1. Call Meeting to Order

2. Approval of minutes from June 11, 2015 meeting, minutes attached

3. Resolutions
   1. Agreement/Funding Resolution, ITEP & Scenic Byway Funds for Landmarks Blvd. Landscaping, Section 10-00229-01-LS, City of Alton

4. Miscellaneous
   1. Approval of Purchase Order Recommendation Printout
   2. Purchase Request-Supplemental Agreement for Consultant Services, Pin Oak Road Bridge, Environmental Permitting, Section 13-20110-00-BR

5. Adjourn