



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

Stan Weber, Chair
Judy Campbell, Vice-Chair

Thursday, December 13th, 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 November 8, 2012 Meeting.

2. County Board Consent Agenda
 - a. Local Agency Agreement for Federal Participation: Forrest/Chatsworth Road Districts, Sections 10-11103-03-BR & 10-06124-00-BR. Replace existing structure 053-3379 at 560N, 3000E. Estimated Cost: FHWA \$260,000, Local Share \$65,000.
 - b. Local Agency Agreement for Federal Participation: Nevada Road District, Section 11-16105-05-BR. Replace structure number 053-3113 at 2365E, 3000N. Estimated Cost: FHWA \$220,000, Local Share \$55,000.
 - c. Bridge Petition: Amity Road District Section 12-01000-01-AB, Repair deteriorated truss members of structure number 053-3196. Estimated Cost = \$30,000.
 - d. Bridge Petition: Odell/Esmen Road Districts Sections 12-18000-00-AB & 12-09000-00-BR, Replace existing 42" x 34' CMP in kind. Estimated cost = \$5,000.
 - e. Bridge Petition: Sunbury Road District Section 12-28000-00-AB, replace existing 36" x 26' CMP with 54" x 34' CMP. Estimated cost = \$4,000.
 - f. Engineering Agreement: Coombe-Bloxdorf P.C., Springfield, IL. Amity Road District, Section 12-01000-01-AB. Prepare plans for repair of S.N. 053-3196. Cost not to exceed \$7,000.
 - g. Engineering Agreement: Coombe-Bloxdorf, P.C., Springfield, IL. Long Point Road District, Section 11-14106-03-BR. Design new structure replacing S.N. 053-3107 over Mole Creek, 2410N, 500E. Cost not to exceed \$29,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
 - h. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL. Livingston County Section 12-00109-02-BR. Design new structure over tributary to North Fork Vermilion River, County Highway 9, 1.5 miles east

- of Charlotte. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
- i. Engineering Agreement: Hampton Lenzini and Renwick, Inc., Springfield, IL. Nebraska Road District, Section 11-15127-00-BR. Design new structure over Mole Creek, 180E, 2000N. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
 - j. Engineering Agreement: Hampton Lenzini and Renwick, Inc., Springfield, IL. Pike/Rooks Creek Road Districts, Sections 11-20117-00-BR & 11-24133-00-BR. Design new structure over Pike Creek, 1180E, 150N. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
 - k. Quarterly Report: 4th Quarter FY 12
3. Intergovernmental Agreement with City of Streator: CH 14, 12th Street. (Action Item)
 4. Year-round truck access CH 14, CH 17 to NS Railroad siding 3250N, 675E
 5. County Highway Department Sanitary Sewer and Restroom Facilities
 6. Closed Session pursuant to 5 ILCS 120/2(c) (1): Employment/Appointment Matters
 7. Action resulting from Closed Session:
 - a. Resolution setting the 2013 salary of the County Engineer
 - b. Resolution appropriating County MFT funds for the 2013 salary and expenses of the County Engineer
 8. Other items that may come before the committee
 9. Public Comment
 10. Review and approval of claims
 11. Adjournment