

ROADS AND CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

November 2, 2010 6:00 P.M.

Boone County Highway Department, 9759 Illinois Route 76

CALL TO ORDER

ROLL CALL

Members

Danny Anderson, Chairman
Marshall Newhouse, Vice-Chairman
Anthony Dini
Kenny Freeman
Paul Larson
Bob Walberg, Ex Officio

Others

Ken Terrinoni, County Administrator
Rich Lundin, County Engineer

APPROVAL OF MINUTES

October 5, 2010 and October 20, 2010

APPROVAL OF AGENDA

PUBLIC COMMENT

ROAD CLOSURE FOR SPECIAL EVENTS

COURTHOUSE / LOGAN BUILDING PROJECT

1. Status of Items for Substantial Completion
2. Approval of Pay Requests : Rockford Structures Construction Company
3. Approval of Pay Request : Richard L. Johnson Associates
4. Flag Etiquette

COUNTY ROAD AND BRIDGE ITEMS

1. Resolution 10-50, Establishing the County Engineer's Salary
2. Request by Rep. Ron Wait to Look at Installing Flashing Red and Yellow Lights on the Stop and Stop Ahead Signs at Poplar Grove Road and Marengo Road
3. RMAP Update
4. Project Update
5. Landfill Methane Report
6. Correspondence
7. Old Business
8. New Business
9. Claims

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT