

MACON COUNTY TRANSPORTATION COMMITTEE

To Be Held at
5th Floor Board Meeting Room

Macon County Office Building
141 South Main St. Room 514
Decatur, IL 62523

AGENDA

June 24, 2020 at 5:30 PM

Due to the COVID-19 pandemic and the Governor's May 29, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to EO 2020-10 (as extended by EO 2020-39) and EO 2020-38), and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will be conducted via telepresence.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, only County Board members, certain County officers and County Board staff will be allowed to be physically present at the meeting, subject to the restriction that no more than 10 people may be gathered in the meeting room. All others may observe the County Board meeting via the live stream application described below.

NOTICE TO COUNTY PERSONNEL

If you plan to physically attend the meeting:

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering, you may be refused physical entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting's conclusion.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM February 26, 2020.
- 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 the 2020 Drainage Improvement Project.
 - B. Resolution appropriating funds for the Turpin Road CIR Project.
 - C. Resolution appropriating funds for the 2020 Cape Seal Project.
 - D. Resolution appropriating funds for a bridge replacement on Bearsdale Road in Maroa Township.
 - E. Resolution appropriating funds for the CH 24 Reas Bridge Resurfacing Project.
 - F. Resolution appropriating funds for the CH 27 Damery Road Bridge Replacement Project.

- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN