

HAMILTON COUNTY

Road & Bridge Committee Meeting Agenda

August 15, 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

1. Scheduled to begin September 11th – Weather Permitting

ii. Thackeray Road

1. Construction Complete.

c. Other Business

i. ICC @ 600E and 1600N Rail Safety Project.

1. No Update.

ii. IDOT Audit

1. No Update.

iii. Oil & Chip – Pavement Preservation

1. Scheduled to begin August 21st – Weather Permitting

d. New Highway Facility

i. Buildings and Grounds

1. Office renovation

a. Clean Office Estimate - Pending

b. Discussion as to plans/ideas for the office facility

i. Maintenance of Roof on Main Shop

ii. Re-Metal the Office

iii. Build new office area – Pole Barn to match existing?

e. Equipment/Maintenance Report

- i. Discussion and Possible Approval to advertise to purchase New or Used Tractor to replace the other Tractor.

2. New Business

- a. Transfer \$773,130.93 for Construction of Thackeray Road from Coal Fund to #3013 Road Materials.

- b. Possible Sale of Property
 - i. Discussion and Possible Approval to Advertise for Bids
 1. Located in the SW Quadrant of 1800N and 600E

Motion to Sign Claim

Next Meeting – September 19th

Motion to Adjourn