

Road & Bridge Committee Meeting
Moultrie County Board Room
Tuesday, January 3, 2023, 9:00 a.m.

Committee Chairman – Bill Voyles
Committee Members – Tyler Graven, Scott Buxton, Kenneth Graven

Telephone: 217-728-4142
Acting County Engineer – Kyle Steele

AGENDA

- 1) CALL TO ORDER
- 2) MOTION TO APPROVE CLAIMS: _____ 2nd _____
- 3) BUSINESS:
 1. Motion to accept the low bidder, for Section 04-03128-00-BR, Depew and Owen Contractors (C-Hill Civil Contractors as of January 1, 2023) in the amount of \$366,288.00.
 2. Motion to Approve the 2023 MFT General Maintenance Program Resolution in the amount of \$800,000.
 3. Motion to approve the 2023 Bridge Petition List.
 4. Section 94-02114-00-BR (Joe Pound RD) Renewal of Easement for US Army Corps of Engineers.
 5. County Engineer position update.
- 4) EXECUTIVE SESSION 5ILCS 120/2 (e)
- 5) ADJOURNMENT