



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

Tuesday, September 5th, 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 August 8, 2023 meeting.
2. County Board Action Agenda
 - a. Engineering Agreement: CH 3 (Campus Rd.), Sect No. 20-00199-04-BR, (2830N, 3300E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY24. Phase II Design to Replace Existing Bridge 053-0102.
 - b. Bridge Petition: Township line of Charlotte & Chatsworth Rd. Districts – Replace existing culvert with 2 – 36” ERS x 40’ long Precoated CMP’s @ 900N, 3024E Road. Estimated Cost = \$10,000. Section 23-05000-00-AB / 23-06000-00-AB
 - c. Resolution: Cost Share Agreement Resolution for Eppards Point Rd. District, Sect No. 23-08125-02-BR, located at 1000N, 1600E, – for Road & Intersection Upgrade.
3. Preliminary Budget FY24
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