

**Road and Bridge Committee  
Meeting Agenda**

Date and time of meeting: Monday, February 9th, 2026, 4:30 pm

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

Roll call: Teresa Boehm, John Strohl, Larry Syfert, Tim Morse, Brent Wallace

Public body comment:

Approval of minutes from previous meeting, January 5<sup>th</sup>, 2026:

Maintenance department update:

Engineers report:

**Discussion and approval items of R/B Committee**

- Discussion and Approval of Resolution for Engineering Agreement with HLR (Hampton, Lenzini and Renwick, Inc.) Engineering for the 2026 NBIS Bridge Inspections and Program Management – 160 Structure inspections for the amount of \$149,000 to be paid from MFT (Motor Fuel Tax).
- Discussion and Approval of Resolution to enter into a Joint Agreement with IDOT for use of grant funds for performing the reconstruction of Structure 087-3038 a bridge over Drake Creek Branch 5 miles east of Strasburg for an estimated cost of \$612,042.46 of which \$602,842 will be paid through the LPF Grant and remainder from Township Bridge Program.
  - Bids for this bridge open February 17<sup>th</sup> at 10am at the Shelby County Highway Department.
- Discussion and Approval of Resolution to Contract 95989, Cape Seal on County Highway 19 for a distance of 7.87 miles on the Findlay-Assumption Road in the amount of \$989,465.91. Which is under the Engineer's Estimate and to be paid by Federal STR and State Matching Assistance.
- Discussion on Plans and other document disposal and transfer
  - We have held plans for other municipalities, townships, airport, Army Corps for years and would like to ensure that we can give plans to whomever wishes to keep them. Or if they serve no purpose they can be disposed of properly with State of Illinois's consent
- Discussion of Part time position for the Maintenance Crew. Non-union position.
- Discussion on purchase of used dump trucks.

Approval of CPCAs:

Approval of Claims:

Public Body Comment:

Adjournment: Next Scheduled Meeting will be March 9th, 2026 @ 4:30 pm @ Highway Department

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JENNIFER DEX  
SHELBY COUNTY CLERK