

MACON COUNTY TRANSPORTATION COMMITTEE

**Held at 141 S. Main St.
5th Floor Board Meeting Room**

NOVEMBER 20, 2013 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM OCTOBER 23, 2013
- IV. BILLS
- V. PUBLIC COMMENTS*
* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution appropriating funds for construction costs for Section 10-00236-00-PV, the CH 41 Wyckles Road North Reconstruction Project.
 - B. Resolution appropriating funds for the 2014 Annual MFT Maintenance Program.
 - C. Resolution approving a Road Use Agreement with Enbridge Pipelines (Illinois) L.L.C.
 - D. Resolution appropriating funds for the payment of Salary for the County Engineer.
 - E. Truck Permit Fee Discussion.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN