



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

Tuesday, February 6th, 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 January 2, 2023 meeting.
2. County Board Action Agenda
 - a. Letting Results: February 1, 2024 Letting
 - b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for superstructure replacement of Structure No. 053-3449 on CH 16 located in Ancona. Includes Resolution appropriating County Matching Tax Funds for Local Agency share of cost.
 - c. Resolution: Resolution appropriating County Matching Tax funds for engineering and construction costs to replace S.N. 053-3032 on CH 16 (Flanagan-Long Point Rd.) 2520N, 300E, Section 20-00196-04-BR
 - d. Quarterly Report: 3rd and 4th Quarter FY 23
3. Other items that may come before the committee
4. Public Comment
5. Review and approval of claims
6. Adjournment