

**HIGHWAY COMMITTEE MEETING
AGENDA**

February 18, 2015 (6:00pm), Highway Department

1. **Roll Call**
2. **Approval of January 21 Meeting.**
3. **Motion to pay bills for the month of February 2015**
4. **Highway:**
 - ⇒ **Highway Department loans**
 - ⇒ **Old loans:**
 - End Loader-** CAT Financial (Contract # 001-0681924-000): \$49,057.46 current balance, 2018 end of term
 - Excavator -** Komatsu Financial (Contract # 777-0143417): \$37,563.25 current balance, 2017 end of term
 - ⇒ **New Loans:**
 - ⇒ **Discussions/Update:**

New Business :

1. **Fuel Bids - Resolution to award the contract to lowest responsible bidders**
2. **2015 Material Letting-Mercer County/Township General Maintenance (MFT) – Resolution to award**
3. **County Highway 12 Additional Right-of-Way Dedication Plat (Section # 05-00095-00-BR) – Resolution to record plat**

Old Business:

1. **Resolution appropriating County Bridge Aid Fund for Past Uses**
 2. **066-5105 Bridge Closure-Richland Grove Township**
 3. **Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012)**
 4. **Suez Township Bridge (066-4120), Section # 02-15125-00-BR**
 5. **Joy Road CH 9/Section # 14-00103-01-DR**
 6. **Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
 7. **Knoxville Road Pavement Repair (North Section) by Rock Island County limit – FYI only**
 8. **Highway Department Building Rehabilitation/Insulation-Energy Efficiency/Update**
 9. **Joy Road/CH 9/ IDOT Section # 12-00103-00-EG-FYI only**
 10. **Countywide Rural Sign Upgrade – Section# 14-00000-00-SG**
 11. **Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615 – FYI only**
 12. **Local Agency Agreement/IDOT Section # 12-10128-01-BR/ Ohio Bridge Structure # 066-4308**
 13. **2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL.**
 14. **Bridge Closure – New Boston Bridge 066-5007**
 15. **Others:**
 - i. **Next Meetings: March 25, 2015, 6 pm**
 - ii. **Highway Department Personnel**
 - iii. **Miscellaneous: On-going internal payroll audit by Ms.. Sarah Bohnsack of Bohnsack & Frommelt LLP**
5. **Motion to adjourn meeting**

NOTE: Agenda items highlighted in red need action/approval from the Highway Committee.