

## **AGENDA**

### **Road and Bridge Committee Meeting**

**TUESDAY, JANUARY 9, 2024**  
**9:00 a.m.**

**Highway Department, 552 St. Rt. 26, Lacon, IL**

- **Approve December 12, 2023, Regular Meeting Minutes**
- **Safety**
- **Update on Highway Activities**
- **Intergovernmental Agreement with Village of Varna for MFT Engineering**
- **Resolution on Maintenance under the Illinois Highway Code (2024 MFT – BLR 14220)**
- **Resolution Appropriating Funds for the payment of the County Engineer’s Salary (BLR 09221)**
- **Resolution to appoint Catherine Terando as County Engineer and Resolution Concurring in the Joint Appointment of a County Engineer with Putnam County (IDOT Forms BLR 02122 & BLR 02124)**
- **Approve Bills**