



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

Tuesday, January 2nd, 2024 @ 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 November 7, 2023 meeting and November 16, 2023 special meeting.
2. County Board Action Agenda
 - a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3107 in Long Point Road District located at 2410N, 500E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - b. Bridge Petition & Engineering Agreement: Belle Prairie Rd. District, Sect No. 24-03118-00-BR, Proposed SN 053-5542 (270N, 2050E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing structure.
 - c. Bridge Petition & Engineering Agreement: Eppards Point Rd. District, Sect No. 24-08106-00-BR, Proposed SN 053-5541 (1400N, 1495E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3305.
 - d. Bridge Petition & Engineering Agreement: Indian Grove Rd. District, Sect No. 24-13104-00-BR, Proposed SN 053-4238 (525N, 1925E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3294.
 - e. Bridge Petition & Engineering Agreement: Pike Rd. District, Sect No. 24-20109-00-BR, Proposed SN 053-4245 (1245N, 1000E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3176.
 - f. Bridge Petition & Engineering Agreement: Saunemin Rd. District, Sect No. 24-26143-00-BR, Proposed SN 053-4248 (1900N, 2720E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3256
 - g. Bridge Petitions: Round Grove Rd. District, Scour Remediation at four separate locations, 23-25000-XX-AB, 053-4014(3047N,3200E); 053-4041(3238N,3200E); 053-4057(3256N,3100E); 053-4080(3000N,3172E)
 - h. Intergovernmental Agreement: *Between the Village of Dwight and Livingston County for the use of Truck 8.*
3. New Maintenance Building – Update
4. Other items that may come before the committee
5. Public Comment
6. Review and approval of claims
7. Adjournment