

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF FEBRUARY 7, 2023 MEETING**

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

Present: Lovell, Runyon, Blackard, Myers, Vitzthum, Weller  
Absent: Ambrose  
Other Board Members Present: Welch (4:15 pm)  
Others Present: Metcalf

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

Motion by Weller, second by Vitzthum to approve the minutes of the January 3, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: February 2, 2023 Letting. Motion by Weller, second by Blackard to recommend full board approval of the county board action item a. MOTION CARRIED WITH ALL AYES.
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing Livingston CH 8 (Ocoya Road) from the CH 10 intersection easterly to the CH 6 intersection then south along CH 6 (Fairbury Road) to Cherry Street in Fairbury, approximately 9.0 miles known as Sect. No. 20-00135-04-RS. Includes Resolution appropriating Matching Tax Funds for the Local Agency share of the cost.
- c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3397 in Broughton Road District located at 2605N, 3200E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- d. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3117 in Round Grove Road District located at 3000N, 3270E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- e. Bridge Petition & Engineering Agreement: Reading Rd. District, Sect No. 23-23125-01-BR, Proposed SN 053-4241 (2920N, 600E), – Hampton Lenzi & Renwick (HLR), STP-Br Program FY26. Design for Replacement of Existing Bridge 053-3120.
- f. Supplemental Appropriating Resolution: Appropriating an additional \$25,000 from County Matching Tax for the County's share of Resurfacing CH 10 from 900N (County Line) north approximately 7.54 miles to Torrance Avenue (1650N), Sect. No. 18-00120-03-RS.
- g. Quarterly Report: 4<sup>th</sup> Quarter, FY 22

Motion by Weller, second by Vitzthum to recommend full board approval of the county board action items b, c, d, e, f and g. MOTION CARRIED WITH ALL AYES.


**NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE:** The roof panel installation has been completed as well as the south side of the exterior panels. Vissering continues to work on the east and west side doorways and remaining exterior panels. The fuel pad has also been poured and interior block delivered which will be used to construct the safe room, restrooms and other office space.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Vitzthum, second by Myers 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 Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.

  
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Clay A. Metcalf,  
County Engineer