

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF SEPTEMBER 5, 2023 MEETING**

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

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

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

Motion by Runyon, second by Blackard to approve the minutes of the August 8, 2023 meeting as revised. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Engineering Agreement: CH 3 (Campus Rd.), Sect No. 20-00199-04-BR, (2830N, 3300E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY24. Phase II Design to Replace Existing Bridge 053-0102.
- b. Bridge Petition: Township line of Charlotte & Chatsworth Rd. Districts – Replace existing culvert with 2 – 36” ERS x 40’ long Precoated CMP’s @ 900N, 3024E Road. Estimated Cost = \$10,000. Section 23-05000-00-AB/23-06000-00-AB.

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

- c. Resolution: Cost Share Agreement Resolution for Eppards Point Rd. District, Sect No. 23-08125-02-BR, located at 1000N, 1600E, – for Road & Intersection Upgrade.

Motion by Blackard, second by Runyon to recommend full board approval of the county board action item c pending approval by the State’s Attorney. MOTION CARRIED WITH ALL AYES.

**PRELIMINARY BUDGET FY24:** No changes therefore no discussion.

**NEW MAINTENANCE BUILDING:** Vissering’s subcontractors have been mostly working in the building on electrical runs, preparing for seeding, fuel tank setting, fence line installation, flooring and other miscellaneous items. Nicor has completed installation of the new gas meter supplying both buildings. Freedom Buildings has completed the installation of the salt shed storage area.

**OTHER ITEMS:** Metcalf shared with the committee the status of the paving project between the Weston Road and Fairbury as well as other projects that have been completed in the last month.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Blackard, second by Runyon 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 Ambrose. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 pm.



Clay A. Metcalf,  
County Engineer