

HIGHWAY COMMITTEE MEETING
Agenda
July 22, 2015 (6:00pm)
Highway Dept Office, 1630 Hwy 17, Aledo

1. **Roll Call**
2. **Approval of June 24, 2015 Meeting Minutes**
3. **Motion to pay bills for the month of July 2015**
4. **Highway:**
 - ⇒ **Highway Department loans**
 - ⇒ **Old loans:**
 - End Loader- CAT Financial (Contract # 001-0681924-000): \$45,939.64 current balance, 2018 end of term**
 - Excavator - Komatsu Financial (Contract # 777-0143417): \$34,532.34 current balance, 2017 end of term**
 - ⇒ **New Loans:**
 - ⇒ **Discussions/Update:**

New Business : NONE

Old Business :

1. **Suez Bridge (02-15125-00-BR), TBP payment worth \$80,236.37.**
 2. **Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR)**
 3. **105th Avenue/TR143 Culvert Replacement Mercer Township**
 4. **New Boston Township, Bay Bridge Replacement (066-5007)**
 5. **Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012)**
 6. **066-5105 Bridge Closure-Richland Grove Township**
 7. **Joy Road CH 9/Section # 14-00103-01-DR**
 8. **Joy Road/CH 9/ IDOT Section # 12-00103-00-EG**
 9. **Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
 10. **Countywide Rural Sign Upgrade – Section# 14-00000-00-SG**
 11. **Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
 12. **Ohio Bridge Structure # 066-4308/ IDOT Section # 12-10128-01-BR**
 13. **2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL**
 14. **Others:**
 - **Next Meetings: August 19, 2015, 6:00 pm**
 - **Miscellaneous:**
 - 1) **Update on Terry Stokes**
 - 2) **Highway Heavy Equipment & Truck**
 - 3) **Culvert Replacements**
5. **Motion to adjourn meeting**