



**Highway Committee  
of the  
Livingston County Board  
Meeting Agenda  
*Revised*  
Stan Weber, Chair  
Judy Campbell, Vice-Chair**

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Thursday, May 9<sup>th</sup>, 2013 @ 4:00 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 April 4, 2013 Meeting
  
2. County Board Action Items
  - a. Letting Results: May 7, 2013 letting
  - b. Engineering Agreement: Farnsworth Group, Pontiac, IL – Preliminary Engineering Services Agreement for Phase I study of replacement of S.N. 053-3331 over Rooks Creek, (1305E, 950N) Eppards Point Road District, Section 11-08108-00-BR. Cost not to exceed \$25,680 including soil borings. STR-BR Program FY 16.
  - c. Resolution: Resolution appropriating CAB Funds for Livingston County's share of constructing a 72" ERS pipe culvert and drop box on the Livingston/McLean County Line between Eppards Point and Yates Road Districts (1290E, 900N), Section 13-00224-00-DR..
  - d. *Resolution: Resolution concurring in the award of a bridge on the Grundy-Livingston County Line*
  - e. Bridge Petition: Sunbury Road District – Replace existing double 66" x 36' Corrugated Metal Pipe with double 66" x 44' Precoated CMP @ 3220N, 1300E Road. Estimated Cost = \$15,000. Section 13-28000-00-AB.
  - f. Bridge Petition: Nevada Road District – Repair scour behind east abutment Structure Number 053-3132 @ 2260E, 2900N Road. Estimated Cost = \$2,000. Section 13-16000-00-AB
  - g. Bridge Petition: Nevada/Sunbury Road District – Replace existing 48"x51' CMP with a 90" ERS x 52' Precoated CMP @ 2942N, 1800E Rd. Estimated Cost = \$20,000. Sections 13-16000-01-AB & 13-28000-01-AB
  
3. Richard Moritz tile permit. CH 16 Ancona
  
4. County Highway Building Addition – Concept Plan
  
5. Other items that may come before the committee
  
6. Public Comment
  
7. Review and approval of claims

8. Adjournment