



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

Ron Deany, Chair
Eldon Ruff, Vice-Chair

Thursday, May 10th, 2012 @ **2:30 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 April 5, 2012 Meeting.
2. County Board Consent Agenda
 - a. Agreements:
 - Highway Authority Agreement – IEPA, BP Products North America, Livingston County.
 - Supplemental Agreement – BP Products North America, Livingston County
3. Closed Session pursuant to 5 ILCS 120/2(c) (21) Semi-annual Review of Closed Session minutes.
4. Action resulting from Closed Session
5. Status of Nebraska Bridge Project – Commonwealth Edison
6. Other items that may come before the committee
7. Public Comment
8. Review and approval of claims
9. Adjournment