

**Road and Bridge Committee
Meeting Agenda**

Date and time of meeting: Monday, December 8th, 2025, 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, November 10th, 2025:

Maintenance department update:

Engineers report:

Discussion and approval items of R/B Committee

- Closed Session-Discussion and Approval of Non-union Employee Wages.
- Discussion and Approval of Resolution for a Supplemental Engineering Agreement (Original Approved May 2024) with Gonzalez Companies, LLC an Engineering group to assist in the preparation of Right of Way documents as necessary for the reconstruction of railroad crossings at roads 1975E, 1900E, 1750N where it intersects with the Union Pacific Rail in Okaw township. The estimated additional design engineering costs will be \$4,950 additional. All costs will be 100% reimbursable by Illinois Commerce Commission.
- Discussion and Approval of Resolution requesting approval to appropriate Motor Fuel Tax funds for the purpose of maintaining County Highways.
- Discussion and Approval of Resolution appropriating MFT money for the County Engineer Salary ½ to be paid from Federal STR fund and ½ to be paid from MFT.
- Announce Bid Letting for 9:00 am on December 17th 2025 for furnishing aggregate and bituminous materials, culvert materials, and pugmill and hauling services as required in the maintenance of Shelby County, 2026 MFT and publicly read at that time.
- Present 2 Year Report to Road and Bridge Committee as well as make available for the read ahead materials for the County Board meeting.

Approval of CPCA:

Approval of Claims:

Public Body Comment:

Adjournment: Next Scheduled Meeting will be December 8th, 2025 @ 4:30 pm @ Highway Department