

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 5, 2019 MEETING**

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

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

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

Motion by Earing, second by Kirkton to approve the minutes of the November 7, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: County Maintenance Resolution appropriating \$1,066,100.00 from County MFT Fund for estimated 2020 highway maintenance expenses.
- b. Resolution: Appropriating MFT funds for the 2020 salary of the County Engineer, Section 20-CS105-00-AC
- c. Resolution/Intergovernmental Agreement: Village of Odell – Excessive Engine Braking Noise Signs
- d. Quarterly Report: 4th Quarter FY 19

Metcalf shared the breakdown of items included in the item a. of the action items. The resolution for Item b. contains the recommended amount approved by the Illinois Department of Transportation for the County Engineer Salary Program.

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

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Kirkton 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 Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:00 pm.



Clay A. Metcalf,  
County Engineer