### **AGENDA**

**COMMITTEE:** Road and Bridge Committee

**MEETING DATE:** October 3rd, 2024

**MEETING TIME:** 7:00 p.m.

**MEETING LOCATION:** McDonough County Courthouse,

3<sup>rd</sup> Floor, Law Library.

Call to Order

## **Old Business:**

• Review and Approve Minutes of September 5th, 2024

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

- Accept and file Annual Township Bridge Program Documentation Review
- Discuss hiring 3 maintenance employees
- New Tandem Purchase Resolution discussion to include purchasing 2
- New Service Truck Purchase Resolution
- Agreement for County Engineers Salary
- Miscellaneous Project Updates
- Work Report
- Approval of Road and Bridge Claims
- Other Items as Needed
- Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

#### Other

- Public Comment.
- County Board Chair Comments

# Adjourn

Next Meeting to be Held on Thursday, November 7th, 2024, at 7:00 p.m. at The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.