AGENDA

- COMMITTEE: Road & Bridge
- MEETING DATE: May 7th, 2020, as part of the Full County Board Meeting
- MEETING TIME: 7:00 P.M.

MEETING LOCATION: Via Zoom Conference Call

Join Zoom Meeting https://us04web.zoom.us/j/6575849377?pwd=cXdJbDhOb1o2bm1VMENDNWhHdUJqUT09

Meeting ID: 657 584 9377 Password: 3Yb7cE

Call to Order

Old Business:

Review and Approve Minutes of April 2nd, 2020 20-00000-00-GM-IDOT APPR 4/29-In discussions o/obligations 08-00103-00-BR-update Cardinal Point Wind Development update

New Business (and items referred from other committees):

Rebuild Illinois Program Resolutions: 20-06000-01-GM-Microsurfacing Meadow Drive 20-00000-00-PV-Bid letting Materials 700N Seal Coating 19-00111-00-RS-CH 24 Resurfacing Engineering Agreement Project 1745-10-Hire Township Box culvert replacement Project 2054-34-Scotland Township culvert replacement

Other

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) County Board Chairman's Comments Public Comment

<u>Adjourn</u>

Next Meeting to be Held on Thursday, June 4th, 2020 McDonough County Courthouse, Law & Legal Library at 7:00 p.m.