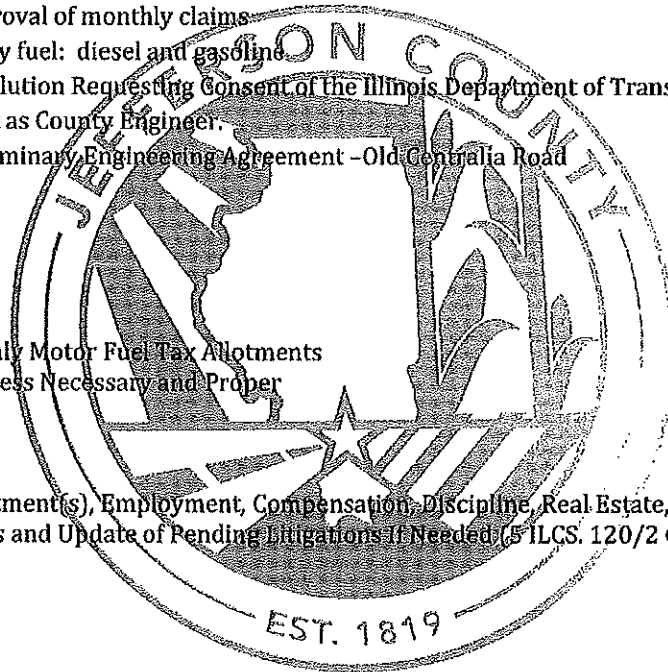



**AGENDA**  
**Highway Committee Meeting**  
Jefferson County Courthouse  
100 S. 10<sup>th</sup> Street, Mt. Vernon, IL 62864  
Thursday, January 19, 2017  
6:00 P.M.

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 Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer.
  - D. Approval of Preliminary Engineering Agreement - Old Centralia 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