

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JULY 3, 2019 MEETING**

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

Present: Lovell, Runyon, Earing, Kirkton, Weller (arrived 4:00, left 4:30)  
Absent: Arbogast, Carley  
Other Board Members Present: Young, Ambrose  
Others Present: Metcalf, Sancken

Lovell asked that we move the Tour of Maintenance Equipment to the beginning of the meeting. Motion to approve the agenda as revised by Kirkton, second by Earing. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Kirkton to approve the minutes of the June 6, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

**TOUR OF MAINTENANCE EQUIPMENT:** The committee viewed the fleet of trucks and heavy highway equipment in the shop building of the highway department. They commented on how well maintained the shop looked and that all of the vehicles appear to be in extremely good condition. The committee expressed their thanks to the maintenance crew for taking such good care of everything.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: July 2, 2019 Letting
- b. Quarterly Report: 2<sup>nd</sup> Quarter, FY 19
- c. Engineering Agreement: Addendum to Nevada Road District – Section 18-16110-03-FL, (3250N, 1900E), – Railroad Crossing Safety Project per Illinois Commerce Commission, Hampton Lenzini & Renwick (HLR)

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

**SALE OF USED EQUIPMENT:** On June 25, 2019 auction: Only one bid was opened and read which met the minimum bid of \$15,000.00 for the 2005 International Tandem Truck and accessories. Motion by Runyon, second by Weller to accept the bid from Scott Wylie. MOTION CARRIED WITH ALL AYES.

**PRELIMINARY BUDGET FY20 & CAPITAL BUDGET REQUEST:** As part of the budget, the committee reviewed a capital budget request for FY 20. Motion by Weller, second by Runyon to forward to the Finance Committee the following: Priority #1 – New Salt Shed in the amount of \$175,000; and to carry over any previous balance for the ADA Restroom & Storm Shelter addition to the Highway Maintenance building. MOTION CARRIED WITH ALL AYES. The committee went through the preliminary budget and discussed any major changes in the line items. The narrative portion of the budget will be presented and discussed next month. Motion by Earing, second by Kirkton to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Runyon, second by Earing 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 Earing, second by Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:50 pm.



Clay A. Metcalf,  
County Engineer