



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

Stan Weber, Chair
Judy Campbell, Vice-Chair

Thursday, June 6th, 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 May 9, 2013 Meeting

2. County Board Action Items
 - a. Letting Results: June 4, 2013 letting
 - b. Resolution: Resolution appropriating \$80,000.00 from County Aid to Bridge Fund for Livingston County's proportionate share of a bridge on the Livingston-Grundy County line between Section 1 Nevada Township, Livingston County and Section 36 Highland Township, Grundy County, 2335E, 3300N, Section 13-00223-00-BR.
 - c. Bridge Petition: Reading Road District – Box culvert replacement @ 2835N, 200E Road, Section 13-23141-00-DR. Estimated Cost = \$90,000.00.
 - d. Engineering Agreement: Coombe-Bloxdorf, Springfield, IL – Preliminary Engineering Services Agreement for the replacement of S.N. 053-3063 over West Fork Mazon River, (2335E, 3300N) Section 1 Nevada Township, Livingston County and Section 36 Highland Township, Grundy County, Section 13-00223-00--00-BR. Cost not to exceed \$28,500. Soil borings and right-of-way engineering to be done at consultant's schedule of chargeable rates.
 - e. Engineering Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a box culvert replacement in Reading Road District, 2835N, 200E Road, Section 13-23141-00-DR. Cost not to exceed \$12,000.00. Right-of-way engineering and environmental coordination to be done at consultant's schedule of chargeable rates.
 - f. Jurisdictional Transfer Agreement: 12th Street City of Streator
 - g. Road Use Agreement: Enbridge Flanagan South Pipeline
 - h. Quarterly Report: 2nd Quarter FY 13

3. Preliminary Budget FY 14
4. Highway Building Addition Plan
5. Other items that may come before the committee
6. Public Comment
7. Review and approval of claims
8. Adjournment