AGENDA

COMMITTEE: Road & Bridge

MEETING DATE: October 3, 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 September 5, 2019

New Business (and items referred from other committees):

Project Status Update:

- A. Installed Lamoine Township Culvert Project #1953-25 (N139-E550)
- B. Paved and installed guardrails on Schmalshof culvert
- C. Prepared ROW documents for Sugar Creek Bridge
- D. Centerline striped various county roads

Resolutions - Road and Bridge Action Needed:

- County Aid to Bridge Certification for Project #1941-14 (Engineering)
- < Approve Resolution for Bushnell Township County Aid Project #1941-14- \$9,000.00 N1900-E1900
- < Approve Resolution for Hire Township County Aid Project #1945-13-\$10,500

<u>Other</u>

- < Teamster Contract
- < September 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)
- < County Board Chairman's Comments
- < Public Comment

Adjourn

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