

**Road and Bridge Committee
Meeting Agenda
September 11th, 2023**

Date and Time of meeting: Monday, September 11, 2023 at 4:30 pm

Location of Meeting: Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Schuff, Brent Wallace

Public Body Comment –

Approval of Minutes from previous meetings – August 7 and August 18

Engineers report –

Maintenance Department Update –

Assistant Foreman Position – discussion

Credit Card for Highway Department – discussion, possible vote

Moweaqua Bridge Pay Estimate – discussion, vote

Two scrap trucks – discussion and vote

Engineer's assessment of outstanding projects yet to be done – the committee understands that our Engineer only started Sept. 1, so the Engineers assessment is expected to be limited due to his very recent start date.

Discuss Union Pacific Railroad Crossings -

Approval of Claims –

Approval of CPCA -

Adjournment: Next Scheduled Meeting will be October 9th, 2023 @ 4:30 pm @ Highway Department