

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 6, 2024 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, Weller (3:40 pm)
Absent:
Other Board Members Present: Carley
Others Present: Metcalf

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

Motion by Runyon, second by Vitzthum to approve the minutes of the January 2, 2024 regular meeting as presented.
MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: February 1, 2024 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for superstructure replacement of Structure No. 053-3449 on CH 16 located in Ancona. Includes Resolution appropriating County Matching Tax Funds for Local Agency share of cost.
- c. Resolution: Resolution appropriating County Matching Tax funds for engineering and construction costs to replace S.N. 053-3032 on CH 16 (Flanagan-Long Point Rd.) 2520N, 300E, Section 20-00196-04-BR
- d. Quarterly Report: 3rd and 4th Quarter FY 23
- e. Agreement: Illinois Generation LLC – Road Use Agreement & Traffic Impact Analysis (TIA) review

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

OTHER ITEMS: Metcalf shared the results of the January letting held in Springfield for a bridge in Long Point Township.

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 Weller, second by Meyers. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.



Clay A. Metcalf,
County Engineer