

## AGENDA

**COMMITTEE:** Road & Bridge  
**MEETING DATE:** April 4, 2019  
**MEETING TIME:** 7:00 P.M.  
**MEETING LOCATION:** Law & Legal Library, 3<sup>rd</sup> Floor  
McDonough County Courthouse

### Call to Order

### Old Business:

Review and Approve Minutes of March 7, 2019

### New Business (and items referred from other committees):

#### Project Update:

- A. Section 08-00103-00-BR CH 9 over Sugar Creek  
Hutchison working on plan changes  
Moving to January 2020 letting date
- B. Completed bridge inspections
- C. Working on design of Lamoine Township Project #1953-24
- D. Section 17-00108-00-BR CH 26 Deck Beam Replacement  
Had project meeting on 3/18/19 – Start date is scheduled for 4/29/19
- E. Estimating Project #1954-40 for Bethel Township (N550 – E999)
- F. Surveyed Project #1943-29 for Sciota Township (N2100 – E619)
- G. Surveyed Project #1944-27 for Blandinsville Township (N2398-E50)
- H. Surveyed Project #1945-13 for Hire Township (N1219-E500)
- I. Additional survey work and design for Project #1945-12 for Hire Twp. (Brick wall at Thrapps)

- < Cardinal Point Update
- < Approve 2019 Bituminous Resolution
- < Approve Preliminary Engineering Agreement with Hutchison Engineering for Section 02-16112-00-BR
- < Approve Resolution to amend County Highway Budget
- < March Work Report
- < Claims Review & Approval
- < Other Items as Needed
- < Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (21) (If Needed)

### Other

- < County Board Chairman's Comments
- < Public Comment

### Adjourn

**\*\*A Wind Farm Hearing to Add More Towers will be held on Monday, April 22, 2019 at 7:00 p.m. at the McDonough County Courthouse, Courtroom 201\*\***

Next Meeting to be Held on Thursday, May 2, 2019  
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.