



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

Tuesday, June 7th, 2022 @ 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 May 3rd, 2022 meeting.
2. County Board Action Agenda
 - a. Letting Results: Various Township Aggregate Surface Sections, June 2, 2022 Letting
 - b. Letting Results & Resolution: New Maintenance Building, June 2, 2022 Letting
 - c. Engineering Agreement & Resolution: Hampton, Lenzini and Renwick (HLR) – Preliminary Engineering Services Agreement for design of a superstructure replacement of SN 053-3047 on CH 28, 2390N, 1050E, Section 20-00121-02-BR. Also, an Appropriating Resolution for this project - County Matching Tax funds for design engineering and construction costs.
 - d. Bridge Petition & Engineering Agreement: Nevada Rd. District, Sect No. 22-16113-02-BR, Proposed SN 053-4242 (2900N, 2260E), – Hampton Lenzini & Renwick (HLR), TBP Program FY25/FY26. Design for Replacement of Existing Bridge 053-3132.
 - e. Bridge Petition & Engineering Agreement: Odell/Owego Rd. District, Sect No. 22-18118-01-BR/22-19139-00-BR, Proposed SN 053-4243 (2100N, 2399E), – Hampton Lenzini & Renwick (HLR), TBP Program FY26/FY27. Design for Replacement of Existing Bridge 053-3232.
3. New Maintenance Building Discussion Items
4. Equipment Purchases
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment