



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

Thursday, November 5th, 2020 @ 3:30 p.m.
Livingston County Historic Courthouse
112 W. Madison St., Pontiac, IL
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 October 15th, 2020 meeting.

2. County Board Action Agenda
 - a. Agreement & Resolution: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3057 on CH 34, 3170N, 800E, Section 20-00171-02-BR. Cost not to exceed \$40,000 including soil borings. Also, an Appropriating Resolution for this project - Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax.
 - b. Letting Results: November 4, 2020 Letting

3. Project Updates

4. Other items that may come before the committee

5. Public Comment

6. Review and approval of claims

7. Adjournment