

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF OCTOBER 15, 2020 MEETING**

Committee Chair Lovell called the meeting to order at 3:30 pm. Pursuant to Governor's Executive Order 2020-07, this meeting was held at the Livingston County Historic Courthouse with remote access available.

Present in Person: Lovell, Runyon, Carley, Earing, Weller (3:35 pm)  
Present via Zoom:  
Present via Teleconference:  
Absent: Barickman, Kirkton  
Other Board Members Present: Arbogast  
Others Present: Metcalf, Sear, Hartley

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

Motion by Carley, second by Runyon to approve the minutes of the September 10, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition & Engineering Agreement: Reading Rd. District, Sect No. 20-23140-00-BR, Proposed SN 053-4237 (3130N, 100E), – Hampton Lenzini & Renwick (HLR), TBP Program FY24. Design for Replacement of Existing Bridge, Cost not to exceed \$27,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant's schedule of chargeable rates.
- b. Bridge Petition & Engineering Agreement: Nebraska Rd. District, Sect No. 20-15000-00-AB, Existing SN 4723 (1600N, 305E), – Hampton Lenzini & Renwick (HLR), Hydraulic Design to determine size and type for Replacement of Existing Bridge. Cost not to exceed \$7,500.
- c. Letting Results: October 6, 2020 Letting
- d. Resolution: Resolution Providing for the Collection of Fees for Oversize and/or Overweight Vehicles Operating on Livingston County Roads
- e. Quarterly Report: 3<sup>rd</sup> Quarter, FY 20

Motion by Earing, second by Carley to recommend full board approval of the county board action items MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**REBUILD ILLINOIS FUNDS:** Metcalf showed the committee the condition of Structure 053-3057 located on CH 34 (3170N, 800E). After discussion it was decided that this bridge replacement would be a good candidate for use of Rebuild Illinois (RBI) funds. An engineering agreement and appropriating resolution will be presented in the a few months.

**PRELIMINARY BUDGET FY21:** No changes since last month.

**PROJECT UPDATES:** Metcalf shared the status of construction projects for the townships and on county highways.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Carley, second by Weller to approve the bills. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Carley, second by Runyon. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:40 pm.



Clay A. Metcalf,  
County Engineer