

FINANCE AGENDA
Monday, March 9, 2020
6:00 p.m.
Board Room

Call to Order

Public Comment / * Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic.

Consent Agenda

- a. Hutchison Engineering - \$3,486.51. 19-00117-00-EG. Professional Engineering Services for County Highway 9 full depth recycling, bituminous surface treatment, pavement marking and guardrail upgrades from the north limits of the Village of Joy, Illinois to the Rock Island County Line.
- b. Willett Hofmann & Associates - \$9,294.00. 18-00113-00-BR. Bridge Rehabilitation for SN 066-3024, CH 6 over Henderson Creek. Engineering services for preparation of PBDHR and BCR exhibits and begin design of beams and deck.
- c. Willett Hofmann & Associates - \$2,382.10. TR 228 over North Pope Creek, Structure Number 066-4710, Greene Township. Engineering services for plan and specification updates and ROW paperwork to prepare project for letting.
- d. Resolution transferring monies from CAB (009) to Highway Fund (008), to cover operating expenses, to be repaid by October 1, 2020.

Action Items

- a. Claims

Other Business / Non-Action items

Adjourn