



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

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Thursday, September 10<sup>th</sup>, 2020 @ 3:30 p.m.  
Livingston County Historic Courthouse  
112 W. Madison St., Pontiac, IL  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)

In accordance with Public Act 101-0640, members may attend in person or through remote access. You may access the meeting through Zoom (Meeting ID 157 686 519; Password 112110844) or by telephone (312-626-6799, Meeting ID 157 686 519; Password 112110844). Links are provided on the County website along with the agenda.

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes of August 6<sup>th</sup>, 2020 meeting held remotely
2. County Board Action Agenda
  - a. Agreement: EDF Renewables - County Highway Road Use Agreement.
  - b. Resolution: Appropriating \$450,000 from County Matching Tax for the Local Public Agency's share for a joint county project with McLean County to resurface Livingston CH 6 and McLean CH 1 from Fairbury to Cropsey, approximately 10.4 miles known as Sect. No. 15-00145-06-RS/20-00035-05-RS.
  - a. Bridge Petition: Owego Road District, Settlement behind abutment repair for Structure No. 4729 at 2000N, 2243E, Section 20-19000-00-AB. Estimated Cost = \$5,500.00
3. Preliminary Budget FY21
4. Project Updates
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment