



**Highway Committee  
of the  
Livingston County Board  
Meeting Agenda  
REVISED  
Ron Deany, Chair  
Eldon Ruff, Vice-Chair**

---

Thursday, September 8<sup>th</sup>, 2011 @ 3:30 p.m.  
Livingston County Court House  
Pontiac, IL

[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes of August 4, 2011 Meeting
  
2. County Board Consent Agenda
  - a. Resolution: Resolution appropriating \$245,000 from the Highway Wind Farm Agreement Fund for engineering and construction of a new structure on CH 1, Livingston County Coordinates 2490E, 2600N, Section 11-00131.01-BR
  - b. Quarterly Report: 3<sup>rd</sup> Quarter FY 11
  - c. *Bridge Petition: Nebraska Road District, Install Scour Countermeasures under S.N. 053-3096, 1580N, 400E, Section 11-15000-00-AB. Estimated Cost = \$10,000*
  
3. Preliminary 2012 Budget
  
4. New Equipment
  
5. Other items that may come before the committee
  
6. Public Comment
  
7. Review and approval of claims
  
8. Adjournment