

AGENDA

COMMITTEE: **Road & Bridge**

MEETING DATE: February 2, 2017

MEETING TIME: 7:00 P.M.

MEETING LOCATION: **Law Library, 3rd Floor**
 McDonough County Courthouse

Call to Order

Old Business:

Review and Approve Minutes of January 5, 2017

New Business (and items referred from other committees):

Project Update:

- A. Continuing Bridge inspections for County and Townships and completed two for the City of Macomb
 - B. Surveyed and preliminary design of intersection of US67 and South Sullivan St. for the Village of Ind.
-
- ▶ Approve 2017 Aggregate Resolution
 - ▶ Approve Resolution for Chalmers Township County Aid Project #1651-36 (1000N-1000E)
 - ▶ Bituminous Letting – March 1st at 2:00 P.M. – Highway Department (Pending IDOT approval)
 - ▶ Tennessee Blacktop Update
 - ▶ January Work Report
 - ▶ Claims Review & Approval
 - ▶ Other Items as Needed
 - ▶ Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1) (2)(11)

Other

- ▶ Public Comment
- ▶ County Board Chairman's Comments

Adjourn

Next Meeting to be Held on Thursday, March 2, 2017
McDonough County Courthouse, Law Library at 7:00 p.m.