AGENDA

COMMITTEE: Road and Bridge Committee

MEETING DATE: February 6th, 2025

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse,

3rd Floor, Law Library.

Call to Order

Old Business:

• Review and Approve Minutes of January 2nd, 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
- 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, 3rd Floor, Law Library.