

AGENDA
HIGHWAY (Bridge & Township Roads)
COMMITTEE MEETING
AT THE LASALLE COUNTY HIGHWAY DEPARTMENT
1400 N. 27TH ROAD, Ottawa, IL 61350
August 16, 2023
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 18-36810-00-DR, Wallace/Freedom Townships and Section 23-00403-00-RS, County Highway 55.
 - c. Resolution 23-19 - Variance to LaSalle County Access Regulation Ordinance or Barbara Woodward on C.H. 21.
 - d. Resolution 23-20 - Authorizing a Professional Services Agreement with Hutchison Engineering, Inc. for Section 23-00860-00-BR, C.H. 15 over Prairie Creek.
 - e. Resolution 23-21 - Authorizing a Professional Services Agreement with Chamlin & Associates for Section 23-27852-00-DR, E.24th Road over Otter Creek.
 - f. Resolution 23-22 - Appropriating Motor Fuel Tax Funds for Section 23-00403-00-RS, C.H. 55.
 - g. Resolution 23-23 - Adopting the 2024 County Highway Improvement Program.
 - h. Concur on quote for pavement preservation for Champlain Street (C.H. 20).
 - i. 2024 budget review – 005 County Highway, 006 STM, 007 County Bridge, 017 County MFT
7. DEPARTMENT REPORTS
8. SAFETY
9. RECAP OF OLD BUSINESS
10. ADJOURN MEETING