

AGENDA

COMMITTEE: Road & Bridge
MEETING DATE: August 2, 2018
MEETING TIME: 7:00 P.M.
MEETING LOCATION: Law & Legal Library, 3rd Floor
McDonough County Courthouse

Call to Order

Old Business:

Review and Approve Minutes of July 5, 2018

New Business (and items referred from other committees):

Project Update:

- A. Designed Chalmers Pipe Project #1851-40 on Cherokee Road
- B. Supervised Candy Lane overlay for Scotland Township
- C. Completed 4 x 3 PCBC installation – Project #1830-90 on Scottsburg Road
- D. Completed 2018 Centerline Striping Proposal
- E. Continued Construction on Mound Township Bridge over Kepple Creek

- ▶ Tennessee Blacktop - Resident comments
- ▶ Cardinal Point Wind Development Update
- ▶ IPWMAN Update
- ▶ Small Wireless Facilities Ordinance
- ▶ Approve Resolution for Federal Aid Matching Funds for Section 18-00109-00-BR
- ▶ Approve Resolution for Transportation Sales Tax Funds for Section 18-00000-01-PP
- ▶ Approve Resolution for Chalmers Township Aid Project #1851-40 - \$13,000.00 - Cherokee Road
- ▶ Approve Resolution for 2018 Centerline Striping Bid
- ▶ July Work Report
- ▶ 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)

Other

- ▶ County Board Chairman's Comments

Adjourn

**Next Meeting to be Held on Thursday, September 6, 2018
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.**