I. Call to Order, 8:00 AM

II. Grand Detour Township Vacation Hearing, Unimproved Walnut St/Water St in Grand Detour

III. Approval of Last Month’s Minutes

IV. Approval Bills and Payroll

V. Review & Award of August 9, 2019 Bid Lettings
   A. Full-size ¾-Ton Crew Cab Pickup Truck with Trade
   B. Full-size Chassis Cab 4x4 for Sign Truck with Trade

VI. Petitions and Resolutions
   A. Petition for the vacation of a portion of Walnut Street/Water Street in the unincorporated Town of Grand Detour in Grand Detour Township
   B. Resolution for vacation of a portion of Walnut Street/Water Street in the unincorporated Town of Grand Detour in Grand Detour Township

VII. Business & Communications
    A. Old Business
       1. Project Status Report
    B. New Business
       1. IACE Committee Updates
       2. Budget: 2020 Project Discussion

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

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

X. Public Comment

XI. Meeting Adjournment