

**HIGHWAY COMMITTEE MEETING**  
**Agenda**  
**August 19, 2015, 6:00pm**  
**Highway Department, 1630 St Hwy 17, Aledo, IL 61231**

1. **Roll Call**
2. **Approval of July 22, 2015 Meeting Minutes**
3. **Motion to pay bills for the month of August 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

⇒ **Discussions/Update:**

**New Business :**

1. **Funding Resolution-Countywide Rural Sign Upgrade, Section # 14-00000-00-SG**
2. **Highway Department Budget Review**

**Old Business :**

1. **Bank Loan Consolidation/Tandem Truck & Pickup Purchase**
  2. **Suez Bridge (02-15125-00-BR), TBP payment worth \$80,236.37**
  3. **Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR)**
  4. **105<sup>th</sup> Avenue/TR143 Culvert Replacement Mercer Township**
  5. **New Boston Township, Bay Bridge Replacement (066-5007), 15-05007-00-BR**
  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**
  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)/04-00094-02-RS/Contract # 89430**
  13. **Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
  14. **Ohio Bridge Structure # 066-4308/ IDOT Section # 12-10128-01-BR**
  15. **County Bridge over Maids Run, 05-00096-00-BR**
  16. **2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL**
  17. **Others:**
    - **Next Meetings: TBD**
    - **Miscellaneous:**
      - 1) **Bridge Closure/Weight Limit Posting (066-4706), Green Township**
      - 2) **Highway Claims Program Setup with Mark Bieri's Staff's Assistance**
- **Motion to adjourn meeting**