

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: LaDon Trost
DATE/TIME January 24, 2022 6:00 P.M.

PRESENT:

☒ Heuerman
☒ O'Connor

☒ Hill
☐ Korth

☒ McIntyre (Zoom)
☒ Trost

Others: Steve Keeffer, Scott Toot, and Ryne Laity (Zoom)

MINUTES

1. Minutes

Bob O'Connor made a motion to approve minutes from the December 27, 2021 Public Works meeting, Bob Heuerman seconded, and a roll call vote resulted in all ayes.

2. Citizens' Comments

Ryne Laity from Stateline Solar introduced himself to the committee.

3. Highway Department

a. New Business

1. Solar Electricity Options at the Hanover Facility

Ryne Laity from Stateline Solar from Lena, Illinois spoke to the committee about solar energy options. Mr. Laity explained the programs that are available to help fund the installation. He also answered some equipment questions that committee members asked. Mr. Laity agreed to email additional information to Steve Keeffer to distribute to the committee for further reviews. This item will be discussed at the next committee meeting.

b. Old Business

1. Project Schedule Update

Steve Keeffer prepared a map of the county with all active projects delineated. The committee discussed many of the projects and their progress/status.

c. New Business Continued

1. ¾ Ton Standard Cab Pickup Bids

Steve Keeffer presented the committee with bid tabs for a ¾ ton standard cab pickup truck. The low bid was from Runde Chevrolet in East Dubuque, Illinois at a cost of \$38,185. The truck will take 3 or 4 months for delivery. After some discussion, Steve McIntyre made a motion to purchase a ¾ ton standard cab Chevrolet pickup from Runde Chevrolet in East Dubuque, Illinois at a cost of \$38,185, Bob Heuerman seconded and the motion carried.

2. ¾ Ton Extended Cab Pickup Bids

Steve Keeffer presented the committee with bid tabs for a ¾ ton extended cab pickup truck. The low bid was from Runde Chevrolet in East Dubuque, Illinois at a cost of \$37,660. The truck will take 3 or 4 months for delivery. After some discussion, Bob O'Connor made a motion to purchase a ¾ ton extended cab Chevrolet pickup from Runde Chevrolet in East Dubuque, Illinois at a cost of \$37,660, Bob Heuerman seconded and the motion carried.

3. Spring Road Postings

Annual spring road postings were discussed. A resolution was reviewed that allows the County Engineer to post the county roads at his discretion for not more than 90 days between the dates of February 9 to May 9. Steve McIntyre made a motion to approve the resolution, Don Hill seconded and the motion carried.

4. County Cemetery Discussion

The committee discussed a cemetery located on Temperly Lane between Galena and Scales Mound. Research indicates that the property the cemetery is located on was deeded to the county in the mid 1800's. There have been questions raised about what entity is responsible for maintaining/operating the cemetery. Scott Toot will speak with State's Attorney Allendorf about the issue and the committee will discuss it at a future meeting.

4. Citizens Comments

None

5. Board Member Concerns

None

The meeting concluded 6:51 P.M.