1. Call to Order
2. Roll Call of Members
3. Determination of a Quorum
4. Approval of Agenda
5. Approval of Highway Committee Minutes from November 10, 2014
6. Variance for access on Galena Road 700’ east of Route 47 (Speedway)
7. Deed property to RGN Limited Partnership
8. Jurisdictional Transfer of Old Ridge Road
   a. Local Agency Agreement for Jurisdictional Transfer of 0.50 mile of Old Ridge Road from Kendall County to Na-Au-Say Road District
   b. Resolution deleting 0.50 mile of Old Ridge Road from the County Highway System.
   c. Local Agency Agreement for Jurisdictional Transfer of 0.303 mile of Old Ridge Road from Kendall County to Village of Plainfield
   d. Resolution deleting 0.303 mile of Old Ridge Road from the County Highway System.
9. Intergovernmental Agreement between Kendall County and Na-Au-Say Road District pertaining to the transfer of a part of Old Ridge Road
10. Change name of Mitchel Drive to Mitchell Drive and Mitchel Court to Mitchell Court
11. Results of bid opening on 1-9-15 for 4 vehicles, including a ½ ton pickup, (2) crew cab pickups, and a 1-ton dump truck
12. Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer
13. Chairman’s Report
14. Other Business
15. Highway Department bills in the amount of $93,713.80
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment