

STEPHENSON COUNTY COMMITTEE MEETING MINUTES  
December 4, 2009

A meeting of the Public Works Committee was held December 4, 2009 in the County Highway Building with the following members present:

Tom Gilmour, Lynn Koch, George Kinney, Brenda Boynton and James Kuhlmeier

Also present were: Chris Isbell and Marsha Van Horn

Absent members: Alvin Wire and Andrew Kuhlemeier

A motion was made by Brenda Boynton and seconded by George Kinney that agenda be approved. Ayes: 5 Nays: 0 Motion carried

A Motion was made by Brenda Boynton and seconded by Tom Gilmour that the minutes of the previous meeting be approved as read/corrected/mailed. Ayes 5: Nays: 0 Motion carried

9:09 A.M. Andrew Kuhlemeier joins the meeting

A Motion was made by Brenda Boynton and seconded by Andrew Kuhlemeier that the bills in the respective funds be allowed. Ayes: 6 Nays: 0 Motion carried

**CORRESPONDENCE: NONE**

A Motion was made by Tom Gilmour and seconded by Brenda Boynton to recommend approval of Resolutions HD 09-33 to the full board. This resolution awards the bidders for Section 10-00000-00-GM. Ayes: 6 Nays: 0 Motion carried.

**Other: Construction Update**

Chris told the committee that the Cedarville Road bridge was opened yesterday but they will have to do the final seeding next spring and a little bit more clean up.

Chris also stated that a contractor had been hired for the section of Cedarville Road that the state resurfaced and the construction season is

wrapping up.

Chris told the members that plans are close to being done and he will personally take them to Springfield for signatures regarding the development in Elroy.

Executive Session: None

COMMITTEE COMMENTS:

Brenda Boynton – None

George Kinney asked Chris if the City and the County had come to an agreement regarding the intersection of Pearl City and Kiwanis. Chris says he hasn't heard anything back since his meeting with Denise.

Andrew Kuhlemeier - None

Tom Gilmour asked about the fatal crash on Fairgrounds road and Chris said it had nothing to do with the road itself. He also asked when was the other end of Rock Grove Road going to get fixed, he said it is in terrible condition and Chris said the County was still waiting to acquire ROW.

Lyn Koch – nothing since he was going to ask the same question that Tom had asked regarding the fatal crash.

Jim Kuhlmeier asked if the asphalt plants had closed for the winter and Chris said they should be by now.

A motion was made by Lyn Koch and seconded by Tom Gilmour that the meeting adjourn/recess at 9:33 A.M. Ayes: 6 Nays 0 Motion carried.

Respectfully submitted,

Marsheila L. Van Horn  
Committee Secretary