



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

Ron Deany, Chair  
Eldon Ruff, Vice Chair

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Thursday, November 8<sup>th</sup>, 2012 @ 3:30 p.m.  
Livingston County Highway Department  
1705 S. Manlove St., Pontiac, IL

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

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes of October 4<sup>th</sup>, 2012 meeting
  
2. County Board Consent Agenda
  - a. IDOT Audit Report No. 57: Livingston County Road Districts (2008-2010)
  - b. Resolution: Resolution appropriating \$300,000 or any fractional part thereof from County Motor Fuel Tax Funds and \$300,000 or any fractional part thereof from County Matching Tax Funds for the replacement of S.N. 053-5000, CH 9, Section 12-00109-02-BR, 3480E, 1300N.
  - c. Engineering Agreement, Esmen Road District: Hampton Lenzini and Renwick, Springfield, IL, Design substructure repair of S.N. 053-3214. Cost not to exceed \$7,500. A Rating Summary Report of the improvement and submittal to IDOT for approval to be paid at cost plus.
  - d. Bridge Petition: Long Point Road District – Replace S.N. 053-3107 over Mole Creek, Section 11-14106-03-BR, 2410N, 500E, Estimated Cost = \$300,000. Highway Bridge Program FY 14
  - e. Bridge Petition: Nebraska Road District – Replace S.N. 053-3234 over Mole Creek, Section 11-15127-00-BR, 180E, 2000N. Estimated Cost = \$250,000. Highway Bridge Program FY 14.
  - f. Bridge Petition: Pike/Rooks Creek Road Districts: Replace S.N. 053-3289 over Pike Creek, Section 11-20117-00-BR and Section 11-24133-00-BR, 1180E, 1500N. Estimated Cost = \$350,000. Highway Bridge Program FY 14
  - g. Bridge Petition: Long Point Road District – Replace S.N. 053-3060 over Diamond Creek, Section 11-14111-04-BR, 345E, 2550N. Estimated Cost = \$400,000. Highway Bridge Program FY 15.
  
3. Intergovernmental Agreement – City of Streator (Action Item)
  
4. Year-round truck access to proposed transfer station on CH 14

5. Amity Road District: Estimate of Cost to repair S.N. 053-3196
6. Results of 10/30/12 truck auction
7. Closed Session pursuant to 5 ILCS 120/2(c) (1) Employment/Appointment Matters
8. Action resulting from closed session
9. Other items that may come before the Committee
10. Public Comment
11. Review and approval of claims
12. Adjournment