



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

Thursday, July 8th, 2021 @ 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 June 10th, 2021 meeting.
2. County Board Action Agenda
 - a. Letting Results: July 6, 2021 Letting
 - b. Resolution: Resolution to adopt Livingston County Highway Department Purchasing Policy
 - c. Resolution: Reappointing County Engineer
 - d. Agreement: IDOT Agreement for County Engineer's Salary Program
3. Closed Session pursuant to 5 ILCS 120/2(c)(1) Personnel Matters
4. Preliminary Budget FY22
5. Project Updates
6. Other items that may come before the committee
7. Public Comment
8. Review and approval of claims
9. Adjournment