HAMILTON COUNTY

Road & Bridge Committee Meeting Agenda June 20, 2023 @ 5:15 PM Hamilton County Courthouse, Courtroom

Call to Order

Pledge

Roll Call

Acceptance Minutes of Last Meeting

Public Comment

- 1. Old Business
 - a. Bridge Program
 - i. No Update.
 - b. Road Improvement Program
 - i. Dahlgren Road South
 - ii. Thackeray Road
 - 1. Cost Estimate for 1.5 Miles Soil Cement and Oil & Chip
 - a. \$850,000+/
 - i. Letting Results -
 - ii. Additional Miles -
 - c. Other Business
 - i. ICC @ 600E and 1600N Rail Safety Project.
 - 1. New Agreements have been signed & approved.
 - ii. IDOT Audit
 - 1. No Update
 - d. New Highway Facility
 - i. Buildings and Grounds
 - 1. Storm damage to north roof of main shop.
 - a. Work Completed
 - 2. Plan for Main Shop
 - a. Breakroom/Restroom/Parts
 - 3. Office renovation
 - a. Test Results
 - b. Discussion as to plans/ideas for the office facility
 - i. Maintenance of Roof on Main Shop

- ii. Re-Metal the Office area and roof.
- iii. Build new office area Pole Barn to match existing?
- e. Equipment/Maintenance Report
 - 1. No Update.

2. New Business

a. Approval of Resolution 2023-14 to award Mt. Carmel Stabilization Group Inc the contract for improvements to Thackeray Road 23-00003-LF-MS.

Motion to Sign Claim

Motion to Adjourn