

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 5, 2024 MEETING**

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

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

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

Motion by Vitzthum, second by Myers to approve the minutes of the February 6, 2024 regular meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: February 29, 2024 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for superstructure replacement of Structure No. 053-0102 on CH 3 located at 2830N, 3300E.
- c. Agreement: Illinois Generation LLC – Road Use Agreement & Traffic Impact Analysis (TIA) review
- d. Agreements: Avangrid Renewables LLC - County Highway Road Use Agreement – Attorney & Consultant

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

OTHER ITEMS: Metcalf shared the status of Road Use Agreements with Heritage Prairie and Avangrid Renewables.

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.



Clay A. Metcalf,
County Engineer