

AGENDA

ROAD & BRIDGE COMMITTEE

October 30, 2023

5:00 p.m.

1. Call to Order
2. Old Business
 - a. Review qualifications for third party consultants needed to oversee proposed wind project(s).
3. New Business
 - a. County Engineer's annual review.
 - b. Resolution to Appropriate Funds for 2024 Salary and Expenses of the Coles County Engineer.
 - c. Agreement for County Engineer's Salary with the Department of Transportation.
 - d. Resolution for 2024 County Motor Fuel Tax Maintenance Program.
 - e. Agreement with The UpChurch Group, Inc. for preliminary engineering services on a proposed structure replacement on TR-239 (330N) in Hutton Township. Section 23-05137-00-BR.
4. County Engineer's Report
5. Miscellaneous Business
 - a. Committee consent for County Engineer to attend out of state conference; National Association of County Engineers Annual Conference in California (April 15-19, 2024).
6. Public Comments

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

John Doty
Chairman