

**HIGHWAY COMMITTEE MEETING**  
**Agenda**  
**February 22, 2017 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of January 25, 2016 Meeting Minutes**

⇒ **Discussions/Update:**

**New Business :**

1. **Joy Road/14-00103-01-DR, Phase III/FAM payment # 5**
2. **Joy Road/14-00103-02-DR, Phase II/FAM payment # 4**
3. **Joy Road/15-00103-05-BR,CAB payment #3**
4. **Greene Twp./066-4710,CAB payment #2**
5. **CH16/IL 94 to Seaton, Construction Engineering Agreement**
6. **Richland Grove/05-13114-00-BR, Construction Engineering Agreement**
7. **Joy Road/15-00103-05-BR, Construction Engineering Agreement**

**Old Business :**

***Others:***

- ***Motion to pay bills for the month of February 2017***
- ***Next Meetings: March 22,2017 6:00pm***
- ***Miscellaneous:***

3. **Motion to adjourn meeting**