

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MAY 7, 2024 MEETING**

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

Present: Lovell, Blackard, Ambrose, Monson, Myers, Vitzthum, Weller

Absent:

Other Board Members Present: Carley

Others Present: Metcalf

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

Motion by Ambrose, second by Blackard to approve the minutes of the April 2, 2024 regular meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: March 28, 2024 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3096 in Nebraska Road District located at 1585N, 400E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- c. Joint Agreement: State of Illinois and County agreement for rehabilitating the approaches to the Odell, I-55 overpass along CH 1 (2600N). Includes Resolution appropriating Matching Tax Funds for Local Agency share of cost.
- d. Quarterly Report: 1<sup>st</sup> Quarter, FY 24

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

**OTHER ITEMS:** Metcalf shared information about the IDOT letting held on April 26, 2024. Both projects were well under the estimate and are being awarded.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Vitzthum, second by Weller 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 Monson. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 pm.



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Clay A. Metcalf,  
County Engineer