AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: April 6th, 2023

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of March 2nd, 2023 meeting

New Business (and items referred from other committees):

*Approve Resolution accepting 2023 material quotations

*Approve Revised Resolution for 2023 County MFT general maintenance

*Approve 2023 Non-MFT Material Quotation at Full Board

*Request for approval to seek bids for 2023 PP Program

*County Aid to Bridge Resolution, Project #2345-18, Hire Township

*County Aid to Bridge Resolution, Project #2045-15, Hire Township

*County Aid to Bridge Resolution, Project #2230-108, McDonough County

*County Aid to Bridge Resolution, Project #2330-111, McDonough County

*County Aid to Bridge Resolution, Project #2330-112, McDonough County

*Approval of Supplemental Agreement with Hutchinson Engineering for TBP Structure in Scotland TWP

*Approve Drug and Alcohol Policy from Mid-West Truckers Association

*Approve County Mail Box Policy

*Work Report

<u>Other</u>

*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, May 4th, 2023 McDonough County Courthouse, Courtroom 201 at 7:00 p.m.