

## **AGENDA**

**COMMITTEE:**                    **Road and Bridge Committee**

**MEETING DATE:**                November 7th, 2024

**MEETING TIME:**                7:00 p.m.

**MEETING LOCATION:**    McDonough County Courthouse,  
3<sup>rd</sup> Floor, Law Library.

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes of October 3rd, 2024

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

- 2025 County MFT General Maintenance Resolution
- 2025 County Engineer Salary Resolution
- Approve agreement for engineering services with Hutchison Engineering for Macomb Township Bridge
- Discuss Chalmers Township Parcel
- Miscellaneous Project Updates
- Work Report
- Approval of Road and Bridge Claims
- Other Items as Needed
- Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

### **Other**

- Public Comment
- County Board Chair Comments

### **Adjourn**

**Next Meeting to be Held on Thursday, December 5th, 2024, at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**