

## AGENDA

**COMMITTEE:** Road & Bridge  
**MEETING DATE:** February 6th, 2020  
**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 January 2nd, 2020

#### **Programmed Project Update**

Section 19-03116-00-BR

Section 18-00300-00-BR

Section 08-00103-00-BR

Section 19-00111-00-RS

Section 20-00000-00-PP

#### **MFT estimates completed and approved and now working on Material Letting**

#### **Bridge Inspections**

Scott has been completing inspections on many bridges and no significant issues found during the inspections

#### **Adair**

Met with Representative Hammond and discussed funding availability to complete infrastructure projects under the Capitol Bill

#### **FMCSA Drug Clearing House Registration Completed**

#### **Class 3 Road Elimination (Attach Circular letter)**

#### **Received Annual Federal Allotments (Attach Circular Letter)**

#### **Cardinal Point Wind Development**

The majority of the project has been constructed. Power and Transmission line installed and sub stations completed. Discussion turning to drainage structures and road repairs.

#### **Court House Repairs Discuss Review**

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

#### **Resolutions - Road and Bridge Action Needed:**

##### **Teamster Contract Ratification**

##### **Heavy Truck Replacement Bid Acceptance**

**20-00000-00-CS Resolution to pay for county engineer Salary with MFT funds**

**19-00111-00-RS Agreement to retain Klinger to Complete Design \$15,000**

**Other**

January 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, March 5th, 2020  
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.**