

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 7, 2019 MEETING**

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

Present: Lovell, Runyon, Carley, Earing, Kirkton, Weller (3:45 pm)
Absent: Barickman
Other Board Members Present: Arbogast, Ambrose
Others Present: Metcalf, Ruestman, Sancken

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

Motion by Runyon, second by Kirkton to approve the minutes of the October 10, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Agreement: Hampton, Lenzi and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3058 on CH 34, Mortland Bridge 3070N, 800E, Section 19-00171-01-BR. – Non MFT Project. Cost not to exceed \$32,000 for Basic Services.

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

Discussion took place about the potential of designing and building the majority of a new Salt Storage Facility with our own staff by going with a less expensive option than what is being proposed in the Agreement. Metcalf has discussed this with the Maintenance Crew and visited McLean County Highway Department’s salt storage facilities built in 2012 and 2013 by their crew. More research will determine if it is feasible to complete this project internally and presented to the committee in upcoming months.

- b. Agreement: Hampton, Lenzi and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a new Salt Storage Building.

Motion by Carley, second by Kirkton to remove action item “b.” of the county board action items MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Earing asked if there was any new information about replacing the crane assembly for the sign truck. Sancken said that there have been only minor repairs made to the existing truck and that it is still in fairly good condition. Our intent would be to purchase a new crane assembly and mount it to the existing truck once we know if Winnebago County is selling another used snowplow truck. Based on a request from last month’s meeting, Ruestman shared an update to projects both in the design and construction phase. Kirkton thanked Ruestman for preparing this summary and asked that it be continued as new projects are passed by the committee.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, second by Runyon 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 4:15 pm.



Clay A. Metcalf,
County Engineer