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 6, 2019 Letting
   A. 2020 County Aggregate

V. Petitions and Resolutions
   A. Section 20-00000-00-GM, 2020 County Maintenance Resolution
   B. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary
   C. Preliminary Engineering Services Agreement–Maple Grove Rd, Sec 19-16120-00-BR

VI. Business & Communications
   A. Old Business
      1. Project Status Report
      2. Southwest Rochelle Truck Loop
      3. Luminaire at intersection of German Church Rd & IL Route 64
      4. Office Manager Position
   B. New Business
      1. I.A.C.E. Updates
      2. Holiday Luncheon

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