

## **ROAD & BRIDGE COMMITTEE**

**July 5, 2018**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, July 5, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present included Chairman Clarke Kelso, Dave Cortelyou, Rod McGrew, Trevor Toland, Dick Marcott, Marcia Twaddle, Mike Cox, and Earl Sims.

Other persons present included: Engineer Rick Walker, Dave Cadwalader, Patrick Stout, Jamie Hocker with Midwest Express, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chairman Clarke Kelso called the meeting to order at 7:00 P.M.

### **Review & Approve June 7, 2018 Minutes**

Member Marcott moved with a second by Member Twaddle to approve the June 7, 2018 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

County Engineer Rick Walker gave the report.

### **Program Status Review**

County Engineer Rick Walker is hoping to get pavement preservation approved soon.

### **Wireless Telecommunications Ordinance**

The Committee will review and discuss at the August 2018 meeting.

### **IPWMAN Ordinance**

Member Toland moved with a second by Member McGrew to approve the ordinance on Illinois Public Works Mutual Aid Network Agreement. Motion carried on a voice vote.

### **IPWMAN Agreement**

Member Toland moved with a second by Member McGrew to approve the Illinois Public Works Mutual Aid Network Agreement. Motion carried on a voice vote.

### **June Work Report**

Dave Cadwalader reviewed the June work report.

### **Claims Review and Approval**

Member Sims moved with a second by Member Marcott to approve the claims as submitted. Motion carried on a voice vote.

### **Other Business**

None

### **Public Comment**

None

Member Cortelyou moved with a second by Member McGrew to adjourn the meeting at 7:52 p.m.