

HAMILTON COUNTY

Road & Bridge Committee Meeting Agenda
September 19, 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. Mayberry Township 16-07128-00-BR

1. Plans are under review at District 9
2. Acquire ROW for proposed Structure

ii. South Twigg Township 07-11116-00-BR

1. Approval of the Preliminary Engineering Services Agreement – Supplement #1 - Survey, ROW, Construction Easements, etc. \$2,777.00

b. Road Improvement Program

i. Dahlgren Road South

1. Scheduled to begin September 25th – Weather Permitting
2. Approval of Resolution #2023-15 to Pay the Balance to Complete the Contract.

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. Completed August 29th.

d. New Highway Facility

i. Buildings and Grounds

1. Office renovation

- a. Office has been cleaned.
- b. Met with Kelley Electric to re-connect A/C.
- c. Discussion as to plans/ideas for the office facility – No Update
 - 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. Red Tandem Fire Damage
 - ii. Discussion and Possible Approval to advertise to purchase New or Used Tractor to replace the other Tractor.
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- 2. New Business
 - a. Possible Sale of Property
 - i. Discussion and Possible Approval of Sale
 - 1. Located in the SW Quadrant of 1800N and 600E

Motion to Sign Claims

Next Meeting – October 17th

Motion to Adjourn