

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF AUGUST 8, 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
Absent: Arbogast, Carley
Other Board Members Present: Ambrose
Others Present: Metcalf, Sancken, Schwahn

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

Motion by Earing, second by Weller to approve the minutes of the July 3, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS: None

EQUIPMENT PURCHASES FY19: On August 2, 2019 quotations were opened for three pickup trucks. The quotes came in slightly lower than Illinois State Bid prices. Due to much lower costs for a tandem truck and mowing tractor than estimated, the budgeted line items for new equipment purchases have enough remaining balance to cover three pickups. Motion by Kirkton, second by Runyon to accept each quote from Heller Motors of Pontiac for three separate pickups. MOTION CARRIED WITH ALL AYES.

VARIOUS COUNTY HIGHWAY IMPROVEMENTS: Metcalf went over a location with the committee along County Highway 6 he'd like to upgrade from an oil and chip surface to a hot-mix asphalt (HMA) surface. Bridge replacements were also discussed for 053-3058 (CH29), 053-3017 (CH29) and 3720 (CH9) . These improvements could be done using the Matching Tax Fund over the next several years. The committee agreed that it was good to plan ahead with the improvements as presented.

PRELIMINARY BUDGET FY20: Metcalf shared revisions to the budget from last month regarding the Matching Tax Fund based on improvements discussed above. He also shared the narrative portion of the budget with the committee. Schwahn was present and verified the balances as shown within the budget of each fund as well as estimated revenues based on projected assessments. Motion by Weller, second by Earing to forward a copy of the revised preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Metcalf showed photos of the resurfacing project on CH 16 from the Long Point Spur to IL 17.

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 Weller, second by Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:50 pm.



Clay A. Metcalf,
County Engineer