

TRANSPORTATION COMMITTEE MEETING

JANUARY 20, 2014

A G E N D A

1. Roll Call
2. Approve minutes of the following meetings:
 - A. November 14, 2013 (Including Executive Minutes)
 - B. December 6, 2014 (Including Executive Minutes)
3. Old Business
 - A. Farmdale Road Update
 - B. Wagonseller Road / Shady Lane Construction Update
 - C. Enbridge Pipeline Update
4. New Business
 - A. Resolution – Attend NACE Conference
 - B. Resolution – Attend IPLSA Conference
 - C. Resolution – Annual Equipment
 - D. Resolution – Receive Bids on Road and Bridge Projects
 - E. Resolution – Annual General Maintenance, IDOT (BLR 14220)
 1. Road Program
 2. Paint
 3. Beads
 4. Salt
 5. Gravel, Location 1
 6. Gravel, Location 2
 7. Crack Sealing
 - F. Resolution – County Engineer’s Salary Program (CESP)
 - G. Resolution – County Engineer’s Salary
 - H. Resolution – County Engineer’s Salary, IDOT (BLR 09110)
 - I. Winter Update – Overtime and Salt Usage
 - J. Discussion of Summer Maintenance Program
 - K. Discussion to Screen County Engineer Applicants
 - L. Schedule Meeting/Interview Dates and Times for County Engineer Selection Process
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, Tuesday, February 18, 2014
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn

Palmer

Stanford

Proehl

Ackerman

Crawford

Rinehart