

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF OCTOBER 7, 2021 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, Weller
Present via Zoom: Barickman
Present via Teleconference:
Absent: Kirkton
Other Board Members Present: Arbogast (Zoom), Welch (Zoom), Ambrose (Zoom)
Others Present: Ruestman, Schwahn, Hartley, Sear

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

Motion by Runyon, second by Carley to approve the minutes of the September 9, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition & Engineering Agreement: Eppards Point Rd. District, Sect No. 21-08136-00-BR, Proposed SN 053-4239 (1100N, 1265E), – Hampton Lenzini & Renwick (HLR), TBP Program FY24/FY25. Design for Replacement of Existing Bridge.
- b. Agreement & Resolution: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a bridge replacement of SN 053-5503 on the Livingston-LaSalle County line between Section 4 in Newtown Township, Livingston County and Section 31 in Otter Creek Township, LaSalle County, 3300N, 880E Section 21-00230-00-BR. Also, an Appropriating Resolution for the entire project – County Aid to Bridge Funds.

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

COUNTY HIGHWAY 36 – DITCH RECONSTRUCTION: Ruestman discussed the progress of this project noting that the contractor is waiting for the crops to be harvested before being able to complete the project. It was suggested to work on completing the shoulder so the road could be back open to traffic.

REBUILD IL FUNDS & COVID RELIEF RURAL ALLOTMENTS: Two projects were presented that would utilize this funding. This first project includes replacement of SN 053-3032 on CH 16 @ 2570N, 300E utilizing Rebuild IL Funds. A resolution will follow next month to appropriate funds for design engineering and construction. The second project involves resurfacing CH 1 from Route 66 westerly to the west end of the I-55 overpass utilizing Federal COVID Relief Rural Allotments. This project will require a Federal Aid Agreement with IDOT and presented to the committee in the upcoming months. Motion by Earing, second by Runyon to move forward with these projects as presented. MOTION CARRIED WITH ALL AYES.

PROJECT UPDATES: Iroquois Paving started the box culvert replacement in Fayette/Forrest and Tobey's started replacing structure in Chatsworth Township (435N, 3200E). Both projects are approximately 15% complete. Soil borings and site survey were completed for the new Maintenance Building location near the end of September.

OTHER ITEMS: None

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 Carley, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 3:55 pm.


Trent Ruestman,
Assistant County Engineer