

## **HIGHWAY COMMITTEE MEETING**

### **Agenda**

**June 24, 2015 (6:00pm)**

**Highway Department**

1. **Roll Call**
2. **Approval of May 20, 2015 Meeting Minutes**
3. **Motion to pay bills for the month of June 2015**
4. **Highway:**
  - ⇒ **Highway Department loans**
  - ⇒ **Old loans:**
    - End Loader- CAT Financial (Contract # 001-0681924-000): \$44,380.73 current balance, 2018 end of term**
    - Excavator - Komatsu Financial (Contract # 777-0143417): \$32,869.53 current balance, 2017 end of term**
  - ⇒ **New Loans:**
  - ⇒ **Discussions/Update:**
    - New Business :**
      1. **Suez Bridge (02-15125-00-BR), State TBP payment**
        - a) **Pay Estimate # 1-Curnyn Construction**
        - b) **Invoice # 1 – Allen Henderson & Associates**
    - Old Business :**
      1. **Resolution Fund Transfer as proposed by Matt Sorensen/Bellwether**
      2. **Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement**
      3. **County Bridge Aid Petition – 105<sup>th</sup> Avenue/TR143 Culvert Replacement Mercer Township**
      4. **Suez Township Bridge Project (02-15125-00-BR)**
      5. **New Boston Township, Bay Bridge Replacement (066-5007)**
      6. **Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012)**
      7. **066-5105 Bridge Closure-Richland Grove Township**
      8. **Joy Road CH 9/Section # 14-00103-01-DR**
      9. **Joy Road/CH 9/ IDOT Section # 12-00103-00-EG, FYI only**
      10. **Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
      11. **Countywide Rural Sign Upgrade – Section# 14-00000-00-SG**
      12. **Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
      13. **Ohio Bridge ( 12-10128-01-BR)/066-4308**
      14. **2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL**
      15. **Others:**
        - **Next Meetings: July 22, 2015, 6:00 pm**
        - **Miscellaneous:**
          - 1) **Update on temporary Administrative Secretary**
          - 2) **Update on Terry Stokes (Laborer – Highway Dept)**
- **Motion to adjourn meeting**