

Highway Department Committee Agenda
September 10, 2025 at 8:00 a.m.
Location: 10735 Mill Rd. Mt. Carroll, IL
Chair: Melinda Appel
Facilitator: Sarah Renkes

Call to Order

Roll Call

Approval of Minutes

Discuss frequency of meetings

Discuss questions and comments from the power point from last meeting

- Vialytics- \$20,000 subscription per year. Utilize Matching Funds within the project determination line item. Still will have to go before the board for approval.
- Piling Repairs- Complete designs now or wait for all designs to be completed
- MFT HMA Roadwork, priorities, and focus. Receive \$450,000-\$500,000/year
- With set amounts of \$ is it preferred to be spread further with partial repairs or spent in one place with full replacements?
- Grant paperwork preparation; CIP(wish list), resolutions, letters, plans

Next Meeting Questions/Concerns/Topics

Next meeting date and time

Adjourn

