

MACON COUNTY TRANSPORTATION COMMITTEE

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

April 23, 2014 - AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM MARCH 26, 2014

IV. BILLS

V. PUBLIC COMMENTS*

* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution appropriating Matching Funds for construction for Section 12-00245-00-BR, the Kenney Road (CH 21) Bough Bridge Replacement Project.
- B. Resolution approving a Jurisdictional Transfer Agreement with the Illinois Department of Transportation on State Section 128N, the improvement of FAP Route 714 (IL 48 State) at FAS 1539 (CH41, Wyckles Road) southwest of Decatur.
- C. Resolution approving an Addendum for Agreement for the Sharing of Certain Costs on an Environmental Study between the Village of Mount Zion, Macon County, and Steve Lewis.
- D. Resolution appropriating an Agreement for State Participation with the Illinois Department of Transportation on Section 13-00201-01-PV, the Elwin Road (CH 30) and Wyckles Road (CH 41) Connector Project.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN