

MACON COUNTY TRANSPORTATION COMMITTEE

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

February 26, 2014 - AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM JANUARY 22, 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 Right of Way negotiation expenses for Section 07-00218-00-LA, a bridge on CH 60 (Sefton Road) 2 miles east of Mount Zion.

B. Resolution appropriating funds for construction expenses for Section 14-00262-00-PV, CH 38 (Washington Street) east of Maroa.

C. Resolution approving an agreement with the Illinois Department of Transportation on Section 12-00248-00-FL, the installation of flashing lights and gates on CH 59 (Prairie View Road) east of Long Creek.

D. Resolution approving a Memorandum of Understanding for Utility Permits for the Village of Mount Zion.

E. Resolution approving the Annual 2014 Sign Bid.

F. Resolution approving the Annual 2014 Culvert Bid.

G. Resolution approving the purchase of a new Mower Deck.

H. Resolution approving the purchase of replacement snow plows.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN