

AGENDA

COMMITTEE: Road & Bridge

MEETING DATE: March 3, 2016

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 February 4, 2016

New Business (and items referred from other committees):

Project Update:

- A. Designed Township District #1 Project #1652-53 (1150N – 159E)
- B. Designed County Project #1530-84 on Tennessee Blktp (950N – 350E)
- C. Designed Township District #1 Project #1652-52 on County Line (1145N –0E)
- D. Submitted Claim to Repair Guardrail on 700N Following O’Hern Accident
- E. Designed Structure #055-5100 Wingwall Repair Project #1651-34 for Chalmers Township (N. of Fandon)
- F. Designed Sciota Township Project #1543-24 (1958N –1000E)
- G. Surveyed and Designed Chalmers Township Project #1651-35 (1110N –1000E)
- H. Surveyed Culvert for Village of Good Hope on E. Railroad Street
- I. Designed Bridge Rail Repair for Scotland Township - Structure #055-5007
- J. Surveying and Designing Conspan Project #1530-83 CH 22 (700N-2038E)

- ▶ Approve 2016 Bituminous Letting Resolution
- ▶ Approve Resolution for McDonough County - County Aid Project #1530-84 (950N – 350E)
- ▶ Approve Resolution for Township District #1 - County Aid Project #1652-52 (1145N-0E)
- ▶ Approve Resolution for Township District #1 - County Aid Project #1652-53(1150N-159E)
- ▶ Approve Resolution for Chalmers Township County Aid Project #1651-34
- ▶ Approve Resolution for Sciota Township County Aid Project #1543-24 (2000N-1000E)
- ▶ Tennessee Blacktop Update
- ▶ County Highway 3 (East of Adair)-Intergovernmental Agreement
- ▶ Equipment Replacement Fund & Highway Fund(s) Balance & Expense Review
- ▶ February 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

- ▶ Public Comment
- ▶ County Board Chairman’s Comments

Adjourn

**Next Meeting to be Held on Thursday, April 7, 2016
McDonough County Courthouse, Law Library at 7:00 p.m.**