

**HIGHWAY COMMITTEE MEETING**  
**Agenda**  
**December 20, 2017 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of November 22, 2017 Meeting Minutes**
3. **Public Comment**

⇒ **Discussions/Update:**

**New Business :**

1. **Section 15-00103-05-BR, Local Public Agency Agreement for Federal Participation**
2. **Section 15-00103-05-BR, Resolution Appropriating Funds**
3. **Structure 066-5303, Township Bridge Repair Resolution**
4. **County Maintenance Resolution with IDOT, 18-00000-00-GM**
5. **Section 05-13114-00-BR, Preliminary/Construction Engineering Agreement**
6. **Section 17-02119-00-BR, CAB payment #2**
7. **Section 17-10132-00-BR, CAB payment #2**
8. **Structure 066-5303, CAB payment #1**

**Old Business :**

**Others:**

- **Motion to pay bills for the month of December 2017**
- **Next Meetings: January 24, 2018 6:00pm**
- **Miscellaneous:**

4. **Motion to adjourn meeting**