I. Call to Order, 8:00 AM

II. Approval of Last Month’s Minutes

III. Approval Bills and Payroll

IV. Petitions and Resolutions
   A. None

V. Business & Communications
   A. Old Business
      1. Project Status Report
      2. Flagg Twp Jurisdictional Transfer
      3. Water Rd Bridge Replacement
      4. Southwest Rochelle Truck Loop
   B. New Business
      1. IACE Committee Updates
      2. Office Manager Position
      3. Route 64 and German Church Rd Luminaire
      4. Beaver Dams near Brookville Rd & Eagle Point Rd

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

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

VIII. Public Comment

IX. Meeting Adjournment