



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

Tuesday, August 2nd, 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 July 5th, 2022 meeting.
2. County Board Action Agenda
 - a. Bridge Petition: Owego Road District – Replace existing culvert with 1 – 54” ERS x 50’ long Precoated CMP @ 2000N, 2199E Road. Estimated Cost = \$6,000. Section 22-19000-00-AB
 - b. Bridge Petition: Amity Road District – Settlement behind abutment repair for Structure No. 053-3187 at 2400N, 700E. Estimated Cost = \$30,000.00. Section 22-01000-00-AB
 - c. Agreement: Illinois Generation, LLC – County Highway Road Use Agreement
3. Closed Session pursuant to 5 ILCS 120/2(c)(1) Personnel Matters
4. Preliminary Budget FY23
5. New Maintenance Building – Construction Update
6. Other items that may come before the committee
7. Public Comment
8. Review and approval of claims
9. Adjournment