

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 5, 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, Kirkton
Present via Zoom: Barickman
Present via Teleconference:
Absent: Weller
Other Board Members Present: Arbogast, Ambrose
Others Present: Metcalf, Sear, Hartley, Sancken

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

Motion by Carley, second by Runyon to approve the minutes of the October 15, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Agreement & Resolution: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3057 on CH 34, 3170N, 800E, Section 20-00171-02-BR. Cost not to exceed \$40,000 including soil borings. Also, an Appropriating Resolution for this project - Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax.

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

- b. Letting Results: November 4, 2020 Letting

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

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

OTHER ITEMS: Metcalf shared about the status of the department in regards to recent COVID-19 concerns. Sancken and Metcalf explained what needs to be done to have all of the equipment fully ready for snow removal. Discussion took place about mitigation procedures to help prevent future issues and possible backup plans if full time drivers should become positive during a snow event.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Carley, second by Earing 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 Kirkton, second by Runyon. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 3:55 pm.



Clay A. Metcalf,
County Engineer