

MACON COUNTY TRANSPORTATION COMMITTEE

**To Be Held at
5th Floor Board Meeting Room**

August 23, 2017 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL of Minutes from June 21, 2017.
- 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 additional right of way expenses for Section 12-00249-00-BR, a bridge on CH 57 85th Street.
 - B. Resolution appropriating Motor Fuel Tax funds for Section 17-00288-00-SM, the CH 1 Brush College Road Pavement Rehabilitation Project.
 - C. Resolution approving an agreement with the Illinois Commerce Commission covering grade crossing improvements on Franklin Street and Baltimore Avenue.
 - D. Resolution approving the purchase of a Pickup Truck.
 - E. Budget discussion.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN