

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JUNE 7, 2018 MEETING**

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

Present: Bunting, Runyon, Weber (3:45 pm, left @ 4:10 pm), Weller (3:45 pm), Yoder
Absent: Carley, Lovell
Other Board Members Present: Young
Others Present: Hartley

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

Motion by Runyon, second by Yoder to approve the minutes of the May 10, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: June 5, 2018 Letting
- b. Agreement: Nevada Road District – Section 18-16110-03-FL, (3250N, 1950E), – Railroad Crossing Safety Project per Illinois Commerce Commission, Hampton Lenzini & Renwick (HLR)
- c. Quarterly Report: 2nd Quarter FY 18

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

HIGHWAY DEPT. FACILITY: The committee discussed several items pertaining to buildings and equipment. Results of this discussion will be put together and presented to the Finance Committee in July.

OCOYA ROAD, STRUCTURE 053-3018 OVER ROOKS CREEK: Since the last meeting, Metcalf discussed with Mr. Graves the excavation necessary in the channel approaches to the bridge over Rooks Creek on CH 8, Ocoya Road (1200N, 1315E). Mr. Graves has a place for the channel excavation material nowhere near overflow areas of Rooks Creek and agreed to help haul the material with at least one of his own semis. The highway department intends to complete this work sometime during the summer of 2018.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Yoder, second by Weller 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 Runyon, second by Yoder. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:45 pm.



Clay A. Metcalf, P.E.
County Engineer