

HIGHWAY COMMITTEE MEETING

Agenda

March 25, 2015, 6:00pm

- 1. Roll Call**
- 2. Aaron Baker- Perryton township resident, Contract work**
- 3. Wilbur Frieden/New Boston Road Commissioner & Jimmy Samaniego/Mercer County Engr - New Boston Bay Bridge (066-5007)/CAB**
- 4. Approval of February 18, 2015 Meeting Minutes**
- 5. Motion to pay bills for the month of March 2015**
- 6. Highway:**
 - ⇒ **Highway Department loans**
 - ⇒ **Old loans:**
 - End Loader- CAT Financial (Contract # 001-0681924-000): \$47,498.55 current balance, 2018 end of term**
 - Excavator - Komatsu Financial (Contract # 777-0143417): \$35,940.44 current balance, 2017 end of term**
 - ⇒ **New Loans:**
 - ⇒ **Discussions/Update:**

New Business :

- 1. County Bridge Aid Petition – New Boston Township, Bay Bridge Replacement (066-5007)**
- 2. Resolution to appropriate matching funds using Federal Aid Matching**
- 3. Motion to approve Closed Door Meeting, 5 ILCS 120/2a (Personnel)**

Old Business:

- 1. Fuel Bids**
- 2. 2015 Material Letting-Mercer County/Township General Maintenance (MFT)**
- 3. County Highway 12 Additional Right-of-Way Dedication Plat (Section # 05-00095-00-BR)**
- 4. County Bridge Aid Fund for Past Uses**
- 5. 066-5105 Bridge Closure-Richland Grove Township**
- 6. Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012)**
- 7. Suez Township Bridge (066-4120), Section # 02-15125-00-BR**
- 8. Joy Road CH 9/Section # 14-00103-01-DR**
- 9. Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
- 10. Knoxville Road Pavement Repair (North Section) by Rock Island County limit**
- 11. Highway Department Building Rehabilitation/Insulation-Energy Efficiency/Update**
- 12. Joy Road/CH 9/ IDOT Section # 12-00103-00-EG**
- 13. Countywide Rural Sign Upgrade – Section# 14-00000-00-S**
- 14. Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
- 15. Local Agency Agreement/IDOT Section # 12-10128-01-BR/ Ohio Bridge Structure # 066-4308**
- 16. 2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL**
- 17. Others:**
 - **Next Meetings: April 22, 2015, 6 pm**
 - **Highway Department- Proposed Operational changes**
 - **Miscellaneous**
- 7. Motion to adjourn meeting**