

**AGENDA for the DEWITT COUNTY BOARD**  
**ROAD & BRIDGE COMMITTEE**

DATE / TIME: February 15, 2017 @ 5:30 p.m.

LOCATION: DeWitt County Engineer's Office  
9900 Revere Road, Clinton, IL

AGENDA:

1. Call to Order & Roll Call: Tilley, Perring, Nimmo, Ritter, Wickenhauser
2. Persons Wishing to Address the Committee (NO ACTION)
3. Items for Discussion and Possible Action
  - A. Minutes of Last Meeting
  - B. Warrants and Weekly Bills
  - C. Seneca Quote - Fuel Station Cardreader/Controller Upgrades
  - D. SKS Soil Boring agreement, Section 14-00001-01-BR (CH 10) and Section 14-00018-02-BR (CH 8)
  - E. NACE Convention Registration/Travel
4. Closed Session - NO ITEMS
5. Items for Discussion Only (No Action Requested)
  - A. Design/Construction
  - B. Federal/State/Local Funding Review
  - C. Status
6. Motion to Adjourn

Posted: 02/10/2017 at 4:14 a.m./~~p.m.~~

By: 