

MACON COUNTY TRANSPORTATION COMMITTEE

**Held at 141 S. Main St.
5th Floor Board Meeting Room**

May 27, 2015 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM APRIL 22, 2015.
- IV. BILLS
- V. PUBLIC COMMENTS*
 - * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution appropriating funds for additional environmental coordination on the 85th Street (CH 57) bridge over a tributary to Big Creek.
 - B. Resolution appropriating funds for additional environmental coordination on the Sefton Road (CH 60) bridge over Big Creek.
 - C. Resolution appropriating funds for the I-72 and IL Route 48 Interchange Modification Study.
 - D. Resolution approving an Intergovernmental Agreement with Richland Community College and Brush College LLC covering maintenance work on Farm Progress City grounds.
 - E. Resolution appropriating funds for construction of Section 15-00273-00-SM, the 2015 Farm Progress City Patching Project.
 - F. Resolution appropriating funds for construction of Section 13-00200-01-PV, the CH 30 & CH 41 Connector Project.
 - G. Resolution appropriating funds for construction of Section 11-00241-00-BR, a bridge on Boody Road (CH 29) over Mosquito Creek.
 - H. Resolution appropriating funds for the purchase of Right of Way on the CH 30 & CH 41 Connector Project from James and Karla Hibbard.
 - I. Resolution appropriating funds for the purchase of Right of Way on the CH 30 & CH 41 Connector Project from John and Linda Hill.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN