

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 15, 2018 MEETING**

Committee Chair Bunting called the meeting to order at 5:15 pm at the Livingston County Historic Courthouse

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

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

Motion by Carley, second by Lovell to approve the minutes of the January 4, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Avoca/Owego Road Districts – SN 053-3291 (1500N, 2205E) \$425,000 – Replacement
- b. Bridge Petition: Chatsworth Road District – SN 053-3375 (400N, 3255E) \$425,000 – Replacement
- c. Bridge Petition: Esmen Road District – SN 053-3230 (2183N, 1300E), \$425,000 – Replacement
- d. Agreement: Avoca/Owego Road Districts – SN 053-3291, Hampton Lenzini & Renwick (HLR) – TBP Program FY 18-19.
- e. Agreement: Chatsworth Road District – SN 053-3375, Hampton Lenzini & Renwick (HLR) – STP-Br Program FY 19.
- f. Agreement: Esmen Road District – SN 053-3230, Hampton Lenzini & Renwick (HLR) – STP-Br Program FY 20.
- g. Resolution: Emergency Repair of SN 046-3254 (3103N, 3600E) – Livingston / Kankakee County Line

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

OTHER ITEMS: Metcalf shared that IDOT was able to distribute the second half of County Consolidated and Needy Township allotments after all. This is a result of lower bid prices than anticipated per an IDOT spokesperson. After some inquiry to Local Roads, it was also stated that influence from the IACE and many other associations played a role in the Department's decision.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, 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 Weber, second by Carley. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:30 pm.



Clay A. Metcalf, P.E.
County Engineer