



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

Tuesday, March 7th, 2023 @ 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 February 7, 2023 meeting.
2. County Board Action Agenda
 - a. Letting Results: March 2, 2023 Letting
 - b. Bridge Petition & Engineering Agreement: Odell Rd. District, Sect No. 23-23125-01-BR, Phase I Design to determine structure type and apply for funding for SN 053-4106 (2400N, 1990E), – Hampton Lenzini & Renwick (HLR)
 - c. Bridge Petition: Indian Grove Road District – Scour Remediation at SN 053-3294 @ 520N, 1925E Road. Estimated Cost = \$25,000. Section 23-13000-00-AB
3. Closed Session pursuant to 5 ILCS 120/2(c)(1) Personnel Matters
4. New Maintenance Building – Construction Update
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment