

# Road and Bridge Committee

## Meeting Agenda

### January 8<sup>th</sup>, 2024

Date and Time of meeting: Monday January 8th, 2024 3:00 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

Public Body Comment –

Approval of Minutes from previous meeting – December 8<sup>th</sup>, 2023

Engineers report –

Maintenance Department Update –

Presentation of Compliance reports for Township Bridge, Township MFT, County MFT.

Discussion of Personnel Matters

Approval of Resolution For Request for ARPA funds for purchase of Grader.

Approval of Bids for Excavator for bid.

Approval of Bids for Aggregate for County.

Approval of Bids for Aggregate for Townships.

Approval of LATCF funds for purchase of computers, software and other equipment

Approval of Claims –

Approval of CPCA

Adjournment: Next Scheduled Meeting will be February 5<sup>th</sup>, 2024 @ 3:00 pm