

MEETING NOTICE  
TRANSPORTATION COMMITTEE  
HENRY COUNTY HIGHWAY DEPARTMENT  
100 NORTH EAST ROAD, CAMBRIDGE, ILLINOIS 61238  
3:00 P.M., THURSDAY, NOVEMBER 9, 2023

**AGENDA**

Call meeting to order

- I. Approval of agenda
- II. Introduction of Guests
- III. Public Comment
- IV. Approval of the October 2023 Transportation Committee Meeting Minutes
- V. Review of October claims
- VI. County Engineer's Report
- VII. Old Business:
- VIII. New Business:
  - A. Contract Negotiations (Closed Session)
  - B. Approval to recommend Employment Agreement
  - C. Approval to recommend 2024 MFT Resolutions
- IX. Next regular meeting date/time/location:  
December 14, 2023, 3:00 p.m.  
Henry County Highway Department
- X. Adjourn Meeting