



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

Wednesday, December 16th, 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 November 5th, 2020 meeting.
2. County Board Action Agenda
 - a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2021 county highway general maintenance expenses.
 - b. Resolution: Appropriating MFT funds for the 2021 salary of the County Engineer, Section 21-CS105-00-AC.
 - c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3079 in Nebraska 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 replacement of Structure No. 053-3245 in Esmen Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - e. Quarterly Report: 4th Quarter FY 20
3. Project Updates
4. Other items that may come before the committee
5. Public Comment
6. Review and approval of claims
7. Adjournment