December 11, 2018 Meeting
8:00 AM
Ogle County Courthouse, Room 100
105 S 5th Street, Oregon, IL

I. Call to Order, 8:00 AM

II. Approval of Last Month’s Minutes

III. Approval Bills and Payroll

IV. Review & Accept Quotes from December 7, 2018 Letting
   A. 2019 County Aggregate

V. Petitions and Resolutions
   A. Section 19-00000-00-GM, 2019 County Maintenance Resolution
   B. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary

VI. Business & Communications
   A. Old Business
      1. Project Status Report
      2. QBS Procedures
   B. New Business
      1. I.A.C.E. Updates
      2. Received petition for altered speed zone.

VII. Closed Session – if needed
   A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21

VIII. Open Session – if needed
   A. Approval of Closed Minutes: November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)

IX. Public Comment

X. Meeting Adjournment