



Minutes Approved 5.29.2024

In-Place Transportation Committee Meeting

James Carius Community Room Wednesday,
February 28, 2024 – 6:24 p.m.

Committee Members Present: Vice Chair Nancy Proehl, Michael Deppert, Jay Hall, Mike Harris, Kaden Nelms, Roy Paget and Chairman Menold

Committee Members Absent: Russ Crawford

MINUTES

MOTION BY PAGET, SECOND BY DEPERT to approve the minutes of the January 23, 2024 meeting.

MOTION CARRIED UNANIMOUSLY on voice vote.

**MOTION
T-24-4**

MOTION BY MEMBER HARRIS, SECOND BY MEMBER PROEHL to recommend approval of 24-02000-01 GM (Furnish Seal Coat Aggregate (Steel Slag CM-16) to a Stockpile Location – Cincinnati Road District, to be paid from Township Motor Fuel Tax Funds.

Chairman Menold stated Motor Fuel Tax was set aside for Cincinnati Road District for this purposed. Mr. Menold added this was a common annual thing.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION
T-24-5**

MOTION BY MEMBER NELMS, SECOND BY MEMBER DEPERT to recommend approval of 22-09123-00-BR (Center Rd. Pile Repair to Str. 090-3141) – Hittle Road District, to be paid from County Bridge Funds and Local Township Funds.

Chairman Menold stated low bid came in at \$142,000. Mr. Menold added staff estimated 40+ years to the life of the bridge.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

T-24-6 & T-24-7

MOTION BY MEMBER PROEHL, SECOND BY PAGET to recommend approval of Supplement Number 1 – Local Public Agency Engineering Services Agreement under Section 22-00026-00-DR – Toboggan Ave. – Eng. Agreement – BLR 05330 and to recommend approval of Amended Resolution for Improvement Under the Highway Code – BLR 09110 under Section 22-00026-00-DR – Toboggan Ave.

County Engineer Dan Parr stated both resolutions were for Toboggan Ave. Mr. Parr stated T23-02 which was approved for work on the embankment shed light on an issue with ground water. Mr. Parr added

the initial problem being repaired led to a secondary property due to the location being close to a creek. Mr. Parr stated the scope of the project is now much larger and will be using Motor Fuel Tax funds through T-24-7. Mr. Parr stated this project was a "moving target".

Member Joesting noted that IDOT had Fulton County listed in the Project Description on Page 1 of BLR 05330 that needed to be amended.

MOTION BY MEMBER HARRIS, SECOND BY MEMBER DEPERT to amend in the Project Description on Page 1 of BLR 05330. On voice vote, **MOTION CARRIED UNANIMOUSLY** for the amendment.

On voice vote, **MOTION CARRIED UNANIMOUSLY, AS AMENDED.**

Chairman Menold recessed the meeting at 6:31 p.m.

(transcribed by M. Kreiter)