

**AGENDA**  
**HIGHWAY (Bridge & Township Roads)**  
**COMMITTEE MEETING**  
**AT THE LASALLE COUNTY HIGHWAY DEPARTMENT**  
**1400 N. 27<sup>TH</sup> ROAD, Ottawa, IL 61350**  
**January 17, 2024**  
**9:00 AM**  
**To view meeting live go to**  
<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

1. CALL MEETING TO ORDER
2. MOTION TO APPROVE REMOTE PARTICIPATION (5 ILCS 120/7)
3. READING OF PREVIOUS MEETING MINUTES
4. APPROVAL OF MONTHLY BILLS/TRANSFERS
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a. Approval of Utility/Boring Permits
  - b. Letting/Award – Section 20-00824-00-DR, C.H. 9
  - c. Letting/Award – Satellite Garage Renovations in Leonore.
  - d. Resolution 24-04 – Entering into Joint Funding Agreement with the Illinois Department of Transportation for STR, and TARP Funds for Section 19-00382-00-SM, C.H. 41.
  - e. Resolution 24-05 – Appropriating MFT Funds for Section 23-00409-00-RS, C.H. 15.
  - f. Resolution 24-06 – Appropriating MFT Funds for Section 23-00408-00-RS, C.H. 14.
  - g. Resolution 24-07 – Appropriating Special Tax Matching Funds and County Bridge Funds for various highway improvement projects.
  - h. Concur in the replacement of the Durapatcher.
  - i. Concur in the purchase of computers.
  - j. Executive Session – **5 ILCS 120/2 (c) 2** - Review of Prior Executive Session minutes.  
Motion to Keep Close Specific Minutes or Release Specific Minutes.
7. DEPARTMENT REPORTS
8. SAFETY
9. RECAP OF OLD BUSINESS
10. ADJOURN MEETING