

Ford County Highway Committee Minutes

The Ford County Highway Committee met on February 05, 2025 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were Chairman Tim Nuss, Cindy Ihrke, Kelsie Vaughn and Lesley King. County Board Chairman Chase McCall and County Engineer Greg Perkinson were also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mrs. King moved to accept the Agenda. Seconded by Mrs. Vaughn. Motion passed.

First on the agenda was the review of January 08, 2025 minutes. Mrs. King moved and Mr. Nuss seconded the motion that they be approved. Motion passed.

Public Comment:

Discussed a possible Intergovernmental Agreement (IGA) for Public Transportation with Livingston and Iroquois Counties. Mr. Nuss moved and Mrs. King seconded a motion to send the IGA along with an Addendum to the full board for consideration. Motion passed.

January bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mrs. Vaughn seconded the motion to send the bills to the full board. Motion passed.

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

Old Business:

Updated list of the MFT monthly allotments was reviewed.

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

New Business:

The 2025 Motor Fuel Tax letting for the Townships will be held at the County Highway Department on February 27, 2025 at 9:00 am.

Next Meeting will be **Wednesday March 05, 2025 at 7:00 a.m.**

Resolutions:

Intergovernmental Agreement for IPWMAN. Mr. Nuss moved and Mrs. King seconded the motion to send to the full board. Motion passed.

Having no further items to discuss, Mrs. King moved to adjourn at 8:20 am. Seconded by Mrs. Vaughn. Motion passed.