

AGENDA
HIGHWAY (Bridge & Township Roads)
COMMITTEE MEETING
AT THE LASALLE COUNTY HIGHWAY DEPARTMENT
1400 N. 27TH ROAD, Ottawa, IL 61350
November 15th, 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 – Satellite Garage Renovations in Leonore.
 - c. Resolution 23-25 – Authorizing a Professional Services Agreement with Willett Hofmann & Associates for Engineering Services for Section 23-00862-00-BR.
 - d. Resolution 23-27 – Appropriating funds for the payment of the County Engineer Salary.
 - e. Resolution 23-29 – Amending the Resolution appointing the County Engineer.
 - f. Concur with canceling order for two F-250 trucks on State Contract.
 - g. Concur in the replacement of two F-250 trucks.
 - h. Concur in the replacement of a tandem.
 - i. 2024 Committee Meeting dates/times.
 - j. Installation of a security camera at the intersection of C.H. 15 & C.H. 4.
 - k. Connected Operations Platform
 - l. Manage Roadside Assets.
 - m. Temporary position at the Highway Department.
 - n. Show & Tell
7. DEPARTMENT REPORTS
8. SAFETY
9. RECAP OF OLD BUSINESS
10. ADJOURN MEETING