

AGENDA

COMMITTEE: Road & Bridge
MEETING DATE: February 1, 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 January 4, 2018

New Business (and items referred from other committees):

Project Update:

- A. Designed Project #1749-31 – New Salem Township – Walnut St. in Adair)
- B. Project report for bridge deck replacement submitted to IDOT
- C. Started Bridge Inspections and Submittals to IDOT
- D. Submitted Preliminary Plans and Specifications for review to Hutchison Engineering on Deck Beam Replacement Project on Plymouth Road
- E. Cardinal Point Wind Development Contract for Legal Representation

- ▶ Approve Resolution for New Salem Township County Aid Project #1749-31 (Walnut St – Elm St)
- ▶ Approve Resolution to amend FY 2018 County Highway Fund Budget
- ▶ Compliance Review Report
- ▶ Equipment Loader Bid
- ▶ 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) (21) (If Needed)

Other

- ▶ County Board Chairman's Comments

Adjourn

**Next Meeting to be Held on Thursday, March 1, 2018
McDonough County Courthouse, Law & Legal Library at 7:00 p.m.**