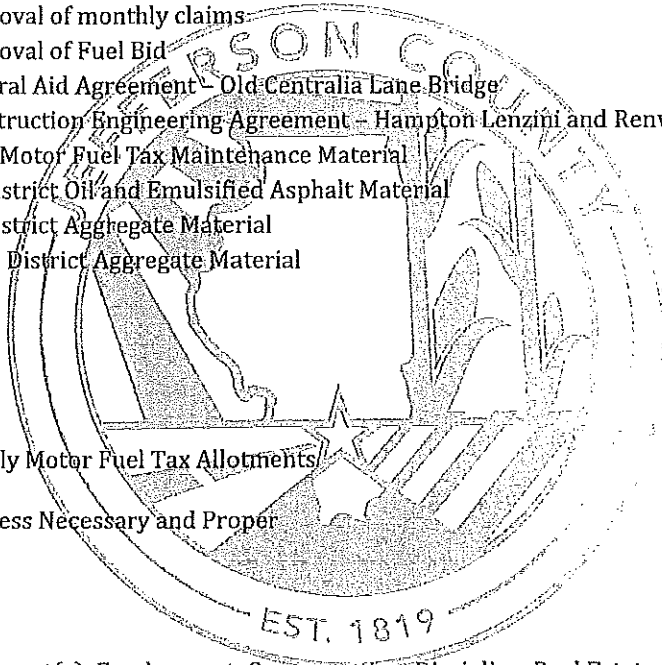


AGENDA

Highway Committee

Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Thursday, February 20, 2020
6:30 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. Review and Approval of Fuel Bid
 - C. Approval of Federal Aid Agreement - Old Centralia Lane Bridge
 - D. Approval of Construction Engineering Agreement - Hampton Lenzini and Renwick
 - E. Award of County Motor Fuel Tax Maintenance Material
 - F. Award of Road District Oil and Emulsified Asphalt Material
 - G. Award of Road District Aggregate Material
 - H. Rejection of Road District Aggregate Material
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