

COMMITTEE REPORT

COMMITTEE: Public Works – Special Meeting
CHAIRPERSON: John Grizzoffi
DATE/TIME: June 10, 2025 at 6:45 p.m.

COMMITTEE MEMBERS PRESENT: John Grizzoffi, Steve Endress, John Creighton, Joseph Heitkamp, Jacob Ambrosia, and LaDon Trost. A quorum was established.

OTHER BOARD MEMBERS PRESENT: Dianne Allendorf, Michael Dittmar, Diane Gallagher, John Lang, John Schultz, Michael Holt, and Lynn Gallagher.

OTHERS PRESENT: Angela Kaiser and Dylan Oppold.

1. **Call to Order:** Chairperson Grizzoffi called the meeting to order at 6:45 p.m.
2. **Minutes Approval:**
 - a) Minutes of the April 28, 2025 Public Works Committee meeting – Heitkamp/Endress **motioned to approve the minutes of the April 28, 2025 Public Works Committee meeting as corrected. The motion carried by voice vote.**
3. **Citizens' Comments:** None.
3. **Unfinished Business:** None.
4. **New Business:**
 - a) Discussion and possible action on recommending the approval of a bid for bridge repairs on structure 043-3114 (Pleasant Hill Road, Elizabeth)– Acting County Engineer Dylan Oppold presented the bids received from Helm and Louie's Trenching, with Helm being the lowest bidder by \$19,082.00. **Creighton/Ambrosia motioned to recommend approval of a bid from Helm Civil, Freeport, IL for bridge repairs on structure 043-3114 (Pleasant Hill Road, Elizabeth) at a cost not to exceed \$73,918.00. The motion carried by voice vote.**
5. **Citizens' Comments:** None.
6. **Committee Member Concerns:** None.
7. **Adjourn:** Heitkamp/Ambrosia motioned to adjourn at 6:51 p.m. The motion carried by voice vote.

The next regular meeting will be held on Monday, June 23, 2025 at 6:00 p.m.