### AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: November 3rd, 2022

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

#### Old Business:

\*Review and approve minutes of October 6th, 2022 meeting

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

\*Approve Resolution for Hire Township Co Aid to Bridge project 2245-17

\*Approve Resolution for Lamoine Township Co Aid to Bridge project 2253-27

\*Approve Resolution for McDonough County Co Aid to Bridge project 2230-104

\*Approve 2023 MFT General Maintenance Resolution for \$600,000.00

\*Approve 2023 MFT County Engineer's Salary Resolution for \$123,000.00

\*Approve agreement with IMEG for fracture critical bridge inspections for \$8,000.00 (T & M estimated)

\*Approve agreement with CMT for additional services for \$6,746.00-Starr Bridge

\*Approve Highway Department Maintenance Worker union contract \*Work Report

# 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, December 8th, 2022 McDonough County Courthouse, Courtroom 201 at 7:00 p.m.