## Road and Bridge Committee Meeting Agenda November 6<sup>th</sup>, 2023

Date and Time of meeting: Monday November 6, 2023 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 – October 6th

Engineers report -

Maintenance Department Update -

Discuss the November 3<sup>rd</sup> cookout. Possibly do another cookout in the future.

Cameron Spesard start date is Nov. 6

Approval of Resolution for County Engineer's Salary from IDOT.

Discussion and vote to move forward with purchase of Track Hoe excavator. Discussion of ARPA Funds for purchase.

Discussion and vote for LATCF funding for computers and other equipment.

Discussion for Road Use agreement for Wind and Solar Farms.

Approval of Bids for sale of excess materials.

50/50 Project in Shelbyville Township – Estimate of Cost completed.

Programming (Roads and Bridges) for the next year. We will discuss what Roads and Bridges that we would like to see programmed.

Discussion and Approval of MFT Estimate Agreement that will be for the General Maintenance of next year for the County.

Moweaqua Bridge is complete.

Maintenance agreement for existing plot printer.

Approval of Claims -

Approval of CPCA

Discussion and approval of next meeting on December 8<sup>th</sup> to be moved to December 11<sup>th</sup> at 3:00 pm or cancelled.

Adjournment: Next Scheduled Meeting will be December 11<sup>th</sup>, 2023 @ 4:30 pm @ Highway Department