

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 8, 2022 MEETING**

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

Present: Runyon, Blackard, Earing, Vitzthum, Welch, Weller
Absent: Lovell
Other Board Members Present: Arbogast, Ambrose, Barickman
Others Present: Metcalf, Ruestman, Hartley

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

Motion by Weller, second by Blackard to approve the minutes of the February 8, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 3, 2022 Letting
- b. Bridge Petition: Fayette Road District – Replace existing CMP's with 2 – 30" ERS x 32' Precoated CMP's @ 100N, 2625E Road. Estimated Cost = \$6,000. Section 22-10000-00-AB.
- c. Bridge Petition: Sullivan Road District – Replace existing CMP's with 2 – 30" ERS x 46' Precoated CMP's @ 2000N, 3400E Road. Estimated Cost = \$7,000. Section 22-27000-00-AB.
- d. Resolution: Resolution appropriating Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax for construction costs to replace S.N. 053-3058 on CH 34, Mortland Bridge 3070N, 800E, Section 19-00171-01-BR.

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

NEW MAINTENANCE BUILDING UPDATE: Metcalf shared the ongoing process of preparing plans and specifications to have a letting for the project. Another meeting was held with the architect to confirm final design considerations.

OTHER ITEMS: The Kenworth snow plow truck ordered through CIT has been delivered to their shop and will be going to Koenig soon to have the dump body added to it. Results from the IDOT letting held on March 11, 2022 for three of our projects will be shared at the next meeting.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weller, second by Vitzthum 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 Earing, second by Blackard. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:05 pm.



Clay A. Metcalf,
County Engineer