## MACON COUNTY TRANSPORTATION COMMITTEE To Be Held at Macon County Highway Department 2405 N. Woodford St. Decatur, Illinois AGENDA November 16, 2022 at 5:30 PM

## I. CALL TO ORDER

- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM October 26, 2022.
- IV. BILLS
- V. CITIZEN REMARKS PUBLIC COMMENT (Limited to a total of 20 minutes, 5 minutes maximum per person) An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Resolution approving an agreement between Macon County and the Illinois Department of Transportation on the improvement of the intersection of CH 50 Lost Bridge Road and Illinois Route 121.
  - B. Resolution approving a funding agreement between Macon County and the Illinois Department of Transportation on the improvement of the intersection of CH 50 Lost Bridge Road and Illinois Route 121.
  - C. Resolution approving the Annual MFT Maintenance Expenditure Statement.
  - D. Resolution approving additional construction expenses for the 2022 Cape Seal Project.
  - E. Resolution approving the purchase of a 2022 Mack Tandem Dump Truck and Plow.

## VIII. COUNTY ENGINEER'S REPORT

- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION Personnel Issues and Pending Litigation
- XI. ADJOURN