

## AGENDA

**COMMITTEE:** Road & Bridge  
**MEETING DATE:** April 5, 2018  
**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 1, 2018

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

Project Update: See attached sheet

- ▶ Wind Turbine Update
- ▶ Approve Resolution for Township District #1 County Aid Project #1752-55 (N1050-E699) - \$13,000.00
- ▶ Approve Resolution for Scotland Township Aid Project #1850-33 (N1150-E1580) - \$36,500
- ▶ Approve Resolution for County - County Aid Project #1830-90 (0.41 ml north of N1700-E1600) - \$35,000.00
- ▶ Approve Resolution for County - County Aid Project #1830-91 (0.46 ml north of N1700-E1600) - \$23,500.00
- ▶ Approve Resolution for County - County Aid Project #1830-92 (0.38 ml south of E1625-IL Hwy 9) - \$4,000.00
- ▶ Approve Preliminary Engineering Services Agreement for Section 08-00103-00-BR - Structure 055-3015 – Hutchison - \$57,250.00
- ▶ Approve Preliminary Services Agreement for Fracture Critical Bridges – Hutchison - \$12,500.00
- ▶ Compliance Review Report
- ▶ 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

### Adjourn

**Next Meeting to be Held on Thursday, May 3, 2018**  
**McDonough County Courthouse, Law & Legal Library at 7:00 p.m.**