

Highway Committee
June 4, 2020
6:00 PM
DeKalb County Highway Department

Virtual Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/84955131848>
Meeting ID: 849 5513 1848
To connect by phone: 1-312-626-6799
Meeting ID: 849 5513 1848

Roll Call

Approval of Agenda

Approval of Minutes

Regular May 7, 2020 Meeting

*** Public Comments**

1. Award Resolutions:

**Resolution #R2020-35: Salt Shed Floor Paving and Highway Department
Lot Patching/Repairs**

2. Federal Matching Resolution:

**Resolution #R2020-36: Encumbering Federal Highway Matching Tax for
Current and Future Highway and Bridge Projects**

3. Engineering Agreement Resolution:

**Resolution #R2020-37: Engineering Agreement for Phase I Engineering for Plank
Road Improvements**

4. Overview of 2021 Scheduled Equipment Replacement

5. Overview of 2021 Scheduled Construction Projects

6. Chairman's Comments

7. County Engineer's Comments

- a. **Monthly Update on Projects**
- b. **Legislative Update**
- c. **DSATS Update**

8. Adjournment

*** Any member of the public may address the Highway Committee for up to 3 minutes on any topic of their choosing, limited to thirty minutes in total. It would be helpful to the meeting logistics if the public notified us in advance of their intent to speak, but that is not mandatory.**