

## **HIGHWAY COMMITTEE MEETING**

### **Agenda**

**May 20, 2015 (6:00pm)**

- 1. Roll Call**
- 2. Approval of April 22, 2015 Meeting Minutes**
- 3. Approval of May 5, 2015 Special Meeting Minutes**
- 4. Motion to pay bills for the month of May 2015**
- 5. Highway:**
  - ⇒ **Highway Department loans**
  - ⇒ **Discussions/Update:**

#### **New Business:**

- 1. Resolution Fund Transfer as proposed by Bellwether**
- 2. Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement**

#### **Old Business:**

- 1. County Bridge Aid Petition – 105<sup>th</sup> Avenue/TR143 Culvert Replacement Mercer Township**
  - 2. Suez Township Bridge Project (02-15125-00-BR)**
  - 3. Hiring Administrative Assistant – Temporary/no benefit/\$12 per hour**
  - 4. Promoting current Senior Staff for a Foreman Position**
  - 5. Delegating current Highway Department Technical Staff for an Office Manager Position**
  - 6. New Boston Township, Bay Bridge Replacement (066-5007)**
  - 7. Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012) Section # 05-00095-00-BR/**
  - 8. 066-5105 Bridge Closure-Richland Grove Township**
  - 9. Joy Road CH 9, Stage 1 Construction/Section # 14-00103-01-DR**
  - 10. Joy Road CH 9/IDOT Section # 12-00103-00-EG**
  - 11. Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance**
  - 12. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG**
  - 13. Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615**
  - 14. Ohio Bridge Structure # 066-4308/IDOT Section # 12-10128-01-BR**
  - 15. 2013 Flood/FHWA IL-13-01 & 2013 Flood/FEMA-4116-DR-IL**
  - 16. Others:**
    - **Next Meetings: June 24, 2015, 6:00 pm**
    - **Miscellaneous:**
      - a. Highway Department Roadway Maintenance Projects 2015**
      - b. Highway Department Equipment Repairs 2015**
- 6. Motion to adjourn meeting**