

TRANSPORTATION COMMITTEE MEETING

JANUARY 21, 2013

A G E N D A

1. Roll Call
2. Approve minutes of meeting of November 5, 2012 & Executive Session Minutes of November 5, 2012
3. Letting:
  - A. Sec. 07-14115-00-BR, Robison Road Bridge
4. Old Business
  - A. Veterans Road Bridge Update
  - B. Farmdale Road Update
  - C. Wagonseller Road / Shady Lane Construction Update
  - D. Centennial Drive Update
  - E. Enbridge Pipeline Update
  - F. Manito Road Bridge over Mackinaw
  - G. Eastern Bypass Update
5. New Business
  - A. Resolution – Horizon Wind Energy, Improvement Bond
  - B. Resolution – Attend NACE Conference
  - C. Resolution – Attend IPLSA Conference
  - D. Resolution – County Engineer’s Salary Program (CESP)
  - E. Resolution – County Engineer’s Salary/Vehicle Compensation
  - F. Resolution – County Engineer’s Salary/Vehicle Compensation, IDOT (BLR 09110)
  - G. Winter Update – Overtime and Salt Usage
  - H. Discussion of Summer Maintenance Program
6. Other Matters
7. Recommend approval of bills
8. Next regularly scheduled meeting, February 11, 2013
9. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Stanford	Proehl
Von Boeckman	Ackerman	Crawford	Rinehart