

TRANSPORTATION COMMITTEE MEETING

NOVEMBER 14, 2013

A G E N D A

1. Roll Call
2. Approve minutes and Executive Session minutes of meeting on October 21, 2013
3. Old Business
 - A. Wagonseller Road Update
 - B. Centennial Drive Update
 - C. Enbridge Pipeline Update
 - D. Terminal Avenue Update
4. New Business
 - A. Resolution – Road Name Changes
 - B. County Engineer Interview Update
 - C. Recommendation to Executive Committee for Contract
 - D. Resolution – Certifying Names to Take Exam for County Engineer, IDOT (BLR 02110)
 - E. Resolution – Appointing County Engineer, IDOT (BLR 02123)
 - F. Resolution – Requesting Consent of IDOT to Appoint an Acting County Engineer (BLR 02130)
5. Other Matters
6. Next regularly scheduled meeting, January 20, 2013
7. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Stanford	Proehl
Von Boeckman	Ackerman	Crawford	Rinehart