



**Highway Committee
of the
Livingston County Board
Meeting Agenda**

REVISED

Steve Lovell, Chair
Vice-Chair

Tuesday, April 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 March 5, 2024 meeting and March 14, 2024 special meeting.
2. County Board Action Agenda
 - a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing Livingston CH 6 (Fairbury Road) from the CH 8 intersection northerly to the CH 6 intersection of 2000N, approximately 8.5 miles known as Sect. No. 20-00146-04-RS. Includes Resolution appropriating Matching Tax Funds for the Local Agency share of the cost.
 - b. Bridge Petition & Engineering Agreement: Newtown Rd. District, Sect No. 24-17101-03-BR, Proposed SN 053-4244 (2870N, 1100E), – Hampton Lenzini & Renwick (HLR), TBP CY26. Design for Replacement of Existing Bridge 053-3194.
 - c. Bridge Petition & Engineering Agreement: Round Grove Rd. District, Sect No. 24-25133-00-BR, Proposed SN 053-4247 (2900N, 3560E), – Hampton Lenzini & Renwick (HLR), TBP CY27. Design for Replacement of Existing Bridge.
 - d. Bridge Petition & Engineering Agreement: Long Point/Amity Rd. Districts, Sect No. 24-14154-00-BR/24-01129-00-BR, Proposed SN 053-4249 (2680N, 600E), – Hampton Lenzini & Renwick (HLR), TBP CY28. Design for Replacement of Existing Bridge 053-3121.
 - e. Bridge Petition & Engineering Agreement: Nevada Rd. District, Sect No. 24-16110-04-BR, Proposed SN 053-4251 (3260N, 1900E), – Hampton Lenzini & Renwick (HLR), TBP CY28. Design for Replacement of Existing Bridge 053-3300.
 - f. Engineering Agreement & Resolution: CH 3 (Campus Rd), Sect No. 24-00199-05-BR, Proposed SN 053-3463 (3105N, 3300E), – Hampton Lenzini & Renwick (HLR), Local Bridge Formula Fund FY28. Design for Replacement of Existing Bridge 053-0089. Includes Resolution appropriating Matching Tax Funds.
 - g. Agreements: Avangrid Renewables LLC - County Highway Road Use Agreement – Attorney/Consultant
 - h. Letting Results: March 28, 2024 Letting
3. Existing Maintenance Building
4. Other items that may come before the committee
5. Public Comment
6. Review and approval of claims
7. Adjournment