AGENDA

COMMITTEE: Road & Bridge Agenda

MEETING DATE: March 7th, 2024

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

*Review and approve minutes of February 1st, 2024 meeting

New Business (and items referred from other committees):

- *Mailbox Policy Resolution
- *County Aid to Bridge Resolutions; 2348-22 Mound Twp, 2452-58 Twp Dist 1, 2330-114 County, 2330-115 County
- *Approve resolution accepting 2024 MFT GM Material Quotations
- *Approve resolution accepting 2024 Non-MFT Material Quotations
- *Approve agreement with Hutchison Engineering for Bridge Replacement on Teton Road Section 13-17127-00-BR
- *Discuss Security Cameras at the Highway Department
- *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, April 4th, 2024 McDonough County Courthouse, Courtroom 201 at 7:00 p.m.