

## **UPCOMING MEETINGS**

### **Tuesday, March 7, 2017**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, March 8, 2017**

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

### **Thursday, March 9, 2017**

8:30 A.M. Finance Committee Meeting – Small Courtroom

### **Monday, March 13, 2017**

7:00 P.M. County Board Meeting – Sheriff Board Room

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 7, 2017, at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Dave Hasting, Jon Clark, Tim Nuss. County Board Chairman Randy Berger, Zoning Officer Matt Rock, and County Engineer Greg Perkinson were also present. Mr. Berger called the meeting to order at 7:30 a.m.

First on the agenda was approval of the January minutes. Mr. Nuss moved and Mr. Lindgren seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

January bills were read and presented by Mr. Perkinson. Mr. Lindgren moved and Mr. Clark seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee on activities at the County Highway Department during the month of January and will provide a written report for the full board.

Mr. Perkinson discussed the Illinois Transportation Legislative Initiative Resolution.

### **New Business**

Mr. Perkinson presented the IDOT County Maintenance Resolution to appropriate MFT funds for maintenance on county roads. Mr. Nuss moved and Mr. Hastings seconded.

Mr. Rock updated the committee on the status of potential wind farm and solar farm developments.

Having no further items to discuss, Mr. Clark moved to adjourn at 7:50 am seconded by Mr. Hastings. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
February 7, 2017

The Ford County Highway Department completed the following activities during the month January, 2017.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Attended JULIE Safety meeting in Champaign.
- Preparing Proposals for Township MFT Letting.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Attended JULIE Safety meeting in Champaign.
- Cleaning ditches along Kempton Road.

County Engineer

- Attended Highway Commissioner's meeting in Elliott.
- Met with Road Commissioners and Pattern Energy concerning potential Windfarm.
- Attended ECITHCA Regional meeting in Gifford.
- Attended IACE Policy Committee meeting in Springfield.
- Attended IDOT/D3 County Engineers Annual meeting in Ottawa.