

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MAY 5, 2016 MEETING**

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

Present: Holt, Runyon, Carley, Peterson, Weber (3:40), Weller (3:40), Young  
Absent:  
Other Board Members Present:  
Others Present: Metcalf

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

Motion by Runyon, second by Young to approve the minutes of the April 7, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

**INTRODUCTION:** Metcalf introduced to Trent Ruestman to the Committee as the new Assistant County Engineer. Trent started working on April 11, 2016 and has been brought up to speed on current construction projects for 2016 as well as projects under design.

**COUNTY BOARD ACTION ITEMS:**

- a. Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3408 on CH 1 (Campus West Road) 2700N, 3101E, Section 16-00126-00-BR. – Non MFT Project. Cost not to exceed \$21,000 for Basic Services.
- b. Resolution: CAB Resolution appropriating \$35,000 for culvert replacements at various locations along the County Highway system.

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

**C.H. 1, BRIDGE STATUS** – Metcalf explained that the design of a new structure has been moving forward quickly. Many clearances needed from various State agencies have already been received and the hydraulic survey has been completed. The temporary traffic control devices have been replaced with more permanent ones to free up barricades for other work being completed by the maintenance crew.

**BUILDING ADDITION - GRANT UPDATE:** No new information with the status of the Grant.

**RESULTS APRIL 22, STATE LETTING** – Kankakee Valley Construction was the apparent low bidder for the CH 3 project from Campus to IL 116. The total amount bid was \$1,747,747.71 with work anticipated to begin in next few months.

**OTHER ITEMS:** Metcalf shared with the committee that an employee had an incident with their personal vehicle while running an errand for the department and the need to turn it the employee's insurance. Committee members expressed sympathy regarding that situation and discussion took place, but no action was taken.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Young, second by Carley 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 Carley, second by Young MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:20 pm.



Clay A. Metcalf,  
County Engineer