

ROAD & BRIDGE
December 5, 2019

The Road & Bridge Committee held its monthly meeting on Thursday, December 5, 2019, at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members present included Chairman Trevor Toland, Vice Chair Cortelyou, Mike Cox, Dick Marcott, Scott Schwerer and Marcia Twaddle. Other persons in attendance were County Board Chair George Dixon, County Board Administrative Assistant Danette Phelps, Engineer Rick Walker, Dave Cadwalader, Patrick Stout, Dave Grove and Richard Wilson. Member Rod McGrew was absent.

Chairman Trevor Toland called the meeting to order at 7:00 p.m.

Review & Approve November 7, 2019 Minutes

Member Cox moved, with a second by Member Cortelyou, to approve the November 7, 2019, minutes. Motion carried on voice vote.

Project Update

Engineer Rick Walker gave report. Updated status on Maintenance Resolution. Dave Cadwalader gave the report on work performed.

Resolutions

Member Marcott moved, with a second by Member Twaddle, to approve the Maintenance Resolution to go to full board. Motion carried on voice vote.

Claims Review and Approval

Member Cox moved, seconded by Member Cortelyou, to approve claims as submitted. Motion carried on a voice vote.

Other

Board Chairman Dixon reminded the board of the Christmas party on December 20.

Public Comment

Dave Grove, County Highway employee, would like to be part of the committee that might be implementing a drug plan for the county.

Richard Wilson voiced his concerns about the road by his house and the sharp angle of the curve at that intersection. He would like the county to consider making some changes to the road there.

Executive Session

Member Schwerer moved, with a second by Member Cortelyou, to adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (11). Motion carried on a roll call vote: six yeas, no nays, one absent.

Executive Session entered at 7:29 p.m. Motion to exit Executive Session by Member Cortelyou, with a second by Member Cox. Motion carried on a roll call vote: six yeas, no nays, one absent, at 7:44 p.m. No action taken.

Adjourn

With no further business to discuss, Member Schwerer moved, seconded by Member Cortelyou, to adjourn at 7:56 p.m.