

*Minutes approved 7.29.2025*

**HLA SSA Commission Meeting**

Chairman Mike Deluhery

Second Floor Conference Room – McKenzie Building

Monday, July 2, 2025 – 8:00 a.m.



Committee Members Present:

Chairman Deluhery, Jim Flynn, Bonnie Lemke,  
Greg Menold, Dan Parr, Brad Reed

**MOTION**     **MOTION BY MENOLD, SECOND BY REED** to approve the minutes of the February 10, 2025 meeting.

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

**MOTION**     **MOTION BY MEMBER REED, SECOND BY MEMBER FLYNN** to review/recommend to Tazewell County Executive Committee the Letting and Received Bids for the 2025 Seal Coat Work

Member Reed stated that the bid came in at \$205,225.94. He stated that the bid is high, however, it is our only bid. He is recommending that we move forward. He stated that Heritage Lake roads are the highest-per-square-yard roads in the County.

Member Reed stated that from 2023 to now, the costs have gone up approximately 42%.

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

**DISCUSSION:** Member Reed stated that he will need to check with Austin Engineering to see where they are with getting the full plan together. He stated that he would like to do some culverts later this year before winter.

**NEXT MEETING:** Member Reed discussed the next day for a meeting regarding the budget. The members agreed on July 29, 2025 at 8:00 a.m.

Chairman Deluhery recessed the meeting at 8:20 a.m.

(transcribed by S. Gullette)