

Highway Committee
January 5, 2023
6:30 PM
DeKalb County Highway Department
1826 Barber Greene Road, DeKalb, Illinois 60115

AGENDA ITEM SUMMARY

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

Regular Meeting – November 3, 2022

4. Public Comments

** 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.*

5. Resolution #2023-01; Award Cab & Chassis

January 4, 2023 is the scheduled bid opening for the purchase of a new Cab and Chassis. The lowest bidder meeting the specifications will be recommended to the committee for award, the pricing details will be available at the meeting.

6. Resolution #2023-02; Intergovernmental Agreement for the Town of Cortland

This is a standard Intergovernmental Agreement for the provision of providing engineering services for the Town of Cortland. DeKalb County shall handle all facets of the bidding and contracting process for requested general maintenance and construction projects for the Town of Cortland.

7. Vacant Personnel Positions

Vacancies exist for various positions at the Highway Department

8. Chairman's Comments

Updates and comments from the Committee Chairman

9. County Engineers Comments

a. Monthly Update on Projects

b. Legislative Update

Updates on State and/or Federal Bills

c. DSATS Update

d. Other Miscellaneous Updates

10. Old Business

11. New Business

12. Adjournment