



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

Thursday, November 4th, 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 October 7th, 2021 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. 053-3032 on CH 16, 2520N, 300E, Section 21-00196-04-BR. Also, an Appropriating Resolution for this project – Remaining Rebuild Illinois (RBI) Bond Funds and Motor Fuel Tax.
 - b. Agreement: Fehr Graham Eng. & Environmental, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3107 in Long Point Road District, Section 11-14106-03-BR, located at 2410N, 500E.
 - c. Quarterly Report: 3rd Quarter FY 21
3. County Highway 36 – Ditch Reconstruction Update
4. New Maintenance Building Update
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment