

AGENDA
Highway Committee Meeting
Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Thursday, March 22, 2018
6:00 P.M.

1. Call to Order

2. Roll Call

3. Public Input

4. Items to be Presented for Action

- A. Review and Approval of monthly claims
- B. Award of monthly fuel: diesel and gasoline
- C. Approval of Road District Road Oil and Emulsified Asphalt - Maintenance Year 2018
- D. Approval of Road District Aggregate Material - Maintenance Year 2018
- E. Rejection of Dodds Township Aggregate Material
- F. Approval of County Maintenance Materials - 2018
- G. Approval of Preliminary Engineering Agreement - Continental Tire Road
- H. Approval of Resolution for Improvement under Illinois Highway Code - Woodlawn Road

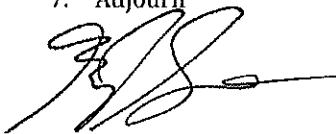
5. Items of Information

- A. Report of monthly Motor Fuel Tax Allotments
- B. Any other Business Necessary and Proper

6. Executive Session

- A. Discuss the appointment(s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations If Needed (5 ILCS. 120/2 © (1) (2011).

7. Adjourn



Brandon Simmons,
County Engineer

