

AGENDA ROAD & BRIDGE COMMITTEE

May 1, 2017

4:00 p.m.

1. Call to Order
2. Old Business
 - a. Discussion of boat ramp maintenance located on Harrison Street, County Highway 17, at the Embarras River.
3. New Business
 - a. Resolution to award contract for base stabilization and bituminous overlay on County Highway 16 to Ne-Co Asphalt Company (Section 15-00165-00-FP).
 - b. Resolution for Improvement under the Illinois Highway Code, Section 15-00165-00-FP.
 - c. Truck Access Route Program Grant Agreement for \$311,400 with the Illinois Department of Transportation on the County Highway 16 base stabilization/overlay project (Section 15-00165-00-FP).
 - d. Resolution Establishing County Highway 16 as a Designated Truck Route.
 - e. Approval of Contract Bonds for the County and Township sealcoat programs for FY17.
4. County Engineer's Report
5. Miscellaneous Business
 - b. Reschedule May meeting to June 5 at 4:00pm.
6. Public Comments

Comments shall not exceed 3 minutes per person per topic.
7. Executive Session
8. Adjournment

Marc Weber
Chairman