

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MAY 2, 2023 MEETING**

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

Present: Lovell, Blackard, Myers, Vitzthum, Weller  
Absent: Runyon, Ambrose  
Other Board Members Present: Carley  
Others Present: Metcalf

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

Motion by Weller, second by Vitzthum to approve the minutes of the April 4, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: April 27, 2023 Letting
- b. Bridge Petition: Township line of Nevada & Sunbury Rd. District – Replace SN 4553 @ 3124N, 1800E. Estimated Cost = \$50,000. Section 23-16000-00-AB & 23-28000-00-AB
- c. Bridge Petition: Owego Road District – Replace existing culverts with 2 – 60” ERS x 48’ long Precoated CMP’s @ 1930N, 2300E Road. Estimated Cost = \$20,000. Section 23-19000-00-AB

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

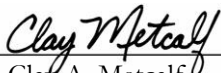
**NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE:** Vissering has been working on the insulation and liner panels inside the building and the garage doors have been delivered. The new transformer work has been completed by ComEd with electrical lines being installed within the garage area very soon. The water line has been installed with the meter installation scheduled soon.

**OTHER ITEMS:** Metcalf asked the committee if they’d like to hold another letting for the bridge overlays on CH 8 that came in considerably over the estimate last fall with only one bidder. They agreed it would be okay to hold another letting. It was shared that Iroquois County Engineer, Joel Moore, passed away on April 21, 2023 suddenly at age 53. Construction has started on bridges in Broughton and Round Grove townships with sealcoat beginning in a few weeks, weather pending. The paving project on CH 8 and CH 6 is anticipated to begin in June. Metcalf shared the investigation that took place on SN 3294 in Indian Grove township. IDOT will be reviewing the information gathered and inform us if it should be remain Legal Load Only, posted or closed.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Blackard, 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 Myers, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:20 pm.

  
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Clay A. Metcalf,  
County Engineer