

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: John Grizzoffi
DATE/TIME: April 28, 2025 at 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Grizzoffi, Bob Heuerman, LaDon Trost, and Joseph Heitkamp. A quorum was established. Jacob Ambrosia, Steve Endress, and John Creighton arrived later in the meeting.

OTHER BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: Angela Kaiser and Dylan Oppold.

1. **Call to Order:** Chairperson Grizzoffi called the meeting to order at 6:00 p.m.
2. **Minutes Approval:**
 - a) Minutes of the April 1, 2025 Public Works Committee meeting – **Heitkamp/Grizzoffi motioned to approve the minutes of the April 1, 2025 Public Works Committee meeting. The motion carried by voice vote.**
3. **Citizens' Comments:** None.
3. **Unfinished Business:**
 - a) Strategic Goals and Plans – The committee reviewed their goals for the upcoming County Board Retreat in May.
4. **New Business:**
 - a) Discussion and possible action on recommending the approval of a bid from Helm Civil of Freeport, IL, for the resurfacing of Guilford Road in Guilford Township at a cost not to exceed \$128,082.00 – Acting County Engineer Dylan Oppold clarified the project was asphalt, not sealcoat. Angela Kaiser provided the line item number from which the project will be paid. **Heitkamp/Heuerman motioned to recommend approval of a bid from Helm Civil, Freeport, IL for the Guilford Township resurfacing project at a cost not to exceed \$128,082.00 to be paid from line item 021-43146-601. The motion carried by voice vote.**
 - b) Discussion and possible action on recommending the disposal of a 2010 International 7400 Tandem snow-equipped dump truck – Oppold reported the truck is going to be replaced and asked members if they had a preference on the method of disposal. There was discussion regarding a web-based marketplace called GovDeals that seemed a good starting place. Members ultimately decided to allow Oppold to dispose of the truck as he sees fit and as allowed in the county's fixed asset policy. **Grizzoffi/Heuerman motioned to recommend the disposal of a 2010 International 7400 Tandem snow-equipped dump truck as appropriate. The motion carried by voice vote.**
 - c) Discussion and possible action on whether to schedule a Public Works Committee meeting in May – Oppold did not believe he would have action items in May. The only project that might result in a bid letting is the Pleasant Hill Road bridge and he doesn't believe he would have everything ready for recommendation in a month's time.
5. **Citizens' Comments:** None.
6. **Committee Member Concerns:** Creighton asked Oppold how the Stockton and Rush Township speed studies were progressing. Oppold responded that the studies he's done in three locations in Stockton Township have produced speeds of 50+ mph. He will be starting Rush Township shortly.
7. **Adjourn:** Creighton/Endress motioned to adjourn at 6:19 p.m. The motion carried by voice vote.

The next regular meeting is Monday, June 23, 2025 at 6:00 p.m.