

MACON COUNTY TRANSPORTATION COMMITTEE

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

February 25, 2015 - AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM JANUARY 28, 2015.

IV. BILLS

V. PUBLIC COMMENTS*

* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution approving a Memorandum of Understanding between the Macon County Board and the Village of Warrensburg.
- B. Resolution approving an Intergovernmental Agreement between Macon County, Hickory Point Township Road District, and Heartland Ag Group Ltd.
- C. Resolution appropriating funds for the 2014 Annual MFT Maintenance Estimate.
- D. Resolution approving a funding agreement with IDOT on the construction of a bridge on Sefton Road (CH 60).
- E. Resolution approving a Land Swap with the Macon County Conservation District on the Macon County Beltway.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN