

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 12, 2018 MEETING**

Committee Chair Bunting called the meeting to order at 5:00 pm at the Livingston County Historic Courthouse

Present: Bunting, Runyon, Carley, Lovell, Yoder
Absent: Weber, Weller
Other Board Members Present: Young
Others Present: Ruestman, Schopp, Hartley

Motion to approve the agenda as presented by Yoder, second by Carley. MOTION CARRIED WITH ALL AYES.

Motion by Carley, second by Lovell to approve the minutes of the March 8, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: April 3, 2018
- b. Bridge Petition: Sunbury Road District – Replace existing 30” x 30’ Corrugated Metal Pipe with one 48” x 36’ Precoated CMP @ 3245N, 1800E Road. Estimated Cost = \$5,000. Section 18-28000-00-AB.
- c. Bridge Petition: Newtown Road District – Repair existing timber planking on Structure 053-3173 @ 3088N, 900E Road. Estimated Cost = \$20,000. Section 18-17000-00-AB.
- d. Bridge Petition: Reading Road District – Scour remediation under Structure 053-4104 @ 2900N, 560E Road. Estimated Cost = \$14,500. Section 18-23000-00-AB.

Motion by Runyon, second by Yoder to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK: Ruestman shared with the committee the desire of the highway department to join this mutual aid network. Metcalf has been in discussions with other counties that have joined and many have concluded that the ability to respond to an emergency or disaster greatly outweighs the small fee and required commitment. Schopp was present to discuss the value of joining this network of vast equipment and personnel resources should the need ever arise. Schopp has agreed to pay the annual fee of \$250 per year from his budget. The committee discussed the commitment by the county as well as the benefit the county could receive from the mutual aid. Ruestman stated that if there is no objection, we would be bringing the Intergovernmental Agreement and other necessary paperwork to the May meeting.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Yoder, second by Lovell to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Lovell, second by Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:24 pm.



Trent Ruestman, P.E.
Assistant County Engineer