



# AGENDA

## Transportation, Building & Technology Committee

### MONTHLY MEETING

Tuesday, June 11, 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: May 14, 2024
  - 3) Public Comment
  - 4) Reports
    - a. County Engineer
    - b. Information Technology Department
    - c. Courthouse Maintenance
    - d. Other
  - 5) Resolutions
    - a. RESOLUTION 2024-06-501-020 – Resolution granting a Special Use Permit to 789 N 550th Ave, LLC and its parent company Summit Ridge Energy, LLC for the construction and operation of a 2.125 MWAC Commercial Solar Energy Facility known as the Quincy – McNay Solar Project in Fall Creek Township.
  - 6) New Business
    - a. Summit Ridge – Mixer – Public Hearing Date Reminder
    - b. Review, Discussion, and Possible Action of Hiring of Engineering Firm for Sub-Committee
    - a. Approval of Invoices
      - i. Invoice 8255 – Courtroom 2B -- \$6,419.00
      - ii. Invoice 8286 – Courtroom 1B -- \$6,419.00
      - iii. Invoice 8284 – ACDC Concrete -- \$23,970.00
      - iv. Moore’s Floor – Carpet Invoice
  - 7) Executive Session, if needed.
    - a. Action Items, if needed.

**Next meeting on July 9, 2024**