

AGENDA
Highway Committee Meeting
Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Monday November 21, 2016
6:15 P.M.

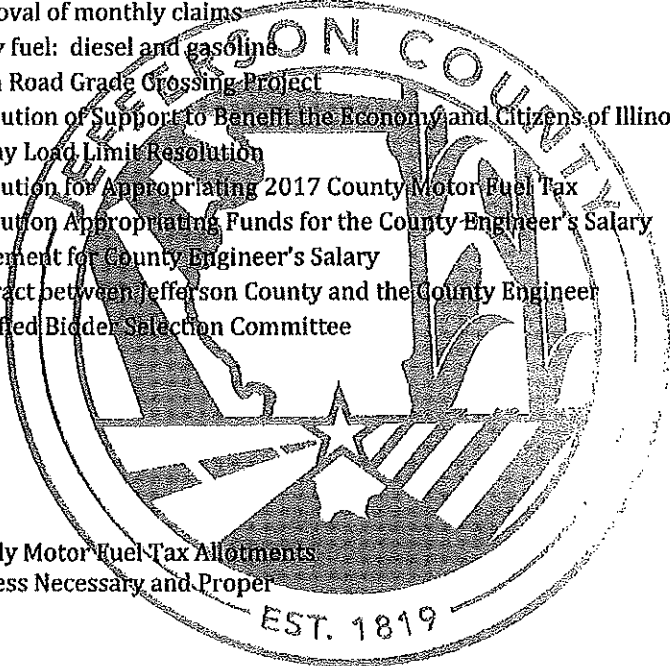
1. Call to Order

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. Award of Stratton Road Grade Crossing Project
- D. Approval of Resolution of Support to Benefit the Economy and Citizens of Illinois
- E. Approval of 90 Day Load Limit Resolution
- F. Approval of Resolution for Appropriating 2017 County Motor Fuel Tax
- G. Approval of Resolution Appropriating Funds for the County Engineer's Salary
- H. Approval of Agreement for County Engineer's Salary
- I. Approval of Contract between Jefferson County and the County Engineer
- J. Approval of Qualified Bidder Selection Committee



5. Items of Information

- A. Project Updates
- B. Report of monthly Motor Fuel Tax Allotments
- C. 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