

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

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

Mr. Gavillet gave the committee a letter that he would like included with the minutes regarding Mr. Berry (see attachment). The board notified him that they would like legal counsel before giving any advice. Ms. Davis will get in touch with Ms. James and give an opinion to full board.

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

The engineer's report was gone over. He recommends the low bid for oil and chip from A.C. Pavement, low bid for liquid asphalt of W.L. Miller, and the only bids for all culverts was by Metal Culverts, Inc. Mr. Menn notified the committee that the chips from A.C. Pavement are qualifying chips. It was noted that it is good to have competition. One township was able to get 2.5 more miles with the lower bid. Discussion of different oils was had. Motion to move all bids on to full board was made by Mr. Blythe and seconded by Mr. Lucie. Be advised that the lowest bid was taken on the oil and chip spread. All members present voted aye.

Motion for the approval of an Agreement of Understanding with IDOT was made by Mr. Castlebury. Mr. Rodgers seconded the motion. All members present voted aye.

Mr. Berry recommended transferring \$180,000 from the County Bridge Fund to the County Highway Fund until the tax receipts are deposited in September and then transferred back to the County Bridge Fund. Motion was made by Mr. Harrison and seconded by Mr. Rodgers. All members present voted aye.

Mr. Lucie asked if there was any information from Mr. Smith about the crossing for Mr. Gavillet. Mr. Berry put in an application to put in a low water crossing. The EPA said the Core will determine if a permit is needed.

Ms. Davis asked about the Niota road. Mr. Sparrow is going to get a video of the inside of the tube by a company from Monmouth.

Mr. Lucie made a motion to recess until April 27, 2023, and seconded by Mr. Blythe. All members present voted aye. Meeting adjourned at 9:16 a.m.

Respectfully submitted,

Patsy Davis, Chairwoman