

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF AUGUST 2, 2022 MEETING**

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

Present: Lovell, Runyon, Allen, Blackard (4pm), Earing, Weller  
Absent: Vitzthum  
Other Board Members Present: Ambrose, Barickman,  
Others Present: Metcalf, Schwahn

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

Motion by Runyon, second by Earing to approve the minutes of the July 5, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Owego Road District – Replace existing culvert with 1 – 54” ERS x 50’ long Precoated CMP @ 2000N, 2199E Road. Estimated Cost = \$6,000. Section 22-19000-00-AB
- b. Bridge Petition: Amity Road District – Settlement behind abutment repair for Structure No. 053-3187 at 2400N, 700E. Estimated Cost = \$30,000.00. Section 22-01000-00-AB
- c. Agreement: Illinois Generation, LLC – County Highway Road Use Agreement

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

**PRELIMINARY BUDGET FY23:** There were no questions regarding the narrative portion of the budget that committee members received by email. The committee went through the preliminary budget and discussed any major changes in the line items. Motion by Runyon, second by Blackard to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

**NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE:** Site preparation began the week of July 11, 2022. Most of the topsoil has been cored out with new fill material spread and compacted for a majority of the site by a subcontractor. Next phase will include the building foundation walls.


**CLOSED SESSION:** Did not go into closed session.

**OTHER ITEMS:** Metcalf shared that hot-mix overlays were being designed for bridges on CH 8 between 800E and 950E. The letting should be held in September with the intent of completing them in 2022.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Weller 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 Allen. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:50 pm.

  
\_\_\_\_\_  
Clay A. Metcalf,  
County Engineer