

TRANSPORTATION COMMITTEE MEETING

JUNE 20, 2011

A G E N D A

1. Roll Call
2. Approve minutes of meeting of May 16, 2011 and Executive Session minutes of May 16, 2011
3. Old Business
  - A. Broadway Road Bridge Update
  - B. Veterans Road Bridge Update
  - C. Rural Sign Upgrade Update
  - D. Heritage Lake Update
  - E. Eastern Bypass Update
  - F. Wagonseller Road – Cincinnati Township
4. New Business
  - A. Item Transfer ( \$1,000.00 from Contingent to Office Supplies)
  - B. Resolution – County Engineer’s Salary/Vehicle Compensation
  - C. Resolution – County Engineer’s Salary/Vehicle Compensation, IDOT (BLR 09110)
  - D. Resolution – IDOT Audit Report #52, County Motor Fuel
  - E. Resolution – Sec. 72-00051-00-ES, PPUATS
  - F. Resolution – Prevailing Wage Rate
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, July 18, 2011
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Carius	Ackerman
Von Boeckman	Stanford	Donahue	Proehl