1. Call Meeting to Order

2. Approval of minutes from February 12, 2015 meeting, minutes attached

3. Resolutions
   1. Final Payment Resolution, Renner Bridge on Cedar Road, Section 10-22112-00-BR, St. Jacob Township
   2. Resolution for Improvement by County Under the Illinois Highway Code, New Poag Road CH 69

4. Miscellaneous
   1. Approval of Purchase Order Recommendation Printout

5. Adjourn