1. Call to Order
2. Roll Call of Members
3. Determination of a Quorum
4. Approval of Agenda
5. Approval of Highway Committee Minutes
6. Appropriate County Motor Fuel Taxes for the following projects:
   a. Orchard Road resurfacing: $1,100,000
   b. Millbrook Road resurfacing: $300,000
   c. Ridge Road resurfacing: $425,000
7. Local Agency Agreement for Federal Participation to construct safety shoulders on Newark Road at an estimated total cost of $1,200,000 with a local share of costs at $240,000.
8. Approval of low bid for Bucket Truck
9. Real Estate Contract with L-T Farms, L.P. to acquire 0.114 acre of right-of-way at the intersection of Caton Farm Road and Ridge Road at a cost of $30,000.
10. Change name of Grove Road remnant to Old Grove Road at Rte. 126
11. Review Transportation Alternatives Program applications and award TAP Grants to the following agencies:
   a. Oswegoland Park District NTE $6,000
   b. Village of Oswego NTE $20,000
   c. City of Plano NTE $25,000
   d. City of Yorkville NTE $5,000
12. Engineering Agreement with Willett Hofmann & Associates, Inc. to analyze all bridges on the County Highway System (28 bridges total) to determine allowable overweight loads that can be permitted at a cost not to exceed $30,000.
13. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary of $106,306 and authorizing IDOT to transfer $53,153 of Federal Surface Transportation Funds in return for an equal amount of State funds.

14. Other Business

15. Payroll & Bills Estimated at $125,000

16. Citizens to be Heard

17. Questions from the Press

18. Adjournment