

LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 5, 2022 MEETING

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

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

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

Motion by Welch, second by Vitzthum to approve the minutes of the March 8, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Amended Resolution appropriating Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax for construction costs to replace S.N. 053-3057 on CH 34, Holland Bridge 3170N, 800E, Section 20-00171-02-BR.
- b. Quarterly Report: 4th Quarter FY 21 and 1st Quarter FY 22

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

CH 11 – DESIGN STATUS UPDATE: Metcalf and Ruestman shared a repair option and complete realignment option to improve CH 11 (Old Airport Road). Discussion took place and it was decided that the repair option should be pursued but not constructed until sometime in 2023. Funding will be appropriated when it gets closer to the time of a letting.

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. Variances have been sent to the City of Pontiac and the letting is currently being scheduled for June.

OTHER ITEMS: Results from the IDOT letting held on March 11, 2022 for three of our projects were shared with the committee. Metcalf shared a draft version of a revised Entrance Culvert Policy that has not been updated since 1992. Discussion took place and a final version will be presented at the next meeting.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, second by Blackard 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 Blackard, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.



Clay A. Metcalf,
County Engineer