

AGENDA

COMMITTEE: Road & Bridge Agenda
MEETING DATE: December 8th, 2022
MEETING TIME: 6:00 P.M.
MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of November 3rd, 2022 meeting

New Business (and items referred from other committees):

- *Approve Resolution for credit card for highway department with limit of \$10,000
- *Approve Resolution for additional services for CMT for Section 21-00112-00-BR for \$6,746
- *Approve Resolution for Maurer-Stutz to perform engineering services for Section 18-00200-00-BR, CH 26 bridge for \$55,000
- *Present documentation review of receipt and disbursement of TBP Funds for 2021 calendar year
- *Present documentation review of receipt and disbursement of Road District MFT Funds for 2021 calendar year
- *Present documentation review of receipt and disbursement of County MFT Funds for 2021 calendar year
- *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, January 5th, 2023
McDonough County Courthouse, Courtroom 201 at 7:00 p.m.**