HIGHWAY COMMITTEE MEETING
Agenda
May 20, 2015 (6:00pm)

1. Roll Call
2. Approval of April 22, 2015 Meeting Minutes
3. Approval of May 5, 2015 Special Meeting Minutes
4. Motion to pay bills for the month of May 2015
5. Highway:
   ⇒ Highway Department loans
   ⇒ Discussions/Update:

New Business:
1. Resolution Fund Transfer as proposed by Bellwether
2. Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement

Old Business:
1. County Bridge Aid Petition – 105th Avenue/TR143 Culvert Replacement Mercer Township
2. Suez Township Bridge Project (02-15125-00-BR)
3. Hiring Administrative Assistant – Temporary/no benefit/$12 per hour
4. Promoting current Senior Staff for a Foreman Position
5. Delegating current Highway Department Technical Staff for an Office Manager Position
6. New Boston Township, Bay Bridge Replacement (066-5007)
7. Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012) Section # 05-0095-00-BR/
8. 066-5105 Bridge Closure-Richland Grove Township
9. Joy Road CH 9, Stage 1 Construction/Section # 14-00103-01-DR
10. Joy Road CH 9/IDOT Section # 12-00103-00-EG
11. Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance
12. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG
13. Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615
14. Ohio Bridge Structure # 066-4308/IDOT Section # 12-10128-01-BR
15. 2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL
16. Others:
   • Next Meetings: June 24, 2015, 6:00 pm
   • Miscellaneous:
     a. Highway Department Roadway Maintenance Projects 2015
     b. Highway Department Equipment Repairs 2015

6. Motion to adjourn meeting