

AGENDA

COMMITTEE: Road & Bridge
MEETING DATE: May 2, 2019
MEETING TIME: 7:00 P.M.
MEETING LOCATION: Law & Legal Library, 3rd Floor
McDonough County Courthouse

Call to Order

Old Business:

Review and Approve Minutes of April 4, 2019

New Business (and items referred from other committees):

Project Update:

- A. Installed Chalmers Township Project #1751-37 at Horn Field Campus
- B. Installed Chalmers Township Project #1851-40 south of Bacon Woods
- C. Working on documentation for Mound Township Bridge Section 10-12125-00-BR
- D. Making changes to the preliminary plans for the Vermont Bridge Section 08-00103-00-BR
- E. Finished submitting bridge inspection documentation to IDOT
- F. Completed Design of Lamoine Township Project #1953-24 (N500-E139)
- G. Design Township District #1 Project #1152-47 on Comanche Road
- H. Completed construction on Mound Township Bridge Section 10-12125-00-BR

- ▶ Cardinal Point Update – Approve Hutchison Agreement
- ▶ Structure #055-4102 – Bushnell Township
- ▶ Approve Resolution for Lamoine Township County Aid Project #1953-24 - \$42,000.00 – N500-E139
- ▶ Approve Resolution for Township District #1 County Aid Project #1152-47 - \$12,000.00 – N1150-E700
- ▶ Section 18-00000-00-PP Material Letting May 16, 2019 at 2:00 PM
- ▶ Section 19-00000-00-PP Material Letting May 23, 2019 at 2:00 P.M.
- ▶ April 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

Next Meeting to be Held on Thursday, June 6, 2019
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.