

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MARCH 8, 2012 MEETING**

Chairman Deany called the meeting to order at 3:30 pm at the Livingston County Highway Department.

Present: Deany, Ruff, Weber, Weller, Young and Runyon
Absent: None
Other Board Members Present: Fairfield, Steichen
Others Present: Winters

Motion to approve the agenda as amended by Runyon, second by Young. MOTION CARRIED WITH ALL AYES.

Motion by Ruff, second by Holt to approve the minutes of the February 9, 2012 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

1. Letting Results: March 6, 2012
2. Stipulated Agreement 1642: Illinois Commerce Commission, Illinois Department of Transportation, Norfolk Southern Railway Company and Livingston County. Installation of Automatic Flashing Light Signals and Gates at County Highway 6 (2000E Road) grade crossing with NSRR, milepost KS-136.86. Estimated Cost = \$197,264 divided 85% to Grade Crossing Protection Fund, \$167,675; 10% to Livingston County, \$19,726; 5% to NSRR, \$9,863.
3. Resolution: Resolution appropriating \$20,000 from County Matching Tax Fund to pay for Livingston County's share of Stipulated Agreement 1642, installation of Automatic Flashing Light Signals and Gates at CH 6 and Norfolk Southern Railroad.
4. Bridge Petition: Amity Road District – Engineering costs to prepare repair plans for SN 053-3196, Section 12-01000-00-AB. Estimated cost = \$4,500.00.
5. Quarterly Report: 1st Quarter FY 12

Motion by Weller, second by Holt to recommend full board approval of the consent agenda items. MOTION CARRIED WITH ALL AYES.

CLOSED SESSION: Removed from the agenda

DATES FOR HIGHWAY TOUR: The committee was unable to select an agreeable date. Tour was tabled for future consideration.

OTHER ITEMS:

- Bridge Replacements: Joe Steichen told the committee that he has been approached about the possible replacements of bridges 3118 in Round Grove Township and 3163 in Newtown Townships. Bridge 3118 has been closed for over thirty years and bridge 3163 is currently open to traffic with a 12 ton weight limit posting. Winters explained the bridge selection process and the requirement that the township commissioner of highways petition the county board for bridge aid. Neither township has requested county aid for replacement of these structures. The county's federal aid and township bridge fiscal year programs are currently scheduled into 2016. Any bridge added to the list would be built in 2017 or later unless a bridge dropped off the list.

- Road Postings: Deany related a complaint he received about the lack of enforcement of road posting. Apparently a tiling contractor was working in the northeast portion of the county without obtaining an overweight permit from the highway department. Since the spring posting is scheduled to end tomorrow it was suggested that Winters talk with the Sheriff prior to next year's posting.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Ruff 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 Young, second by Ruff. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:45 pm.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is fluid and cursive, with a large initial "D" and "W".

David R. Winters, County Engineer