

AGENDA
Highway Committee Meeting
Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Thursday, August 18, 2016
5:30 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. Award of monthly fuel: diesel and gasoline
- C. Review and Approval of 2016-2017 Budgets and Levies
 - 1. County Highway
 - 2. County Bridge
 - 3. Federal Matching Aid
 - 4. County Motor Fuel Tax
- D. Award of Malecki Road Bridge Contract
- E. Approval of Resolution to expend local matching funds - Richview Road
- F. Approval of Federal Aid Agreement - Richview Road
- G. Approval of Resolution to expend local matching funds - Academy Road Bridge
- H. Approval of Federal Aid Agreement - Academy Road Bridge
- I. Approval of Culvert/ Driveway Policy

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. Recess



Brandon Simmons,
County Engineer