

****2nd AMENDED** AGENDA**

COMMITTEE: Road & Bridge Agenda

MEETING DATE: November 2nd, 2023

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of October 5th, 2023 meeting

New Business (and items referred from other committees):

- *Approve Resolution for McDonough County Aid to Bridge Funds Project #2230-105
- *Approve Resolutions for Maintenance Under the Illinois Highway Code 24-00000-00-GM and 24-00000-00-CS
- *Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2024
- *Approve Intergovernmental Cooperation Agreement
- *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 Chair's Comments
- *Public Comment

Adjourn

**Next Meeting to be held on Thursday, December 7th, 2023
McDonough County Courthouse, Courtroom 201 at 7:00 p.m.**