



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

Stan Weber, Chair
Judy Campbell, Vice-Chair

Thursday, January 10th, 2013 @ 4:00 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 December 13, 2012 Meeting.
2. County Board Consent Agenda
 - a. Letting Results: January 8, 2013 letting
 - b. Resolution: 2013 County MFT Maintenance Resolution Section 13-00000-00-GM
 - c. Bridge Petition: Odell Road District Section 12-18117-01-BR, Repair of structure number 053-4106 over Union Pacific Railroad. Estimated Cost = \$260,000.
 - d. Bridge Petition: Chatsworth Road District, Section 13-06107-04-BR. Replace S.N. 053-4007 over South Fork Vermilion River, 3125E, 500N. Estimated Cost = \$250,000. TBP FY 16
3. Winter Operations Policy
4. Intergovernmental Agreement with City of Streator: CH 14, 12th Street. (ACTION)
5. Joint Agreement: Repair of S.N. 053-4106 over UPRR @ 2400N Road: IDOT, Livingston County, Odell Road District. (ACTION)
6. Multi-year TBP, STP-br, STR and State Matching Assistance
7. County Highway Department Sanitary Sewer and Restroom Facilities
8. Closed Session pursuant to 5 ILCS 120/2(c) (1): Employment/Appointment Matters
9. Action resulting from Closed Session:
10. Other items that may come before the committee
11. Public Comment
12. Review and approval of claims
13. Adjournment