

AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: January 7th, 2021

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Main Courtroom, 2nd floor

Call to Order

*Roll Call

Old Business:

- *Review and approve minutes of December 3rd, 2020 meeting
- *Emailed copy of the HM job description to each committee member
- *Lights at Cardinal Point Wind Turbine Project
 - Light infrastructure has been installed, just waiting to be programmed. Travel restrictions out of Canada due to Covid 19 have impacted this.
- *Preliminary discussions with Macomb regarding jurisdictional transfer of Grant Street
 - Macomb would like to revisit all roads (both county and townships) they currently either snow plow and/or maintain with the goal of memorializing the work that they complete. This project will be developed over many months.

New Business (and items referred from other committees):

- *Staffing
 - HM interviews on January 4th, 2021
 - Kevin Cox medical issue
- *Equipment Update
 - Truck #13 received back with new bed. Photo included.
 - New truck still in process of being fabricated. Still a couple of months out
 - Truck #2 (2013 Ford F250) close to 290,000 miles. Beginning to have mechanical problems.
 - Discussion to replace soon.
- *2021 General Maintenance Budget
 - Finishing up County's and Township's budget paperwork. Most townships are using their RBI funds.
 - MFT resolution approval (5 certified copies return to Highway Department)
- *County credit card
 - Office use only
 - Various items of work will only accept electronic payments.
 - Internet provider (Blue Host)
 - NPDES permits for road and bridge projects thru IEPA
 - FMCSA queries
 - Office Supplies
 - Request to move to finance committee for approval to receive credit card
- *Agreement of Understanding
- *Project Updates
 - 19-03116-00-BR Bushnell Bridge
 - Approximately 75% complete, will resume construction in the spring

 - 18-00300-00-BR CH 5 Terrence Road Bridge Replacement project
 - January 15th, 2021 letting
 - Est. Cost \$800,000 to \$900,000

 - 19-00111-00-RS Colmar Blacktop Resurfacing
 - PSE released for bidding
 - Letting March 5th, 2021
 - Est. Cost \$900,000 to \$1,100,000

 - 21-00000-00-PP FY 21 Seal Coating Program
 - Approved for local letting
 - Materials letting scheduled for Spring 2021
 - Est. Cost \$775,000
- *Work Report

Discussion of Road 600 East. and 336 Intersection South of Dollar General in Colchester

Other

- *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)
- *County Board Chairman's Comments
- *Public Comment

Adjourn

**Next Meeting to be Held on Thursday, February 4th, 2021
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.**

McDonough County DeJaynes is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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