



**AGENDA**  
**Transportation, Building & Technology Committee**  
**MONTHLY MEETING**  
**Tuesday, May 14, 2024**

**6:00 p.m.**

**Law Library**  
507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

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- 1) Bills
  - 2) Approval of Prior Minutes: April 10, 2024
  - 3) Public Comment
    - a. None
  - 4) Reports
    - a. County Engineer
    - b. Information Technology Department
    - c. Courthouse Maintenance
    - d. Other
  - 5) Resolutions
    - a. 2024-05-501-015 - Resolution reporting bids and awarding the contract from the May 07, 2024 Letting of Section 20-18155-00-RR Northeast Road District for three at-grade railroad crossing improvements using Grade Crossing Protection Funds.
    - b. 2024-05-501-016 - Resolution reporting bids and awarding the contract from the May 07, 2024 County Motor Fuel Tax Maintenance Letting for Cape Sealing County Highway 24 (East 2400th St) and a portion of County Highway 14 (East 2903rd Lane).
    - c. 2024-05-501-017 - Resolution reporting bids and awarding the contract from the May 7, 2024 County Motor Fuel Tax Letting for Resurfacing on County Highway 55 (North 52nd St).
    - d. 2024-05-501-018 – Resolution reporting bids and awarding the contract from the May 7, 2024 County Motor Fuel Tax Maintenance Letting for Seal Coats on various County Highways.
    - e. 2024-05-501-019 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$270,311.00 for the removal and replacement of the existing deck beams (SN 001-3385) with the necessary bridge approach adjustments and other ancillary work, located on TR 495 (Turtle Lake Road) approximately 2.5 miles south of Quincy, IL, known as Melrose Road District Section 23-16119-01-BR, from the May 7, 2024 Township Bridge Program Fund Letting.
    - f. 2024-05-001-012 – Ordinance Adopting to Add Territory to the Quincy Adams Brown Enterprise Zone and Amend the Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement

- g. 2024-05-001-013 – Resolution Supporting the Tax Increment Financing (TIF) District known as TIF South – Quincy
  
- 6) New Business
  - a. Acknowledgment Receipt of the Summit Energy Fowler-Mixer Family Solar Project Application
    - i. Setting Date of Public Hearing
  - b. Review and Possible Action on the Engineering Request for Proposal of the Adams County HVAC System
  - c. Approval of Invoices
    - i. The Graceway Group
    - ii. Verkada – Yearly License Renewal
  - d. Discussion and Creation of an HVAC Sub-Committee
    - i. Proposed Members: Transportation Committee Members, Steve McQueen, Marvin Kerkhoff, one Finance Committee Member, Terry Bower
  
- 7) Executive Session, if needed.
  - a. Action Items, if needed.

**Next meeting on June 11, 2024**