

Agenda

**Public Works Committee
of the Jo Daviess County Board
Monday May 23, 2022 @ 6:00 PM
Jo Daviess County Highway Department – Hanover, IL**

1. Call to Order
2. Roll Call and establishment of a quorum
3. Review and approval of the minutes from the March 28, 2022 Public Works Committee meeting
4. Citizens' Comments
5. Highway Department
 - a. Unfinished Business
 1. Project Map Discussion
 2. Discussion and Possible Action on Sale of Hanover Property.
 3. Discussion and Possible Action on Solar Electricity Generation at the Highway Department Facility
 4. Discussion and Possible Action on County Owned Cemeteries.
 - b. New Business
 1. Discussion and Possible Action on a 50/50 project in Pleasant Valley Township for bridge repairs on Fitzsimmons Road and Brunner Road.
 2. Discussion and Possible Action on a large entrance culvert on Bethel Road.
 3. Discussion and Possible Action on bids for liquid base stabilizer.
 4. Discussion and Possible Action on bids for GPS/GNNS Survey Equipment.
 5. Discussion and Possible Action on bids for roof top HVAC unit for the Highway Department Office.
 6. Discussion and Possible Action on bids for a roof membrane project for the Highway Department Office.
 7. Discussion and Possible Action on an engineering agreement for repairs to a bridge on Schapville Road.
 8. Discussion and Possible Action on bids for bridge repairs to bridges in Pleasant Valley Township on Fitzsimmons Road and Brunner Road.
6. Citizen's Comments
7. Board Member Concerns
8. Adjourn

Next Meeting, June 27, 2022; 6PM, Hanover

This meeting will be held virtually.

We encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/98295334808?pwd=MmgzaGRBd29XcUhXdUZQRHJWZjlkUT09>

Meeting ID: 982 9533 4808

Passcode: 146213

Dial by your location +1 312 626 6799 US (Chicago)

Call-in information is also available on the JDC website at www.jodaviess.org