

Effingham County Board 101 N. 4th Street, Suite 301, Effingham, IL 217,342,4990

December 12, 2023 – 7:30 AM Road and Bridge Committee Meeting

3rd Floor Boardroom-Effingham County Building 101 N. 4th Street-Effingham

AGENDA

I. Minutes

• Approval of minutes of November 14, 2023

II. Review and Sign Claims

III. Old Business

- Update on ARPA Funds for Township Drainage Structures
- Sell 2012 New Holland Tractor
- Upgrading Rock Stockpile Location near Mason
- Job Openings for Highway Maintainer and Assistant County Engineer

IV. New Business

- Present IDOT Compliance Review Audits for County MFT, Township MFT, and Township Bridge Program funds at the county board meeting
- Authorize Purchase for New Tandem Dump Truck
- Local public Agency Agreement Amendment for Airport Road Reconstruction (Section 21-00100-00-PV)
- Gas Line Relocation Agreement with Ameren
- Resolution to Approve Lowest Responsible Bidders from 2024 County MFT Rock Letting
- Motor Fuel Tax 2024 Appropriation Resolution for Maintenance Under the Illinois Highway Code
- Resolution Appropriating Motor Fuel Tax Funds for the 2024 County Engineer Salary
- 2024 Road & Bridge Meeting schedule
- Status of Maintenance
- Miscellaneous

V. General Information/Public Comments

VI. Adjourn

Posted: 12/8/2023