



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

Stan Weber, Chair  
Judy Campbell, Vice-Chair

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Thursday October 10, 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 of September 5, 2013 Meeting
2. County Board Action Items
  - A. Resolution: Resolution appropriating funds from the County Aid to Bridge Fund for construction of a bridge on the McLean-Livingston County Line between Sec. 1 Lawndale Township and Section 31 Indian Grove Township.
  - B. Resolution: Resolution appropriating funds from the County Aid to Bridge Fund for rehabilitation of S.N. 053-3045 carrying CH 24 over the Vermilion River, Section 13-00166-01-BR, 0.5 Mi. East of McDowell.
  - C. Engineering Agreement: Hutchinson Engineering, Inc., Shorewood, IL – Preliminary Engineering Services Agreement for design of a bridge replacing Structure Number 053-4007 in Chatsworth Road District, Section 13-06107-04-BR, Livingston County coordinates 3125E, 500N.
  - D. Engineering Agreement: Farnsworth Group, Inc., Pontiac, IL – Preliminary Engineering Services Agreement for rehabilitation of S N. 053-3045 carrying CH 24 over the Vermilion River, Section 13-00166-01-BR, 0.5 Mi. East of McDowell.
3. Closed Session pursuant to 5 ILCS 120/2(c) (1)(21) Personnel matters, Semi-annual review of closed session minutes
4. Action Resulting from Closed Session
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment