



**Highway Committee
of the
Livingston County Board
Meeting Agenda
REVISED
Stan Weber, Chair
Judy Campbell, Vice-Chair**

Thursday, December 5th, 2013 @ 4:00 p.m.
Livingston County Highway Department
1705 S. Manlove St., Pontiac, IL

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1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes of November 7, 2013 Meeting.
2. County Board Action Agenda
 - a. Bridge Petition: Esmen Road District Section, Repair south timber abutment of S.N. 053-3245, 2690N, 1400E.
 - b. Bridge Petition: Newtown Road District, Timber pile repair of S.N. 053-3119, 780E, 2950N.
 - c. Bridge Petition: Round Grove Road District, Install scour mitigation measures under S.N. 053-3117, 3270E, 3100N.
 - d. Quarterly Report: 4th Quarter FY 13
3. County Highway Department Restroom Facilities
4. Manlove Street Storm Sewer Repair – City of Pontiac
5. *Results of December 3 Surplus Equipment Auction*
6. Closed Session pursuant to 5 ILCS 120/2(c) (1): Employment/Appointment Matters
7. Action resulting from Closed Session:
 - a. Resolution setting the 2014 salary of the County Engineer
 - b. Resolution appropriating County MFT funds for the 2014 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