#### AGENDA

COMMITTEE:

Road & Bridge

MEETING DATE:

June 6, 2019

**MEETING TIME:** 

7:00 P.M.

**MEETING LOCATION:** 

Law & Legal Library, 3<sup>rd</sup> Floor McDonough County Courthouse

Call to Order

Old Business:

Review and Approve Minutes of May 2, 2019

# New Business (and items referred from other committees):

# Project Status Update

- < Rehabilitation Costs
- County Aid to Bridge Certifications for Project #1851-40 and Project #1751-37
- < Cardinal Point Update
- < Intergovernmental Agreements with the North and South Oil Crews
- < Approve Resolution for Section 18-00000-00-PP
- < Approve Resolution for Section 19-00000-00-PP
- < Approve Resolution for Township District #1 County Aid Project #1952-56 \$14,600.00 N600-E300
- < Approve Resolution for Bethel Township County Aid Project #1954-40 \$24,000.00 N550-E1000
- < May 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
- < Public Comment

### Adjourn

Next Meeting to be Held on Thursday, July 11, 2019 McDonough County Courthouse, Law & Legal Library at 7:00 p.m.