

Minutes approved 7.28.26

HLA SSA Commission Meeting

Chairman Mindy Darcy

Second Floor Conference Room – McKenzie Building

Friday, April 17, 2026 – 8:01 a.m.



Committee Members Present:

Chairman Mindy Darcy, Greg Menold, Brad Reed, Jim Flynn

Committee Members Absent:

Bonnie Lemke, Dan Parr

MOTION **MOTION BY REED, SECOND BY MENOLD** to approve the minutes of the January 23, 2026 meeting.

Member Brad Reed stated that the amount in the fourth motion should be \$199,040.27 as opposed to \$999,040.27

MOTION to amend the minutes to change the amount in the fourth motion to \$199,040.27

On voice vote, **AMENDMENT CARRIED UNANIMOUSLY**

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

MOTION **MOTION BY MEMBER FLYNN, SECOND BY MEMBER MENOLD** to review/recommend to Tazewell County Executive Committee the Letting and Received Bids for the 2026 Seal Coat Work

Member Reed stated that they had a single bid for \$304,214.29 from R.A. Cullinan. He stated that the County estimate came in close to what the actual bid was. He stated that he recommended moving forward with this bid.

Member Reed stated that the maintenance plan is showing a little bit behind this year. He stated that this is the first year that they exceeded the 10% contingency, however, they are still within the budget. He stated that the plan was off approximately \$41,000.

Member Reed stated that it is his opinion that they restart the inflation count from 2026 and beyond.

Member Reed stated that they have been using black trap rock which is trucked in from Missouri. He stated that due to the increase in diesel fuel prices, the trap rock is going to be expensive.

Member Reed stated that diabase is newly approved by IDOT and would save us about 5%-10%. Assistant County Engineer Paul Augspurger stated that diabase has the same material properties as trap rock, however, it is a different color.

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

Member Reed stated that he has a bill from Austin Engineering that he will present for approval at the next meeting.

Chairman Darcy recessed the meeting at 8:12 a.m.

(transcribed by S. Gullette)