



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

Stan Weber, Chair  
Judy Campbell, Vice-Chair

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Thursday, February 7<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 of January 10, 2013 Meeting.
  
2. County Board Consent Agenda
  - a. Local Agency Agreement for Federal Participation: County Highway 16, FAS 355 – Flanagan – Long Point Road, Section 10-00196-03-RS. Est. Cost = \$1,800,000. 80% STR \$1,440,000, Lump Sum State Match \$61,000, Balance Livingston County \$299,000
  - b. Local Agency Agreement for Federal Participation: TR 54, Newtown Road District, Section 11-17129-01-BR, 3235N, 800E. Est. Cost = \$300,000. 80% STP-BR 240,000, 20% Newtown Road District and Livingston County \$60,000.
  - c. Joint Agreement: IDOT, Odell Road District and Livingston County. Agreement for cost share of rehabilitation of Str. No. 053-4106 over the UPRR. Est. Cost = IDOT-High Speed Rail Funds: \$373,736, Odell and Livingston County: \$226,280.50
  - d. Bridge Petition: Odell Road District Section 12-18117-01-BR, Repair of structure number 053-4106 over Union Pacific Railroad. Est. Cost = \$260,000.
  - e. Engineering Agreement: Coombe-Bloxdorf, P.C., Springfield, IL: Preliminary Engineering Agreement for design of new structure to replace S.N. 053-3060 carrying 2550N Road over Diamond Creek. Long Point Road District, Section 11-14111-04-BR. Coordinate location 345E, 2550N.
  - f. Engineering Agreement: Farnsworth Group, Inc., Bloomington, IL: Preliminary Engineering Agreement for design of new structure to replace S.N. 053-4021 carrying 1000N Road over Hickory Creek. Eppards Point Road District, Section 10-08125-01-BR. Coordinate location 1595E, 1000N.
  - g. Audit Report: Audit Report No. 58, Road District MFT 01/01/2011 – 12/31/2011
  
3. SA review of Intergovernmental Agreement with City of Streator: CH 14, 12<sup>th</sup> Street
4. Closed Session pursuant to 5 ILCS 120/2(c) (1): Employment/Appointment Matters
5. Action resulting from Closed Session:
6. Other items that may come before the committee
7. Public Comment
8. Review and approval of claims
9. Adjournment