## Road and Bridge Committee Meeting Agenda February 5<sup>th</sup>, 2024

Date and Time of meeting: Monday February 5th, 2024, 4:30 pm

Location of Meeting: Shelby County Highway Department

1590 State Highway 16 Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace, Mark Bennett

Opening of Sealed Bids for old County Excavator

Public Body Comment –

Approval of Minutes from previous meeting – January 8, 2024

Resolution for approval of removal and replacement of existing structure 087-3236 (Oconee Township)

Resolution for approval of County Engineers Salary for 2023 in the amount of \$45,000

Resolution for temporary speed limit sign to be placed on County Highway 3 East of Findlay due to condition of roadway

Resolution for Approval of bids for hauling culverts and Bituminous materials.

County MFT – requires approval through board Township MFT – approval is by commissioner, not by us

Discussion for Road use agreement, what is County wanting to implement to protect our roads.

Discussion for Facebook profile for postings only. Comments are turned off

Engineers report –

Maintenance Department Update –

Assistant Foreman Position – discussion

Discuss Union Pacific Railroad Crossings -

Approval of Claims –

Approval of CPCA

Public Body Comment -

Adjournment: Next Scheduled Meeting will be March 11<sup>th</sup>, 2024 @ 4:30 pm @ Highway Department

