

**MACON COUNTY TRANSPORTATION COMMITTEE**

**Held at 141 S. Main St.  
5<sup>th</sup> Floor Board Meeting Room**

**March 25, 2015 - AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM FEBRUARY 25, 2015.

IV. BILLS

V. PUBLIC COMMENTS\*

\* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Resolution approving an Intergovernmental Agreement between Macon County and the Village of Argenta on the North Street Improvement Project.

B. Resolution approving the purchase of a large-format Plotter-Scanner-Copier.

C. Resolution approving a funding agreement with IDOT on the 2015 Sign Upgrade Program.

D. Resolution approving a participation agreement with Government Payment Service, Inc.

E. Resolution approving the 2015 Guardrail and Median Weed Control Project.

F. Resolution approving the TR 265 Kosseick Road Bridge Replacement Project.

G. Resolution approving a Highway Authority Agreement with Premcor Refining Group Inc.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN