

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 10, 2020

Next Meeting – Thursday, September 24, 2020

A telephone conference line has been established for public involvement for the Board meeting. If you are interested in listening to the meeting or providing public comments, call 1(312) 626-6799 and use meeting ID# 910 7428 2062.

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Encroachments within R.O.W. Presentation
Attorney D. Adam Tountis – Smith Haughey Rice & Roegge

- Regular Meeting Called to Order

Approval of Agenda as Presented

Approve Minutes of - August 27, 2020

Approve Bills and Payroll - \$2,744,033.19

Public Comment

Action Items

1. Meadow Verde No. 3 Final Plat
2. Encroachment Removal Orders

Managing Director's Report

1. Construction Project Update

Old Business

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS