

**MINUTES OF A HIGHWAY, ROAD, AND BRIDGE COMMITTEE
MEETING HELD IN THE STATE OF ILLINOIS, COUNTY OF
HANCOCK, AT THE COUNTY COURTHOUSE IN THE CITY OF
CARTHAGE ON JANUARY 30, 2023**

The meeting was called to order by chairwoman Patsy Davis at 8:30 a.m. Members in attendance included Mark Harrison, Tom Rodgers, Steve Lucie, Dennis Castlebury, Wayne Bollin, Alex Blythe, Patsy Davis, and Mark Menn. Visitors included Travis Smith, Charles Gavillet, and Elgin Berry. Stephanie Swisegood was in attendance to take minutes of the meeting.

Mr. Gavillet presented the committee with a petition of grievance. There was extensive discussion on this subject. Mr. Gavillet stated that there was a bridge closed and has not been reopened. He has filed a complaint with the attorney general.

There is a pot hole on county highway 9 where the road is beginning to settle. There is a 36-inch concrete stormwater pipe that was built placed at the time of the Keokuk dam. This pipe goes from the east side of Niota, under the highway, under the city of Niota to an open ditch which then goes under a bridge to the pumping station. The pipe has failed. The Niota Drainage District would like to send a camera through the line to see what is going on. Mr. Castlebury moved that Mr. Berry proceed with the investigation on the approval of Ms. James. Mr. Blythe seconded. All members present voted aye.

Mr. Berry had to move the bid date for bituminous material to February 3. He would like a spot on the full board agenda to accept and approve bids from February 3. A motion to accept and approve bituminous material bids was made by Mr. Rodgers and seconded by Mr. Lucie. All members present voted aye.

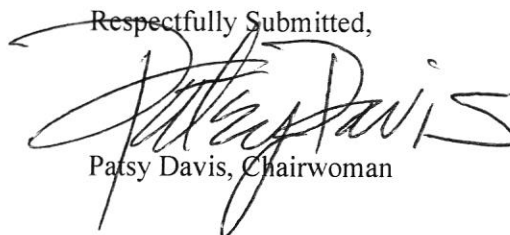
The prefinal plans for the Connable Road are completed by Klingner and Associates and will be submitted to IDOT for review within the next week. Surveyors have documented all section corners and are getting ready to write legal descriptions.

Claims were gone over. Motion to approve claims was made by Mr. Harrison and seconded by Mr. Bollin. All members present voted aye.

Ms. Berry presented the point chart for the county bridges from 2019. There is a letter sent out advising the road commissioners that if they have any questions or problems to reach out to Mr. Berry. It was advised that Mr. Berry and Mr. Smith get together about the bridge in Prairie Township to come to a resolution.

Motion to recess until February 27 at 8:30 a.m. was made by Mr. Blythe. Mr. Castlebury seconded. All members present voted aye. Meeting adjourned at 10:00 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Patsy Davis', written over a horizontal line.

Patsy Davis, Chairwoman