

AGENDA

Transportation, Building & Technology Committee MONTHLY MEETING TUESDAY, FEBRUARY 14TH, 2023

5:30 p.m.

Law Library 507 Vermont Street

Quincy, IL. 62301 2nd Floor

- 1) Bills
- 2) Approval of Prior Minutes: January 9, 2023
- 3) Public Comment
 - a. None
- 4) Reports
 - a. None
- 5) Resolutions
 - a. 2023-02-501-004 Resolution for the improvement of a 2.216 mile portion of County Highway 11 north of Camp Point, the appropriation of matching funds of \$165,000.00 or as much as may be needed to complete the proposed improvement from the County's Matching Tax Fund and authorizing the Adams County Board Chairman to sign the agreement with IDOT.
 - b. 2023-02-501-005 Resolution reporting bids and awarding contracts from the January 24, 2023 County Motor Fuel Tax Maintenance Materials Letting.
 - c. 2023-02-501-006 Resolution reporting bids and awarding contracts from the January 24, 2023 Road District Motor Fuel Tax Maintenance Materials Letting.
 - d. 2023-02-501-007 Resolution for approval of a Plat of Stony Creek Subdivision, located in Section 12 of Riverside Township, subject to approval of the County Engineer's subdivision checklist.
- 6) New Business
 - a. Mold Testing and Cleaning Project
 - b. Approval of Peters Heating and A/C INC Invoice (Pay Application Number 2) for the Juvenile Detention Center in the Amount of \$415,073.59
 - c. County of Adams and the City of Quincy Intergovernmental Agreement for the Vermont Street Parking Lot Land Lease Project
- 7) Executive Session, if needed.
 - a. Action Items, if needed.

Next meeting on March 14, 2023