



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

Ron Deany, Chair
Eldon Ruff, Vice Chair

Thursday, October 4th, 2012 @ 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 September 6th, 2012 meeting
2. County Board Consent Agenda
 - a. Resolutions: Resolution revising the 2012 salary of the County Engineer and Supplemental Resolution appropriating additional MFT funds for the 2012 salary of the County Engineer.
 - b. Bridge Petition: Esmen Road District – Repair of Structure Number 053-3214.
3. Proposed Prairie Transportation Sand loading facility in South Streator
4. Closed Session pursuant to 5 ILCS 120/2(c) (21) Semi-annual review of closed session minutes
5. Action resulting from closed session
6. Other items that may come before the Committee
7. Public Comment
8. Review and approval of claims
9. Adjournment