



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

Thursday, September 9th, 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 August 5th, 2021 meeting.
2. County Board Action Agenda
 - a. Resolution: Resolution appropriating County Matching Tax funds for design engineering and construction costs to rehabilitate or replace S.N. 053-0102 on CH 3 (Campus Rd.) 2830N, 3300E, Section 20-00199-04-BR
 - b. Resolution: Resolution appropriating County Matching Tax funds for design engineering and construction costs to rehabilitate S.N. 053-3449 on CH 16 (Ancona Rd.) 2855N, 300E, Section 21-00210-01-BR
3. Preliminary Budget FY22
4. County Highway 36 – Ditch Reconstruction Update
5. Sourcewell Truck Purchase with CIT
6. Project Updates
7. Other items that may come before the committee
8. Public Comment
9. Review and approval of claims
10. Adjournment