



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

Thursday, February 7th, 2019 @ 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 January 17th, 2019 Meeting.
2. County Board Action Agenda
 - a. Letting Results: February 5, 2019 Letting
 - b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3216 in Esmen Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3230 in Esmen Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - d. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing CH 16 (Ancona Road, 300E) between Long Point Spur (2640N) IL Rt. 17 (3000N), Sect. No. 12-00062-02-RS. Includes Resolution appropriating County Matching Tax funds for Local Agency share of cost.
 - e. Bridge Petition: Union Road District – SN 053-3179 (2500N, 2890E), \$325,000 – Replacement
 - f. Engineering Agreement: Union Road District – SN 053-3179, Hampton Lenzini & Renwick (HLR)
3. Other items that may come before the committee
4. Public Comment
5. Review and approval of claims
6. Adjournment