



**Highway Committee
of the
Livingston County Board
Meeting Agenda**

REVISED

Jason Bunting, Chair
Mark Runyon, Vice-Chair

Thursday, September 7th, 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 August 10th, 2017 Meeting
2. County Board Action Agenda
 - a. Letting Results: September 1, 2017 Equipment Letting
 - b. Resolution & Agreement: Settlement Agreement between Enbridge Energy, Limited Partnership, a Delaware partnership and Livingston County (Line 78 Project)
 - c. Resolution: Resolution for extension of Temporary Amendment of Exhibit A to Resolution No. 2016-11-65 Providing for the Collection of Fees for Oversize and/or Overweight Vehicles Operating on Livingston County Roads
 - d. Bridge Petition: *Germanville Road District – Replace existing culverts with 2, 60" x 42' ERS Pre-coated Steel Culvert Pipes @ 020N, 3200E Road, Section 17-12000-00-AB. Estimated Cost = \$12,000.00.*
3. Preliminary Budget FY 18
4. Equipment Needs Study - Update
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment