

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MAY 10, 2018 MEETING**

Committee Chair Bunting called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Bunting, Runyon, Lovell, Weber ( 3:40 pm), Weller (4:00 pm), Yoder  
Absent: Carley  
Other Board Members Present: Young  
Others Present: Ruestman

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

Motion by Yoder, second by Lovell to approve the minutes of the April 12, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: Setting Fees for Preliminary & Construction Engineering Services

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

- b. Resolution & Intergovernmental Agreement: Illinois Public Works Mutual Aid Network (IPWMAN)

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

**OCOYA ROAD, STRUCTURE 053-3018 OVER ROOKS CREEK:** Metcalf shared a request made by Mr. Paul Graves to remove siltation that has occurred in the channel approaches to the bridge over Rooks Creek on CH 8, Ocoya Road (1200N, 1315E). The last time the channel approaches were cleaned is 1987. Metcalf explained that we do not own the necessary excavator to do the removal of the siltation but there are rental companies available. The main concern is where to go with the excavated material as it cannot be deposited anywhere near Rooks Creek per Army Corp regulations. Metcalf was instructed to invite Mr. Graves to the June highway meeting to discuss what options there are regarding the excavated material.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Yoder, second by Weber 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 Weber, second by Lovell. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.

  
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Clay A. Metcalf, P.E.  
County Engineer