1. Call to Order
2. Roll Call of Members
3. Determination of a Quorum
4. Approval of Agenda
5. Approval of Highway Committee Minutes from March 10, 2015
6. Access variance for Speedway LLC on north side of Galena Road
7. County and Township Bid Results
   a. Section 14-00128-00-PA; Painting the Millington Road Bridge. Eagle Painting & Maintenance at $460,000.00 (Co. Bridge Fund)
   b. Section 15-00000-00-GM; Resurfacing Fox River Drive and Ben Street. D Construction, Inc. at $232,915.20 (Motor Fuel Tax)
   c. Section 15-00000-01-GM; Resurfacing Ridge Road. D Construction, Inc. at $884,226.83 (Transportation Sales Tax)
   d. Section 15-00130-00-RS; Resurfacing Newark Road. D Construction, Inc. at $1,617,360.40 (Motor Fuel Tax)
   e. Section 15-01000-00-GM; Big Grove Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $45,388.00 (Township MFT)
   f. Section 15-01000-00-GM; Big Grove Road District – CA-6 Aggregate. Central Limestone & LaFarge Aggregate at $22,000.00 (Twp. MFT)
   g. Section 15-02000-00-GM; Bristol Road District – HMA Resurfacing. Builders Paving, LLC at $291,991.00 (Township MFT)
   h. Section 15-03000-00-GM; Fox Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $89,964.60 (Township MFT)
   i. Section 15-03000-01-GM; Fox Road District - HMA Resurfacing. D Construction, Inc. at $13,503.26 (Township MFT)
   j. Section 15-04000-00-GM; Kendall Road District – HMA Resurfacing. D Construction, Inc. at $76,256.50 (Township MFT)
   k. Section 15-05000-00-GM; Lisbon Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $40,059.60 (Township MFT)
1. Section 15-06000-00-GM; Little Rock Road District – HMA Resurfacing. D Construction, Inc. at $82,880.95 (Township MFT)

m. Section 15-07000-00-GM; Na-Au-Say Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $69,750.00 (Township MFT)

n. Section 15-08000-00-GM; Oswego Road District – HMA Resurfacing D Construction, Inc. at $164,629.00 (Township MFT)

o. Section 15-09000-00-GM; Seward Road District – Bit Surf. Treatment. Steffens 3-D Construction at $172,815.72

8. Bids to sell used County trucks
   a. 2002 Chevy ½ ton pickup to Tim Karales for $4,080
   b. 2005 GMC Crew Cab pickup to Coffman Truck Sales for $10,000
   c. 2006 GMC Crew Cab pickup to Coffman Truck Sales for $12,000

9. Highway Department Credit Card

10. Chairman’s Report

11. Other Business

12. Highway Department bills in the amount of $368,853.06

13. Citizens to be Heard

14. Questions from the Press

15. Adjournment