

AGENDA

COMMITTEE: Road & Bridge Agenda
MEETING DATE: January 6th, 2022
MEETING TIME: 7:00 P.M.
MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of December 2nd, 2021 meeting

New Business (and items referred from other committees):

- *Approve Hiring of a New Maintenance Employee
- *Resolution to appoint Scott Hance as acting County Engineer
- *Resolution to appoint Scott Hance as Authorized Individual to sign monthly claims
- *2022 Pavement Preservation Program Resolution and Formal Contract
- *Work Report

Other

- *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, February 3rd, 2022
McDonough County Courthouse, Courtroom 201 at 7:00 p.m.**