

# Road and Bridge Committee

## Meeting Agenda

### Aug. 5<sup>th</sup>, 2024

Date and Time of meeting: Monday August 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

Public Body Comment –

Approval of Minutes from previous meeting – July 8, 2024

Engineers report –

Discussion and Approval of Road and Bridge Committee for top candidates for Qualifications Based Selection process of Consulting Engineer. Project is the Removal and Replacement of Structure 087-3041 on County Highway 40, South of Fancher.

Discussion and Approval of 50/50 petition from Lakewood and Dry Point Township Highway Commissioners to demolish and construct a new bridge SN 087-3234 on TR 373 (400N-2 miles N of Cowden). Petition for Phase 1 & 2 engineering only. Estimated costs of preliminary engineering will be \$48,653 (80% from State –Township Bridge program, 10% from County Bridge and 5% each Township).

Resolution for Action to approve engineering agreement with Lochmueller to assist in the structural design, hydraulic study, and all other necessary items for reconstruction of structure 087-3148 over Mitchell Creek.

Resolution for Action to approve the use of Rebuild Illinois Funds for the construction of improvements on County Highway 5 from Oppossum Creek access to Coon Creek access.

Resolution for Action to approve an agreement for the use of Federally Funded Construction for the improvements on County Highway 5 from Oppossum Creek access to Coon Creek access.

Discussion and Approval of Road and Bridge Committee for Right of Way Permit for installation of underground cable for Solar Project.

Discussion of Dangerous Intersection Signage and Flashing beacon signage at “Fox’s Corner” County Highway 6, South of Shelbyville.

Discussion of County Highways Pavement Preservation and discussion of funding projects.

Maintenance Department Update –

Approval of Claims –

Approval of CPCA

Public Body Comment -

Adjournment: Next Scheduled Meeting will be September 9<sup>th</sup>, 2024 @ 4:30 pm @ Highway Department

