AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: July 7th, 2022

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of June 2nd, 2022 meeting

New Business (and items referred from other committees):

*Approve resolution for Scotland Township Co Aid to Bridge project #2250-37, (900N-1600E)
*Approve resolution for Mack Truck Purchase
*Approve resolution for 2022 Pavement Preservation letting
*Approve resolution to Amend FY 2022 Motor Fuel Tax
*Discuss Mack Truck warranties for new and old trucks
*Project status update
*Work Report

<u>Other</u>

*Claims Review & Approval *Marlena Lee – Speed limit on East Grant Street, Macomb *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, August 4th, 2022 McDonough County Courthouse, Courtroom 201 at 7:00 p.m.