Conference Room, County Highway Dept. 11159 IL Route 185, Hillsboro, IL 62049

 Date: Wednesday, January 3rd, 2024
 Time: 8:30 AM – County Highway Department

 Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
 Donaldson

 Members Absent:
 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. Resolution 2024-03 appropriating funds for 100% county culvert replacement on Elevator Rd. Update/Approval:
- 3. Section No. 17-09117-00-BR Irving Twp N. 17th Ave. Bridge replacement supplemental Engineering Agreement Update/Approval:
- 4. City of Litchfield request to install 3" force main sewer line on PIN 10-28-100-006 in North Litchfield Twp Update/Approval:
- 5. Village of Farmersville letter of support request for railroad crossing Update/Approval:
- 6. Repair/Replace roof on white block building Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date: Wednesday, February 7th, 2024
 Time: 8:30 AM – County Highway Department

 Roll Call - Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert,

 Doug Donaldson

 Members Absent:

 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. Policy for Drainage Tile across/along County Highways Update/Approval:
- 3. Declare excess dirt at Highway Department as surplus property Update/Approval:
- 4. 2024 Township MFT Rock Letting Results Update/Approval:
- 5. 2024 County MFT Rock Letting Results Update/Approval:
- <u>6. Section No. 17-09117-00-BR Irving Twp N. 17th Ave. Bridge replacement supplemental</u> <u>Engineering Agreement Update/Approval:</u>
- 7. Resolution 2024-04 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
- 8. Section No. 17-05121-00-BR Fillmore Twp. Wonder Trail Land Acquisition Services Update/Approval:
- 9. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
- **10. New state legislation regarding Bike Trail Signage Update/Approval:**
- **<u>11. Repair/Replace roof on white block building Update/Approval:</u>**
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

Date: Wednesday, March 6th, 2024Time: 8:30 AM – County Highway DepartmentMembers present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, DougDonaldsonMembers Absent:Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. Wind Farm information from UKA Update/Approval:
- 3. Specifications for Drainage Tile across/along County Highways Update/Approval:
- 4. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
- 5. Resolution to appropriate funds for 100% County culvert replacement on Witt Ave. Update/Approval:
- 6. Resolution to appropriate funds for 100% County culvert replacement on New Bethel Ave. Update/Approval:
- 7. Resolution to appropriate funds for 100% County culvert replacement on Fillmore Tr. Update/Approval:
- 8. Repair/Replace roof on white block building Update/Approval:
- 9. Former Highway Department lots Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

Date: Wednesday, April 3rd, 2024Time: 8:30 AM – County Highway DepartmentMembers present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, DougDonaldsonMembers Absent:Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. Walshville Bypass Road Update/Approval:
- 3. 2024 Township MFT Oil Letting Update/Approval:
- 4. 2024 County MFT Oil Letting Update/Approval:
- 5. Waggoner Ave. Precast Box Culvert Letting Update/Approval:
- **<u>6. Specifications for Drainage Tile across/along County Highways Update/Approval:</u>**
- 7. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
- 8. Surplus Equipment for sale Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date: Wednesday, May 8th, 2024
 Time: 8:30 AM – County Highway Department

 Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
 Donaldson

 Members Absent:
 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. Walshville Bypass Road Update/Approval:
- 3. UKA Virden Wind Road Use Agreement Update/Approval:
- 4. Drainage Tile across/along County Highways Update/Approval:
- 5. White Block Building Roof Update/Approval:
- 6. Resolution 2024-08 to appropriate funds for 100% County scour mitigation project for SN: 068-3010 on Fillmore Tr. Update/Approval:
- 7. Section 18-13123-00-BR Raymond Twp Phillips Trail Bridge Replacement Letting Results Update/Approval:
- 8. Highway Maintainer position vacancy Update/Approval:
- 9. Purchase of Used Equipment Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

Date: Wednesday, June 5th, 2024Time: 8:30 AM – County Highway DepartmentMembers present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
DonaldsonMembers Absent:
Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Resolution 2024-09 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
- **<u>4. Resolution 2024-10 to appropriate funds for 100% County culvert replacement on Walshville Tr.</u> <u>Update/Approval:</u>**
- 5. Resolution 2024-11 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date: Wednesday, July 3rd, 2024
 Time: 8:30 AM – County Highway Department

 Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
 Donaldson

 Members Absent:
 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Vistra Coal Ash Impoundment Closure Plan Update/Approval:
- 4. Walshville Bypass Road Update/Approval:
- 5. Surplus Equipment Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

Date: Wednesday, August 7th, 2024Time: 8:30 AM – County Highway DepartmentMembers present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, DougDonaldsonMembers Absent:Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

<u>1. Public Comments:</u>

2. UKA Virden Wind Road Use Agreement Update/Approval:

- 3. Walshville Bypass Road Update/Approval:
- 4. Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date: Wednesday, September 4th, 2024
 Time: 8:30 AM – County Highway Department

 Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
 Donaldson

 Members Absent:
 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Walshville Trail Improvement Project Update/Approval:
- 4. Solar Panels Bid Results Update/Approval:
- 5. Heavy Equipment Shed Bid Package 2 Bid Results Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date:
 Wednesday, October 2nd, 2024
 Time: 8:30 AM – County Highway Department

 Members present:
 Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug

 Donaldson
 Members Absent:

 Other Present:
 County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Walshville Trail Improvement Project Update/Approval:
- 4. Section 17-05121-00-BR Fillmore Township Wonder Trail Bridge Replacement Letting Results Update/Approval:
- 5. Arches Rail Trail Sign Request from Natural Area Guardians Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date:
 Wednesday, November 6th, 2024
 Time: 8:30 AM – County Highway Department

 Members present:
 Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug

 Donaldson

 Members Absent:

 Other Present:

 County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Walshville Trail Improvement Project Update/Approval:
- <u>4. Section 17-09117-00-BR Irving Township N. 17th Ave. Bridge Replacement Letting Results</u> <u>Update/Approval:</u>
- 5. Resoultion 2024-12 appropriating funds from the Federal Aid Matching Fund for Construction Engineering fees for Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Update/Approval:
- 6. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Ave. Intersection Joint Funding Agreement Update/Approval:
- 7. Resolution 2024-13 appropriating funds for the payment of the County Engineer's Salary for 2025 Updated/Approval:
- 8. Heavy Equipment Shed Bid Package 1 letting results Update/Approval:
- 1. Other Items:

Conference Room, County Highway Dept. 11159 IL Rte 185, Hillsboro, IL 62049

 Date: Wednesday, December 4th, 2024
 Time: 8:30 AM – County Highway Department

 Members present: Ethan Murzynski, Bill Bergen, David Loucks, Patty Whitworth, Chad Ruppert, Doug
 Donaldson

 Members Absent:
 Other Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

Roads & Bridges Committee:

- **<u>1. Public Comments:</u>**
- 2. UKA Virden Wind Road Use Agreement Update/Approval:
- 3. Heavy Equipment Shed Bid Package 1 Letting Results Update/Approval:
- 4. 2025-2026 Bulk Fuel Purchasing Letting Results Update/Approval:
- 5. Section 17-05121-00-BR Fillmore Township Wonder Trail Bridge Replacement Construction Engineering Agreement Update/Approval:
- <u>6. Section 17-09117-00-BR Irving Township N. 17th Ave. Bridge Replacement Letting Results</u> <u>Update/Approval:</u>
- 7. Resolution 2024-13, 2025 County MFT Resolution Update/Approval:
- 8. Resolution 2024-14 appropriating funds for the payment of the County Engineer's Salary for 2025 Updated/Approval:
- 1. Other Items: