

AGENDA
Highway Committee Meeting
Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL. 62864
Monday, November 20, 2017
6:00 P.M.

1. Call to Order
2. Roll Call
3. Public Input

4. Items to be Presented for Action

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|---|-----------|
| A. Review and Approval of monthly claims | PAGES 1-5 |
| B. Award of monthly fuel: diesel and gasoline | PAGES 7-9 |
| C. Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary | PAGE 10 |
| D. Approval of Resolution Establishing a Class II or Class III Designated Truck Route | PAGE 11 |

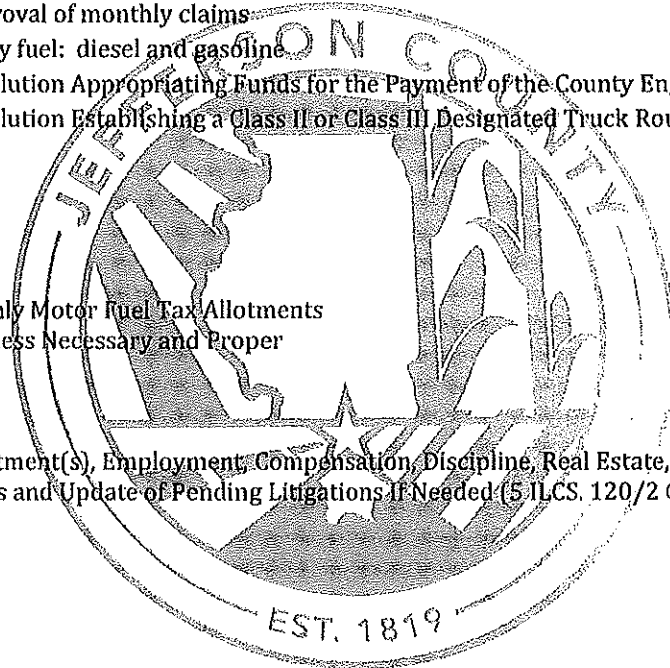
5. Items of Information

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| A. 4 Year Plan | PAGE 12-14 |
| B. Report of monthly Motor Fuel Tax Allotments | PAGE 15 |
| 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