

AGENDA
HIGHWAY (Bridge & Township Roads)
COMMITTEE MEETING
AT THE LASALLE COUNTY HIGHWAY DEPARTMENT
1400 N. 27TH ROAD, Ottawa, IL 61350
October 18th, 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. Resolution 23-25 Authorizing a Professional Services Agreement with Willett Hofmann & Associates for Engineering Services on Section 23-00862-00-BR.
 - c. Resolution 23-26 Authorizing a Professional Services Agreement with Willett Hofman and Associates for the Biennial Township Bridge Inspections and Load Rating Chart.
 - d. Resolution 23-27 Appropriating MFT Funds for the 2024 General Maintenance Program.
 - e. Resolution 23-28 Appropriating funds for the payment of the County Engineer Salary
 - f. Successful HSIP application for C.H. 2
7. DEPARTMENT REPORTS
8. SAFETY
9. RECAP OF OLD BUSINESS
10. ADJOURN MEETING