

**MACON COUNTY TRANSPORTATION COMMITTEE**  
**To Be Held at**  
**5<sup>th</sup> Floor Board Meeting Room**

**AGENDA**

**June 26, 2019 at 5:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM May 22, 2019.
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Resolution approving an Engineering Agreement with Kaskaskia Engineering Group on the TR 269 Jackson Road Bridge Replacement Project in Pleasant View Township.
  - B. Resolution approving an Engineering Agreement with AECOM on the CH 38 Washington Street Bridge Replacement Project north of Argenta.
  - C. Resolution approving funds to replace desktop computers in the Highway office.
  - D. Resolution approving a quote from Sangamo Construction on the CH 24 Reas Bridge Road Emergency Bridge Repair Project.
  - E. Resolution appropriating funds and approving an Intergovernmental Agreement with Forsyth for the CH 20 and Phillips Circle Drainage Improvement Project.
  - F. Resolution approving funds for the purchase of Parcel 004 on the CH 24 Reas Bridge Road Bridge Replacement Project.
  - G. Resolution approving funds for the purchase of Parcel 007 on the CH 24 Reas Bridge Road Bridge Replacement Project.
  - H. Resolution approving funds to relocate pipeline facilities on the CH 57 85<sup>th</sup> Street Bridge Replacement Project.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN