

**MACON COUNTY TRANSPORTATION COMMITTEE**  
**Held at 141 S. Main St.**  
**5<sup>th</sup> Floor Board Meeting Room**

**January 27, 2016 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM NOVEMBER 18, 2015.
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Resolution approving funds for the purchase of Right of Way on the CH 41 Whitetopping Project from Stanley D. Lehn, Parcel 10A.
  - B. Resolution approving funds for the purchase of Right of Way on the CH 41 Whitetopping Project from Patricia Anne Bales, Richard E. Lehn, and Stanley D. Lehn, Parcel 10B.
  - C. Resolution approving funds for the purchase of Right of Way on the CH 41 Whitetopping Project from Patricia Anne Bales, Parcel 28.
  - D. Resolution approving funds for the purchase of Right of Way on the CH 41 Whitetopping Project from Patricia Anne Bales, Parcel 35.
  - E. Resolution approving funds for the purchase of Right of Way on the CH 41 Whitetopping Project from Stanley D. Lehn and M. Jean Lehn, Parcel 36.
  - F. Resolution appropriating funds for engineering design on a bridge on TR 46 Drummer Road over the South Fork of Lake Fork Creek in Austin Township.
  - G. Resolution appropriating funds for engineering design on a bridge on CH 27 Damery Road over Spring Creek in Blue Mound Township.
  - H. Resolution appropriating funds for engineering design on a bridge on CH 18 School Road over a tributary to Friends Creek in Friends Creek Township.
  - I. Resolution appropriating funds for an engineering evaluation on a bridge on TR 226 Kruse Road over Big Creek in Mt. Zion Township.
  - J. Resolution appropriating funds for a 50/50 cost share project on TR 51A Boody Road over Dry Branch in Pleasant View Township.
  - K. Resolution appropriating funds for construction on the Spacemark Road Construction Project in Hickory Point Township.
  - L. Resolution approving a revised Joint Agreement with the Illinois Department of Transportation on the CH 30 Elwin Road and CH 41 Wyckles Road Connector Project.

- M. Resolution approving a Revised 2016 MFT Estimate of Maintenance Cost.
- N. Resolution appropriating funds for construction expenses on the CH 30 Elwin Road and CH 41 Wyckles Road Connector Project.
- O. Resolution approving the 2016 Pipe Culvert & Band Bid.
- P. Resolution approving the 2016 Sign Bid.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN