

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING  
FRIDAY, JUNE 7, 2024  
OFFICE OF THE COUNTY ENGINEER**

TIME			
MEETING BEGIN	MEETING END		
9:00 A.M.	9:25 A.M.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)			X
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GARLISCH (GUEST)		X	
DARREL SARFF (GUEST)		X	
SUMMER BROWN (GUEST)		X	
LORI WICKMAN (GUEST)		X	
NICK PELOW (COUNTY ENGINEER)		X	

The purpose of this meeting was to review and approve the claims of the County Highway Department. The minutes from the previous meeting were approved. The following items were discussed:

**BRIDGE WORK ON 3100E:** Roadway approach work should be completed by Monday June 10<sup>th</sup>. Shaping ditches, seeding, and seal coat are tentatively scheduled for the week of the 10<sup>th</sup>.

**ALLENS GROVE BRIDGE:** Approach work is completed. Seal coat should be completed by the week of June 10<sup>th</sup>.

**CH 5 GUARDRAIL PROJECT:** Lovewell attempted to complete the final location to complete the contract. The prime contractor cannot complete the scope of the work due to insufficient equipment and personnel. Donerite, an approved subcontractor, will complete the remaining work.

**MAINTENANCE CREW:** The Mason County Highway Department's Maintenance mowed the remaining portion of CH 5 and CH 21. They also continued total patching CH 15 in preparation for 2024 road improvement as well as completed work for Manito and Quiver Townships.

**PRAIRIE POWER:** The supplier producing the power poles stopped production. Work is anticipated to resume at the end of July.

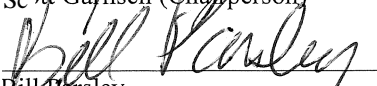
**MORAIN SANDS WINDFARM:** Dunn Company has completed approximately 1/3 of the profiling operation. IRC is mobilizing equipment Monday June 10<sup>th</sup> and will begin the seal coating operation.

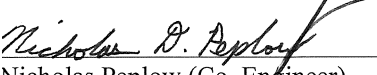
**CH 15:** 8.65 miles of proposed improvement on CH 15 has been eliminated due to the roadway showing early signs of failure. Eliminating this proposed segment of roadway freed up funding to allocate to CH 5. The Mason County Highway Department will hold another letting for the said changes. The letting date is to be determined once the Illinois Department of Transportation processes the submitted paperwork.

**RESOLUTIONS:** Discussed the two resolutions that will be proposed to the County Board on the June 11<sup>th</sup> board meeting. These resolutions will request the approval to spend the remaining balance of RBI funding on the current CH 11 bridge and the CH 5 guardrail contracts.

**APPROVED:**

  
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Scott Garlisch (Chairperson)

  
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Bill Parsley

  
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Nicholas Peplow (Co. Engineer)

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Ken Walker (Co. Bd. Chair.)