

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JUNE 6, 2019 MEETING**

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

Present: Runyon, Carley, Kirkton, Weller  
Absent: Lovell, Arbogast, Earing  
Other Board Members Present: Young  
Others Present: Metcalf

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

Motion by Carley, second by Weller to approve the minutes of the May 9, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: June 4, 2019 Letting
- b. Bridge Petition: Newtown/Sunbury Road District – Replace existing CMP's with 2 - 36" ERS x 40' Precoated CMP's @ 2705N, 1200E Road. Estimated Cost = \$9,000. Section 19-17000-00-AB / 19-28000-01-AB.
- c. Bridge Petition: Newtown Road District – Replace existing CMP's with 3 – 96" x 62' Precoated CMP's @ 3128N, 975E Road. Estimated Cost = \$50,000. Section 19-17000-01-AB
- d. Agreement of Understanding: For Maintenance and Construction between the Illinois Department of Transportation and Livingston County

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

**TOUR OF MAINTENANCE EQUIPMENT:** Postponed due to absences.

**PURCHASE NEW EQUIPMENT:** Metcalf shared with the committee about the purchase of another Winnebago County snowplow truck and plows for a total of \$119,000. This truck had approximately 19,700 miles on it and makes the third such purchase from Winnebago County. The committee agreed that this has been a great savings to the county and appreciated that our employees were timely in evaluating which truck to purchase due to interest from other counties.

**JULY MEETING:** Due to the 4<sup>th</sup> of July being on a Thursday this year, it was decided to have the next meeting on Wednesday, July 3, 2019.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weller, 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 Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:35 pm.



Clay A. Metcalf,  
County Engineer