



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

Ron Deany, Chair
Eldon Ruff, Vice-Chair

Thursday, July 12th, 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 June 7, 2012 Meeting.

2. County Board Consent Agenda
 - a. Letting Results: July 10, 2012 letting
 - b. IDOT Supplemental Audit Report No. 57 (Township Bridge Program)
 - c. Bridge Petition: Sullivan Road District: 2-42" X 40' ERS culverts @ 1933N, 3200E. Estimated cost = \$7,000
 - d. Engineering Agreement: Amity Road District: Engineering study to repair 053-3198

3. Results of June 15, 2012 State Letting (7th Street Bridge Fairbury)

4. Preliminary Budget FY 13

5. Other items that may come before the committee

6. Public Comment

7. Review and approval of claims

8. Adjournment