AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: April 4th, 2024

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of March 7th, 2024 meeting

New Business (and items referred from other committees):

- *Authorize County Engineer to enter contracts with State of Illinois (specifically for rock salt purchases)
- *Maurer-Stutz agreement for additional services for Bergen Rd Bridge \$3,285.00
- *Discuss 24 Pavement Preservation; ask to award contract at May R&B Meeting
- *County Aid to Bridge Project Resolution 2330-113
- *Discuss new tandem purchase
- *Prairie City Township RR Crossing Improvements
- *Miscellaneous project updates
- *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

<u>Adjourn</u>

Next Meeting to be held on Thursday, May 2nd, 2024 McDonough County Courthouse, Courtroom 201 at 7:00 p.m.