

**HIGHWAY COMMITTEE MEETING**  
**November 20, 2019 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of October 23, 2019 Meeting Minutes**
3. **Public Comment:**

⇒ **Discussions/Update:**

**New Business :**

1. **Joy Road Materiel Sampling, FAM payment #1**
2. **05-13114-00-BR, TBP Construction Payment #2**
3. **19-101133-00-BR, TBP Ohio Grove Payment #1**
4. **18-PP Final Paperwork to IDOT**

**Old Business :**

**Others:**

- *Motion to pay bills for the month of November 2019*
- *Next Meetings: December, 2019 6:00pm (Board needs to pick a date)*
- *Miscellaneous: 2020 MFT Discussion and FY2020 Program*

4. **Motion to adjourn meeting**