

## **AGENDA**

**COMMITTEE:** Road & Bridge Agenda  
**MEETING DATE:** February 1st, 2024  
**MEETING TIME:** 7:00 P.M.  
**MEETING LOCATION:** McDonough County Courthouse, Courtroom 201

### **Call to Order**

### **Old Business:**

\*Review and approve minutes of January 4<sup>th</sup>, 2024 meeting

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

- \*County Aid to Bridge Resolutions – Project 2351-46, Chalmers TWP & Project 2345-19 Hire TWP
- \*Request for approval to seek bids for 24 PP Program, 24 Material Quotations (MFT & Non-MFT)
- \*Approve supplemental MFT resolution
- \*Award Bergen Road Bridge Project to County Contractors for their low bid of \$562,305.00
- \*Approve agreement with Hutchison Engineering for Bridge Replacement on Teton Road-Section 13-17127-00-BR
- \*Mailbox Policy
- \*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

### **Adjourn**

**Next Meeting to be held on Thursday, March 7th, 2024  
McDonough County Courthouse, Courtroom 201 at 7:00 p.m.**