

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
November 13, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure
Absent: Chad Michel and Craig Corzine
Others present: Cliff Frye, Zach Hicks, Bill Kennedy, Owen Lasswell and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, November 13, 2018 at 6:30 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. There were no public comments.

**BUILDING BUSINESS
CLOCKTOWER REPAIRS**

Recently Bill Kennedy met with Zach Hicks, Becky Edwards, Tim Carlson and Jan Bland to discuss a few projects that needed some attention in the Courthouse and was asked to present it to the committee.

1-Several years ago parts of the clock tower area had some tuck-pointing done which stopped some of the water coming inside. The 24 windows surrounding the area were not caulked and it is necessary to make the repairs to prevent water creating damage between the brick and walls. There are five sections (24 windows) which bring an estimate of \$19,422. Additionally, another section has 8 lower windows with an estimated cost of \$6400.

2-The belfry roof is foam and leaks around the stairway. The estimated repair cost is \$1500.

3-The most serious is the masonry repair where the steeple's gutters fill up and overflows down into the masonry. It is estimated at \$1500. The estimated amount totals \$28,822

4-Another problem is the copper roof is leaking due to small holes. He is looking for some to tackle this job.

Mr. Kennedy commented that he has not had much luck in getting quotes for these projects. He does have the above estimates from a local business. A motion was made by Phil Schneider and seconded by Charles DeClerck to forward and recommend to the Finance Committee to accept the quotes at or below the listed amounts above and notify Mr. Kennedy or Zach Hicks if there is an expectation of an increase early in the project repairs. The motion carried

Securing the braces on the faces of the clock was discussed with no action taken. [The faces of the clock in the clock tower are actually about 8-10' diameter.]

LIGHTING GRANT PROJECTS

Zach Hicks reported that he was in the process of obtaining grant money from Ameren for the replacement of lighting on the courthouse clock tower area with LED lighting. This will be hired out due to the rewiring and height factor. This should be completed within a few weeks.

The next phase of the Ameren grant projects will be to convert the lighting in all seven buildings to LED. The application, purchase of the lighting, and grant papers will be processed building by building as there is only a 60 day completion time to each project. More info will be reported as the projects are ready.

HIGHWAY BUSINESS
CULVERT QUOTES ACCEPTED

CULVERT QUOTES

Culvert quotes were presented with the following results:

	<u>Contech</u>	<u>Metal Culverts</u>
60" Dia. x 42' Aluminized CMPA	\$ 3,547.32	\$ 4,183.20
72" Dia. x 60' Aluminized CMPA	\$ 5,940.00	\$ 7,578.00

A motion was made by Phil Schneider and seconded by Mike McClure to accept the low quote from Contech. The motion carried.

	<u>Conc. Specialties</u>	<u>Co. Materials</u>	<u>McCann</u>
8' x 3' x 38' Box Culvert	\$17,750.00	\$12,490.50	\$11,180.00
10' x 4' x 38' Box Culvert	\$21,590.00	\$14,841.10	\$13,680.00

A motion was made by Phil Schneider and seconded by Mike McClure to accept the low quote from McCann Concrete Products. The motion carried.

REQUEST FOR HOMETOWN HERO/CHAMP SIGNS

The Village of Morrisonville has requested signs to be erected on County Highway #10 entering Morrisonville to recognize an athlete. These types of signs have been erected along state routes entering cities and villages. Following IDOT guidelines, the community would purchase the signs and they would be erected for one year. At the end of a year, the signs would be removed and given to the community. A motion was made by Mike McClure and seconded by Charles DeClerck to approve the village's request and follow the IDOT guidelines. The motion carried.

USED EQUIPMENT BIDS

Three of the four items put out for bid were purchased. The 1974 Asphalt Distributor did not receive a bid. Since that time, Greenwood Township has offered to purchase the unit for \$1500. A motion was made by Mike McClure and seconded by Phil Schneider to sell the distributor to Greenwood Township for \$1,500. The motion carried.

ENGINEERING AGREEMENT

A preliminary engineering agreement with WHKS & Co. for South Fork Bridge #26 was presented for approval. This is a standard IDOT cost plus agreement not to exceed \$69,110. A motion was made by Phil Schneider and seconded by Mike McClure to authorize the Chairman to execute the agreement with WHKS & Co. The motion carried.

NBIS QUALITY ASSURANCE AUDIT

IDOT's independent consultant performed a quality assurance audit of Christian County's bridge inspection program in August. The audit found that our program is in compliance with the Federal NBIS standards.

REAPPOINTMENT OF COUNTY ENGINEER

Resolution R2018HY023 requesting consent of the Department of Transportation to the reappointment of the incumbent as county engineer was presented. A motion was made by Mike McClure and seconded by Phil Schneider to adopt resolution R2018HY023. The motion carried.

REQUEST TO PURCHASE SERVICE TRUCK

The 2011 F550 service truck has become unreliable. A new F550 service truck can be purchased from the State of Illinois joint purchase contract. A final quote has not been received but the vehicle will cost \$56,000 to \$60,000. The money is in the budget for new equipment and the committee agreed we should get the service truck replaced.

PROJECT UPDATES

- Assumption Bridge #17 contracts have been approved and the contractor is considering starting this project after Thanksgiving.
- The design of the replacement structure for the closed structure on the Christian-Montgomery County line in Rosamond Township is nearly complete.
- The completion of the Bear Creek Road (County Highway #12) is still scheduled for IDOT's June bid letting.

A motion was made by Mike McClure and seconded by Charles DeClerck to adjourn as some members toured the facility. The motion carried.

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental/Zoning/Welfare Committee
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