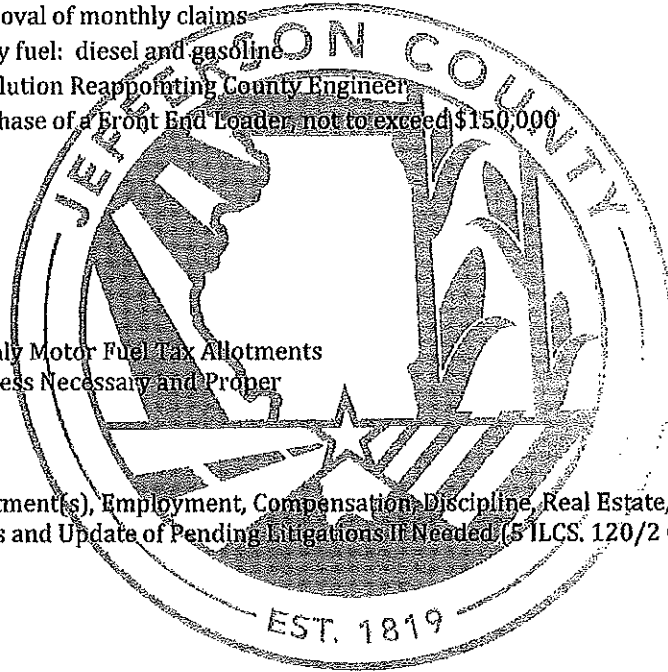


AGENDA
Highway Committee Meeting
Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Thursday, February 23, 2017
6:00 P.M.

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 Resolution Reappointing County Engineer
 - D. Approval of Purchase of a Front End Loader, not to exceed \$150,000
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