# ROAD & BRIDGE COMMITTEE May 4, 2023

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, May 4, 2023 at 7:00 P.M. The Meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Chair Dave Cortelyou, Vice Chair Craig Foster, Mike Cox, George Dixon, Travis Hiel, Jerry Raby, and Jarad Royer. Member Eric Chapman was absent. Other persons in attendance: Dave Cadwalader, Patrick Stout, Scott Hance, County Chair Scott Schwerer, and Deputy Clerk Emily Flynn.

Chair Dave Cortelyou called the meeting to order at 7:00 P.M.

## **Review Minutes from April 6, 2023**

Member Foster moved with a second by Member Raby to approve the minutes as submitted. Motion carried on a voice vote.

# **Approve Phase 2 Engineering Services for CH-26 Bridge**

Member Foster moved with a second by Member Dixon to approve Phase 2 Engineering Services for CH-26 Bridge. Motion carried on a voice vote.

# Approve County Aid to Bridge Resolution for Project #1951-42 Chalmers Township

Member Cox moved with a second by Member Hiel to approve County Aid to Bridge Resolution for Project #1951-42 Chalmers Township. Motion carried on a voice vote.

## Approve County Aid to Bridge Resolution for Project #2348-21 Mound Township

Member Hiel moved with a second by Member Foster to approve County Aid to Bridge Resolution for Project #2348-21 Mound Township. Motion carried on a voice vote.

### **County Mail Box Policy**

County Engineer Megan Crook recommends paying for the mail box rather than using labor hours to fix them. Member Royer suggests keeping basic mail boxes in storage. Dave Cadwalader will be taking information to State's Attorney Matt Kwacala for a resolution to be prepared.

#### **Work Report**

Report given by Dave Cadwalader.

#### Claims

Member Dixon moved with a second by Member Hiel to approve the claims submitted. Motion carried on a voice vote.

#### **Other Business**

None.

# **County Chair Comments**

None.

#### **Adjourn**

Member Dixon moved with a second by Member Hiel to adjourn the meeting at 7:23 p.m. Motion carried on a voice vote.