



**Highway Committee
of the
Livingston County Board
Meeting Agenda**
Jason Bunting, Chair
Mark Runyon, Vice-Chair

Thursday, April 6th, 2017 @ 3:30 p.m.
Livingston County Highway Department
1705 S. Manlove St., Pontiac, IL
www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes of March 8th, 2017 Meeting.
2. County Board Action Agenda
 - a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3254 in Owego Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
3. Closed Session pursuant to 5 ILCS 120/2(c) (21) Semi-annual Review of Closed Session minutes.
4. Other items that may come before the committee
5. Public Comment
6. Review and approval of claims
7. Adjournment