I. Call to Order, 8:00 AM

II. Approval of Last Month’s Minutes

III. Approval Bills and Payroll

IV. Review & Award of January 10, 2020 Letting
   A. Full-size Extended Cab Pickup Truck with Trade
   B. Large 80 hp (Min) Tractor with Trade
   C. Tracked Skid Steer with Trades
   D. Dump Body, Hydraulic System, Push Frame, Wing & Spreader for Tandem Dump

V. Business & Communications
   A. Old Business
      1. Office Manager Position
      2. Drainage at Center Road and BNSF RR Tracks
   B. New Business
      1. 2020 Project Status Update
      2. 2020 Letting Schedule
      3. I.A.C.E. Updates

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