



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

Wednesday, November 9th, 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 October 4, 2022 meeting.
2. County Board Action Agenda
 - a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2023 county highway general maintenance expenses.
 - b. Resolution: Appropriating MFT funds for the 2023 salary of the County Engineer, Section 23-CS105-00-AC.
3. New Maintenance Building – Construction Update
4. Other items that may come before the committee
5. Public Comment
6. Review and approval of claims
7. Adjournment