I. Call to Order, 8:00 AM

II. Approval of Last Month’s Minutes

III. Approval Bills and Payroll

IV. Review & Award of March 6, 2020 Letting
   A. 2020 Various Bridge Repairs (Section 19-00323-01-BR)
   B. Mount Morris Rd Gutter Relocation (Section 17-00318-00-CG)
   C. 2020 County Striping
   D. City of Oregon Street Improvements

V. Petitions and Resolutions
   A. 2020 Various Bridge Repairs (19-00323-01-BR) Award & Appropriation Resolution
   B. Mount Morris Rd Gutter Relocation (17-00318-00-CG) Award & Appropriation Resolution
   C. 2020 County Striping Award & Appropriation Resolution
   D. City of Oregon Street Improvements Award & Appropriation Resolution
   E. Local Agency Agreement for Federal Participation – Water Road Bridge Replacement
   F. Resolution for Water Road Bridge Appropriation (Section 08-03119-00-BR)

VI. Business & Communications
   A. Old Business
      1. Project Status Report
   B. New Business
      1. I.A.C.E. Updates
      2. Mailbox Policy

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