

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF NOVEMBER 4, 2021 MEETING**

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

Present: Lovell, Runyon, Barickman, Carley, Earing, Weller  
Absent: Kirkton  
Other Board Members Present: Ambrose, Arbogast  
Others Present: Metcalf

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

Motion by Weller, second by Barickman to approve the minutes of the October 7, 2021 meeting as presented. MOTION CARRIED 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. 053-3032 on CH 16, 2520N, 300E, Section 21-00196-04-BR. Also, an Appropriating Resolution for this project – Remaining Rebuild Illinois (RBI) Bond Funds and Motor Fuel Tax. Motion by Barickman, second by Carley to recommend full board approval of the county board action item a. MOTION CARRIED WITH ALL AYES.
- b. Agreement: Fehr Graham Eng. & Environmental, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of S.N. 053-3107 in Long Point Road District, Section 11-14106-03-BR, located at 2410N, 500E. Motion by Earing, second by Weller to recommend full board approval of the county board action item b. MOTION CARRIED WITH ALL AYES.
- c. Quarterly Report: 3<sup>rd</sup> Quarter FY 21. Motion by Carley, second by Barickman to recommend full board approval of the county board action item c. MOTION CARRIED WITH ALL AYES.

**COUNTY HIGHWAY 36 – DITCH RECONSTRUCTION:** Metcalf discussed the progress of this project noting that with the weather finally cooperating for a few days, shoulder stone was being paced with our own crew as of today so the road should be back open to traffic this week.


**NEW MAINTENANCE BUILDING UPDATE:** Metcalf shared discussions with the Architectural firm over the past few weeks regarding inflated construction costs for new construction as well as delays in materials. After inquiring with material suppliers of this type and area contractors, it was decided to proceed as planned with a letting as soon as possible. Some things to be considered include utilizing millings from the resurfacing project planned on CH 10 (Weston Rd.) next year and placing them with the County Highway maintenance crew. It would be necessary to store any materials to be utilized in the project in the remaining field north of where the shed is being proposed. Motion by Earing, second by Barickman to move forward with the project as presented. MOTION CARRIED WITH ALL AYES.

**OTHER ITEMS:** Iroquois Paving continues to work on the box culvert replacement in Fayette/Forrest (300N, 2900E) and Tobey's also continues to work on replacing a structure in Chatsworth Township (435N, 3200E). Both projects are approximately 85% complete.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Barickman, 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 Weller, second by Earing. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:20 pm.

  
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Clay A. Metcalf,  
County Engineer