



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

Thursday, December 9th, 2021 @ 3:30 p.m.
**Livingston County 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 4th, 2021 meeting.
2. County Board Action Agenda
 - a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2022 county highway general maintenance expenses.
 - b. Resolution: Appropriating MFT funds for the 2022 salary of the County Engineer, Section 22-CS105-00-AC.
3. New Tandem Truck Purchase
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