

**\*\*AMENDED\*\* AGENDA**

**COMMITTEE:** Road and Bridge Committee

**MEETING DATE:** February 6th, 2025

**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 January 2<sup>nd</sup>, 2025 meeting

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

- Approve Resolution to Accept Material Quotations
- Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- Declare Blue Service Truck as Surplus Material
- Approve the Intergovernmental Agreement with IPWMAN
- Approve the Intergovernmental Agreements for Seal Coating North and South Townships
- Discuss the Short Form Services Agreement with IMEG
- Bridge Inspections are Complete
- Speaker from Wind Farm
- Discuss Solar Farms
- 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, March 6th, 2025 at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**