

ROAD & BRIDGE COMMITTEE

March 1, 2018

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, March 1, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee members present included Vice Chairman Dave Cortelyou, Rod McGrew, Mike Cox, Trevor Toland, Dick Marcott, and County Chairman Scott Schwerer.

Other persons present included: Patrick Stout, Rick Walker, Dave Cadwalader, and County Clerk Gretchen DeJaynes.

Vice Chairman Dave Cortelyou called the meeting to order at 7:00 P.M.

Review & Approve February 1, 2018 Minutes

Member McGrew moved with a second by Member Toland to approve the February 1, 2018 minutes as submitted. Motion carried on a voice vote.

December Work Report

Dave Cadwalader reviewed the February work report.

Claims Review and Approval

Member Marcott moved with a second by Member Cox to approve the claims as submitted. Motion carried on a voice vote.

Cardinal Point Wind Turbine Road User Agreement

Motion to hire an outside attorney for a Cardinal Point Wind Turbine Road Use Agreement by Member Toland with a second by Member McGrew. Motion carried on a voice vote.

Illinois Competitive Freight Grant Program

McDonough County is not eligible.

Office Report

County Engineer Rick Walker gave the office report.

Other Business

A Bituminous Letting will be held on March 13, 2018 at 2:00 p.m.

Public Comment

None

County Chairman Schwerer spoke to Member Sims, Sims says he is doing better.

Member McGrew moved with a second by Member Cox to adjourn the meeting at 7:19 p.m.