vacation time that will need to be paid out in January. He said that the Count Clerk has all of the records of these days in their CIC system.
8. Mr. Behrens told the Committee that they may possibly have a maintenance employee retire in June. Once the employee gives an official notice then he will look at replacing him, but will not put a new fulltime employee on the payroll until the existing employee has retired.
9. Mr. Behrens said that new dump trucks are estimated to take about 18 months to get delivered. They bid a new tuck last year and there is not a date when it will be completed. Mr. Behrens said they will look at ordering two new trucks. This will be discussed at a future meeting.
10. Mr. Behrens told the Committee there has been a considerable amount of vehicle and equipment repairs. They just put a new transmission in a pickup truck, they have two dump trucks being worked on and the Gradall excavator is still not repaired after having it in St. Louis and onsite service several times. The highway department does not have the bills for all of this work yet.
11. Mr. Behrens said the bond for the Fuehne Hills subdivision road has been cashed in. They will be getting with a local contractor to finish the earth work then meet with Don Anderson Company about finishing the road surface.
12. Mr. Behrens said that a judicial review with respect to decision to not vacate a portion of West 10th Street has been filed. Mr. Behrens has met with the States Attorney on this matter. They will need to file a response with the Circuit Clerk in the next few days. Brookside Road District will also need to file a response through their attorney.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
February 10, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30

2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer
Neal Richter	

3. Mr. Sullivan made a motion to approve the minutes from the January 6th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.

4. Mr. Richter asked to speak to the Committee concerning the ability to work from home. He stated that the previous week he needed to be home but could effectively work from home. Most of the other offices in the County allow employees to work from home. Mr. Behrens said the only authorization the Board has given to work from home is from County's March 20th 2020 Proclamation of Disaster Order to keep the County's offices open through the pandemic. Mr. Knolhoff stated that the covid pandemic is still going on. Mr. Behrens said that he would work with the employees but it needs to be a serious reason to work from home.

5. Mr. Behrens told the Committee they will go out for bids to supply a 10'x4' precast box culvert for the crossing on Huey Road at Sand ridge road.

6. Said that he is still waiting for HMG Engineers to get a proposed contract back for the design of the reconstruction plans for the Grassy Branch Bridge on Albers Road.

7. Mr. Behrens gave the Committee a copy of the "Motion to Dismiss" filed by Brookside Township concerning the judicial review of the decision to deny the vacation of the low water crossing on West 10th Street.

8. Mr. Behrens gave the Committee a list of repairs they have had on vehicles and equipment this fiscal year.

9. Mr. Behrens told the Committee that Don Beckemeyer will retire in June. They will begin the process of filling this vacancy so that it may be filled in June.

10. Mr. Behrens reported that they have finished repairing the piles for a bridge in Germantown Township.

11. Mr. Behrens said they have received an estimate from Markus Backhoe for \$16,000 to complete the remaining earthwork on Fuehne Hills Road.

12. Mr. Behrens said the bond for the Fuehne Hills subdivision road has been cashed in. They will be getting with a local contractor to finish the earth work then meet with Don Anderson Company about finishing the road surface.

13. Mr. Behrens said the City of Breese had contacted him wanting to get a turn lane on North Walnut Street at Shell. Mr. Behrens will get back with the City and tell them then the County doesn't have a problem with this but at this time the County thinks that Breese should pay for this.

14. Mr. Behrens told the Committee that they had a dump truck catch fire and be completely destroyed in the last snow storm. An insurance claim has been made. The cause of the fire is unknown but most likely had something to do with the regen process.
15. Other Business - Mr. Knolhoff asked about cutting down the dead trees on Shattuc Road just north of the college. Mr. Behrens said they marked the right of way at this location and that most of the trees are off right of way. It was pointed out that part of the trees are on right of way and they drop limbs on right of way and have the potential to fall on the roadway and block traffic. Mr. Knolhoff made a motion to have the highway department cut these trees down. Mr. Sullivan seconded the motion. The motion passed.
16. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
March 3, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer
3. Mr. Knolhoff made a motion to approve the minutes from the February 12th meeting. Mr. Sullivan seconded the motion. The motion passed by voice vote.
4. Mr. Behrens said that he is waiting for HMG to submit a contract for design work on the reconstruction of the bridge on Albers Road over Grassy Branch.
5. Mr. Behrens told the Committee they are working with Truck Centers to purchase back the truck that was bid as the trade-in last May. Tentatively they will allow us to purchase this truck back from them at or near the allowed trade-in price.
6. Mr. Behrens told the Committee that a hearing will be held on March 10th on Brookside Township's Motion to dismiss the case filed to reverse the decision to not vacate a portion of West 10th Street.
7. The Committee discussed the process for hiring a new maintenance employee. Mr. Behrens will have applications available sometime this month. He will inform the Committee on who he plans to interview and will have the name of the person he recommends hiring at either the May or June Committee meeting.
8. The Committee discussed the payout for Don Beckemeyer.
9. Mr. Behrens told the Committee the Gradall excavator is still not repaired. CK Power has replaced the fuel pump along with a number of different sensors. Rolland Machinery is involved again trying to help get this repaired.
10. Mr. Behrens told the Committee that their International dump truck (Number 8) has been in the repair shop three times this year.
11. The Committee discussed the use of time clocks and issues that the highway department is having.
12. Mr. Behrens said the State wants a resolution showing the local funds portion of the REBUILD Illinois projects on Aviston Road. Mr. Behrens gave the Committee a copy of a Resolution for Improvement Under the Illinois Highway Code to appropriate \$125,000 from the County's matching fund for the local portion of the Aviston Road Project (Section 21-00107-00-SD).

Mr. Wessel made a motion to have this placed on the County Board Meeting's agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
April 7, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30

2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Larry Johnson	County Board Chairman
Dan Behrens	County Engineer

3. Mr. Knolhoff made a motion to approve the minutes from the March 3rd meeting. Mr. Wessel seconded the motion. The motion passed by voice vote.

4. No one from the public asked for time.

5. Mr. Behrens gave the Committee two engineering agreements from HMG-Engineers that the Board will need to approve. The first one is for structural engineering services for a bridge replacement on Hammel Road in Clement Township. The second agreement is for design engineering services for reconstructing a bridge on County Highway 8 (Albers Road).

The bridge on Hammel Road will utilize Township Bridge funds for engineering and construction and the bridge on Albers road will use REBUILD Illinois funds for its reconstruction.

Mr. Knolhoff made a motion to have these agreements placed on the Boards agenda for approval. Mr. Wessel seconded the motion. The motion passed by voice vote.

6. Mr. Behrens told the Committee that he met with the Village of St. Rose concerning the sidewalk they wish to construct along the west side of St. Rose Road. He said that he gave the State's Attorney a draft permit agreement to review which would allow the Village to construct and maintain a sidewalk on the County's right of way. This also may need to be reviewed by the County's insurance company prior to its approval. Mr. Knolhoff made a motion to have this placed on Board's agenda if it is reviewed in time. Mr. Wessel seconded the motion. The motion passed by voice vote.

7. Mr. Behrens said that he is working on a permit application for the Village of St. Rose to place solar powered radar indicator signs on the County's right of way. He said that this will probably be on next month's agenda.

8. The Committee discussed the bid results for the Aviston Road Improvements. The Kilian Corporation submitted the low bid of \$529,913.77. Mr. Sullivan made a motion to have the award of the low bid placed on the Board's agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote.

9. The Committee reviewed and discussed the bid results for the April 1st MFT oil letting. The bids are 40% to 50% higher than last year. Mr. Behrens said that he spoke to other counties and the bids are in line with the bids they received. He also stated that he had a discussion with a representative from Emulsicoat and that it is most likely the price will increase over the coming months. Mr. Knolhof made a motion to have the low bids placed on the Board's agenda for approval. Mr. Wessel seconded the motion. The motion passed by voice vote.

10. Mr. Behrens gave the Committee a petition from Wade Township for 50% county match for a culvert replacement on Old State Road. The total estimate is \$29,000 which the County would pay 50% of this total out of the County's Bridge fund. Mr. Wessel made a motion to have this petition placed on the Boards agenda. Mr. Sullivan seconded the motion. The motion passed by voice vote.
11. Mr. Behrens told the Committee that they will be accepting job application until April 22. He plans to have the names of the individuals who will be interviewed to the Committee at the May meeting. He will have the name of the individual he recommends to hire at the June meeting for Committee approval.
12. The Committee discussed budget line items. Mr. Behrens said that due to the excessive increase in fuel, natural gas and metal there may be issues with a few of the line items in the budget, most notably the fuel, utility and signs and posts. He said there are sufficient funds in the overall budget but a few of the individual line items may need to be addressed later in the year.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
May 5, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member on Turbobridge
Larry Johnson	County Board Chairman
Dan Behrens	County Engineer
3. Mr. Wessel made a motion to approve the minutes from the April 7th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens told the Committee they are waiting on the State to approve the contracts for the Aviston curves project. They are also waiting for the EPA to approve the storm water permit. They could only submit this permit application after they had a contractor for the project. He said they anticipate the project starting around the first of June.
6. Mr. Behrens told the Committee that the joint agreement and the resolution appropriating funds for the resurfacing of Germantown Road that the Committee approved last month had to have a couple of changes made to it. IDOT had to correct the funding table to show a full 80% federal participation. Brian Wessel made a motion to have the corrected agreement placed on the board's agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote. The resolution appropriating local funds did not change from the previous meeting and will also be on the May board agenda.
7. Mr. Behrens gave the Committee a list of individuals that submitted application for the open maintenance position. There were 7 people that submitted application, one of these does not have a Class A CDL; therefore, he will not be interviewed. Mr. Behrens will review the application and set up interviews with 3 or 4 of the applicants. Mr. Behrens will have the name of the individual that he recommends to hire to be acted upon at the June Road and Bridge Committee meeting.
8. Mr. Behrens told the Committee that he plans to hire a temporary employee but there is no starting salary. The Board had previously passed a resolution allowing department heads to set the salaries of part time employees. He said that the highway department had been paying \$13/hour per old county policy and would like to raise this to \$15/hour.
9. Mr. Behrens said the agreement with St. Rose to allow a sidewalk on St. Rose Road has to be rewritten and he will try to have this on the agenda this month but if not it will be in June.
10. Mr. Behrens told the Committee that Markus Excavating is waiting on dry weather to finish the dirt work on Fuehne Hill Drive. He said that as soon as this is completed the highway department will seed the area and bill this work to the bond. He said that Don Anderson Co. will oil this later this spring 2 times then one more time in the late summer.
11. Mr. Behrens gave the Committee a petition from Germantown Township for 50% county match for a culvert on Old Carlyle Road. The total estimate is \$18,600 which the County would pay 50% of this total out of the County's Bridge fund. Mr. Wessel made a motion to have this petition

placed on the Boards agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote.

12. The Committee discussed the past practice of supplying 911 signs and post to the townships at no cost. Mr. Behrens said he sent a letter to all of the road commissioners stating that they will no longer supply posts for 911 signs at no cost. He has received complaints from road commissions. He will try to get an estimate of the annual cost for supplying these signs and report this to the Committee in June.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
June 9, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Larry Johnson	County Board Chairman
Dan Behrens	County Engineer
3. Mr. Wessel made a motion to approve the minutes from the May 5th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens told the Committee the contractor has started on the Aviston Road project. The contract contains 30 working days. Larry Johnson said that he had received a complaint that a farmer used the existing cross road culvert to place a hose in to pump manure to the field on the other side of the road.
Mr. Behrens said this person called the office with this complaint. Mr. Behrens said this culvert is not needed and it was removed to eliminate the hazard in this area. Mr. Behrens said he told the farmer that the county would work with him on this issue.
6. The Committee discussed the new employee interviews. Mr. Behrens said that after the interviews he was sure that Seth Beckmann was the most qualified. Mr. Behrens recommended that Mr. Beckmann be offered the position. The Committee agreed and a resolution was signed by Mr. Behrens and each of the committee members offering Mr. Beckmann the position.
7. Mr. Behrens gave the Committee a copy of the agreement for St. Rose to construct and maintain a sidewalk on County Right of Way. Mr. Behrens said the States Attorney reviewed and made changes to the earlier draft. Mr. Sullivan made a motion to have this agreement placed on the Board agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
8. Mr. Behrens gave the committee the results of the bid opening from June 1 to supply 108 feet of 10'x4' precast concrete box culvert to be used on County Highway 4. McCann Concrete Products of Dorsey, Illinois submitted the low bid of \$75,816.00. Mr. Behrens told the Committee that if this is approved the funding should come from the County's Bridge Fund. Mr. Knolhoff made a motion to have on the Board's agenda, then award to the low bidder and to be paid out of the County's Bridge Fund. Mr. Sullivan seconded the motion. The motion passed by voice vote.
9. Mr. Behrens said they have completed the dirt work and seeding on Fuehne Hills subdivision road. He said that Don Anderson Co. will oil this roadway two times very soon, then will oil a final time later this year. This will finish the subdivision so the township can accept the road.
10. The Committee discussed a salary increase for Ron Becker. He did not receive an increase last December like everyone else. The Committee thought that it would be reasonable to allow the same \$0.75/hour that the County gave him in 2020 and that Mr. Behrens should contact the Personnel Committee and inform them of this amount.
11. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
July 7, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer
3. Mr. Knolhoff made a motion to approve the minutes from the June 9th meeting. Mr. Sullivan seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens told the Committee they have allowed the contractor to suspend the working days until August when they will be able to seed the project immediately after finishing the extra dirt work that will be generated by the widening operation.

The Contractor has finished everything except adding the asphalt shoulders, final earthwork and seeding. The remaining work should take about one week to complete.
6. Mr. Behrens reported that they have oiled and chipped the road in Fuehne Hills Subdivision. He said that it will need to be oiled one more time then the township will take it over for maintenance.
7. Mr. Behrens said the State will open bids for the Germantown Road Resurfacing project on August 5th.
8. Mr. Behrens told the Committee that Clement Township asked for help concerning unauthorized excavations that have taken place on Knolhoff and Hammel Road. Mr. Behrens said that he visited the site with the Road Commissioner and he helped with a letter to the individual responsible for the excavation. He said that he told the Road Commissioner that the Township will most likely need to pursue legal options.
9. Mr. Behrens said the judge on the Brookside Township Low Water crossing ruled in the favor of the county and township but this ruling is subject to appeal.
10. Mr. Behrens told the Committee the dump truck that was bid over one year ago is being shipped but will still need to have the bed and other items installed. It will most likely take another 2 or 3 months before it is ready
11. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
August 4, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30

2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Mike Timmermann	St. Rose Township Road Commissioner
Mark Rehkemper	Village of St. Rose
Dan Behrens	County Engineer

3. Mr. Wessel made a motion to approve the minutes from the July 7th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.

4. No one from the public asked for time.

5. Mr. Timmermann and Mr. Rehkemper made a request that the County assist the Village in surveying and designing a box culvert and sidewalk along St. Rose Road to the Park. Mr. Behrens said the County is currently working on other plans for several bridges and will have a resurfacing project that will begin soon. At this time they do not have time to develop plans for this. In addition He said that based upon a 10'x4 box culvert the county just bid the cost for this project could be over \$1,000,000. It was stated that the State is currently soliciting for walking/bike trail projects which this project would qualify.

6. Mr. Behrens reported that they have acquired some dirt near Albers and will start utilizing this just north Albers.

7. Mr. Behrens gave the Committee a petition from Santa Fe Township for 50% County match to replace a culvert on Maddux Road. Mr. Wessel made a motion to place this on the Board agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.

8. Mr. Behrens said he has no information on the potential appeal of the judge's ruling on the Low Water Crossing in Brookside Township.

9. Mr. Behrens reported that they received a memo from IDOT on the determination of the Historical Bridge Coordination which will require the existing bridge to remain in place by either rehabilitating it or realigning the new road. A Section 106 report will be submitted in an attempt to receive authorization to demolish the existing bridge due to the other options not being reasonable. In the mean time they will try to get plans ready for a different township bridge replacement incase the Section 106 process delays the replacement of this bridge beyond next summer.

10. Mr. Behrens gave the Committee a copy of the State's new policy on allowing manure pumping across State right of way and using state road ditches and culverts for their lines. The County does not have a policy now but may want to adopt one.

11. Mr. Behrens reported that Shattuc Road had to be closed for the second time this year due to flooding just north of the CSX railroad.

12. Mr. Behrens reported that they have not completed the culvert replacement at the Hoffman School yet. He said the water line is leaking and they will not be able to finish until the water district fixes their leak.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
September 8, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer
3. Mr. Wessel made a motion to approve the minutes from the August 4th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens said the State is still considering the award of the Breese/Germantown project. He said that most of the projects that we bid that had asphalt came in too high to be awarded with special consideration from the State.
6. Mr. Behrens reported they will be oiling various roads either later this month or the first of next month.
7. The Committee discussed a letter from Ms. Barbara Harville requesting speed limit signs to be erected on Sandoval Road in Shattuc. Mr. Behrens said the statutes limit the speed on an urban road to 30 mile per hour, where an urban district is defined has a minimum of ¼ mile stretch of road that travels through and area dedicate to homes, business, etc. He said that the stretch of Sandoval Road from just east of the Railroad to the eastern most house on the north side of the road in Shattuc would fit this definition. He will inform Meridian Township that they may post this speed limit along with the required speed zone ahead signs.
8. The Committee discussed the intersection at 161 and Hoffman Road. There have been a number of motorists that have failed to stop and have caused collisions on route 161 including a recent fatal accident. Mr. Behrens said the stop signs are the State's and he has contacted them to look at improving their signs and possibly increasing the size of the double arrow sign located on the north side of Route 161.

The Committee discussed the possibility of installing rumble strips on Hoffman Road. Mr. Knolhoff made a motion to have a resolution to install rumble strips placed on the County Board agenda. Mr. Sullivan seconded the motion. The motion passed by voice vote.
9. Mr. Behrens said the Hammel Road project is out for public comment. This is required for the Section 106 report to possibly be permitted to remove the existing bridge due to its status as historical.
10. Mr. Behrens said that they became aware of a culvert that needs to be replaced on Meridian Road. Because this culvert is on the county line, (Clinton and Marion) the law requires the two counties to replace it even though it is on a township road. The cost will be in proportion to the respective EAV.
11. Mr. Behrens reported that the dump truck that was bid in 2021 is now getting the bed and hydraulics installed. He said it is still unknown how long it will be before the truck is ready.
12. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
October 6, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer
3. Mr. Knolhoff made a motion to approve the minutes from the September 1st meeting. Mr. Wessel seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens told the committee that the contractor has started paving and should have the entire hot mix asphalt surface finished next week.
6. Mr. Behrens said Don Anderson Co. just applied the final coat of oil to the Fuehe Hills subdivision. Everything is finished and they are waiting for the Sugar Creek Road Commissioner to accept it for maintenance.
7. Mr. Behrens said that they have cut the rumble strips into Hoffman Road.
8. The Committee discussed the possibility of installing rumble strips at other locations. Mr. Behrens will get with the Sheriff's department to see if there are other intersections where people are running the stop signs.
9. Mr. Behrens said he has talked to the Meridian Township Road Commissioner concerning the placement of speed limit signs of Sandoval Road at the south side of Shattuc. Mr. Behrens said this location is considered urban and does not require a speed study to be posted as 30 MPH, but the road commissioner doesn't wish to install these signs.
10. The Committee discussed the possibility of having a speed zone or a no passing zone on Shattuc Road at the College. This will be discussed in future meetings.
11. Mr. Behrens said he met the Mr. Jansen to discuss his concerns with the ditch work that was done along the west side of Aviston Road. Mr. Jansen seemed to have his concerns addressed at this meeting and was told to call the Highway Department if he had additional issues.
12. Mr. Behrens told the committee that they will have a meeting at IDOT to program projects for FY 26. Clinton County is near the bottom of the list so it is doubtful they will get a project for that fiscal year.
13. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
November 21, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30

2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Jim Sullivan	Committee Member
Dan Behrens	County Engineer

3. Mr. Sullivan made a motion to approve the minutes from the October 6th meeting. Mr. Wessel seconded the motion. The motion passed by voice vote.

4. No one from the public asked for time.

5. Mr. Behrens told the committee that the contractor has finished all of the work on the Breese-Germantown resurfacing project.

He said the County will need to do some additional work on this road. The west shoulder just south of the railroad in Breese is high and the county will cut this down. The east ditch just south of Breese Road will need to be addressed by adding about 90 feet of storm sewer to eliminate the steep slope that was created by the project.

6. Mr. Behrens told the Committee that Sugar Creek Township has accepted the road in Fuehne Hills Subdivision. The bond for this subdivision was sufficient to cover all the outside contracted work as well as all the County's labor and materials needed to complete the roadway.

7. The Committee discussed the possibility of a speed zone on Shattuc Road from Kaskaskia College to the Centralia Correctional Facility. Mr. Behrens said that he would have a speed study for next month's meeting.

8. Mr. Behrens gave the committee a petition from Santa Fe Township Road Commissioner Dave Boeckmann for 50% county match for a culvert replacement on Wells Road. Mr. Wessel made a motion to have this placed on the board meeting's agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.

9. Mr. Behrens told the Committee that they were able to program the resurfacing of Aviston for FY 2026.

10. The Committee discussed the possibility of \$163,000 that might be available for improvements to Wesclin Road. Mr. Behrens will meet with the Sugar Creek Road Commissioner to discuss where the needs are on this road.

11. The Committee discussed the remaining budget. Mr. Behrens said there should be around \$90,000 remaining at the end of the year.

12. The Committee approved the current bills.

Clinton County Highway Committee
Minutes
December 1, 2022 7:30 a.m.

1. Mr. Wessel called the meeting to order at 7:30
2. Attendance:

Bryan Wessel	Committee Chairman
Ken Knolhoff	Committee Member
Dan Behrens	County Engineer
3. Mr. Wessel made a motion to approve the minutes from the November 3rd meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
4. No one from the public asked for time.
5. Mr. Behrens gave the Committee a proposed MFT Maintenance Resolution. The resolution appropriates \$950,000 in MFT funds for the County's 2023 maintenance program. Mr. Knolhoff made a motion to place this resolution on the Board's December agenda. Mr. Wessel seconded the motion. The motion passed by voice vote.
6. Mr. Behrens gave the Committee the results of a speed study on Shattuc Road in the vicinity of Kaskaskia College. He said the Vehicle Code gives the Board the authority to reduce the speed limit along any section of a county highway at its sole discretion after the engineering study has been submitted. The Committee asked for an ordinance to be developed to limit the speed limit on Shattuc Road to 45MPH starting just south of the entrance to the Centralia Correctional Center to just north of College Road. Mr. Behrens said that he could have this for the January board meeting. Mr. Knolhoff made a motion to have this ordinance written for the January meeting. Mr. Wessel seconded the motion. The motion passed by voice vote.
7. Mr. Behrens told the Committee that because it has been over 1.5 years since they bid the new dump truck they are behind in replacing trucks. They have spoken to three different dealers and it will be approximately 2 years after a truck is bid before it will be received. Mr. Behrens said that in order to keep from falling farther behind they plan to bid two trucks now and anticipate paying for them over two fiscal years.
8. Mr. Behrens gave the committee a copy of an agreement with the Village of Albers for a sidewalk on County Highway. The Committee decided to table this and allow the new committee to take action on it.
9. Mr. Behrens told the Committee that they plan to open bids for rock the first week of January if they get all of the road commissioners to return their estimates in time.
10. The Committee approved the current bills.