

HIGHWAY COMMITTEE MEETING
Agenda
September 15, 2015, 6:00 p.m. (Highway Department)

1. **Roll Call**
2. **Approval of August 19, 2015 Meeting Minutes**
3. **Motion to pay bills for the month of September 2015**
4. **Highway:**
 - ⇒ **Highway Department loans**
 - ⇒ **Old loans:**
 - End Loader- CAT Financial (Contract # 001-0681924-000): \$44,381 current balance, 2018 end of term**
 - Excavator - Komatsu Financial (Contract # 777-0143417): \$32,910 current balance, 2017 end of term**
 - ⇒ **New Loans: None**

 - ⇒ **Discussions/Update:**
 - New Business :**
 1. **Suez Township Bridge/Section 02-15125-00-BR/TBP payment #2**

 - Old Business :**
 1. **Funding Resolution – Countywide Rural Sign Upgrade, Section # 14-00000-00-SG**
 2. **Highway Department Budget – Motion to approve**
 3. **Bank Loan Consolidation/Tandem Truck & Pickup Purchase**
 4. **Suez Bridge (02-15125-00-BR)**
 5. **Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement .**
 6. **105th Avenue/TR143 Culvert Replacement Mercer Township**
 7. **New Boston Township, Bay Bridge Replacement (066-5007), 15-05007-00-BR**
 8. **Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012).**
 9. **066-5105 Bridge Closure-Richland Grove Township**
 10. **Joy Road CH 9/Segment 1/Section # 14-00103-01-DR, Day Labor**
 11. **Joy Road/CH 9/ IDOT Section # 12-00103-00-EG.**
 12. **Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
 13. **Township 2015 Motor Fuel Tax (MFT) Road Maintenance**
 14. **Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.**
 15. **Knoxville Road Resurfacing (CH4)/04-00094-02-RS/Contract # 89430**
 16. **Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
 17. **Ohio Bridge Structure # 066-4308/ IDOT Section # 12-10128-01-BR**
 18. **County Bridge over Maids Run, 05-00096-00-BR**
 19. **2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL.**
 20. **Others:**
 - **Next Meetings: October 21, 2015, 6:00pm**
 - **Miscellaneous:**
5. **Motion to adjourn meeting**