

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

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

Present: Deany, Ruff, Young, Runyon and Holt
Absent: Weber and Weller
Other Board Members Present: None
Others Present: Winters, John Delheimer (Amity Township)

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

There being no additions or corrections, motion by Ruff, second by Young to approve the minutes of the October 4th, 2012 meeting. MOTION CARRIED WITH ALL AYES.

AMITY ROAD DISTRICT: REPAIR OF S.N. 053-3196: John Delheimer, representing Amity Township addressed the committee about the township's desire to make repairs to the subject bridge to allow it to be reopened to light traffic. The truss bridge was closed earlier this year due to deteriorated structural members of the truss and steel stringers. The structural design consultant has estimated the entire repair to cost approximately \$30,000 including design engineering fees. The committee was in agreement to accept a petition from Amity Road District to pay for ½ the cost of the project. Winters will contact the Amity Commissioner of Highways to submit the petition for county bridge aid.

COUNTY BOARD CONSENT AGENDA

- IDOT Audit Report No. 57: Livingston County Road Districts (2008-2010)
- Resolution appropriating \$300,000 or any fractional part thereof from County Motor Fuel Tax and \$300,000 or any fractional part thereof from County Matching Tax Funds for the replacement of S.N. 053-5000, CH 9, Section 12-00109-02-BR, 3480E, 1300N.
- Engineering Agreement, Esmen Road District: Hampton, Lenzini and Renwick, Springfield, IL, Design substructure repair of S.N. 053-3214. Cost not to exceed \$7,500. A Load Rating Summary Report of the improvement and submittal to IDOT for approval to be paid at cost plus.
- Bridge Petition: Long Point Road District – Replace S.N. 053-3107 over Mole Creek, Section 11-14106-03-BR, 2410N, 500E. Estimated Cost = \$300,000.00. Highway Bridge Program FY 14.
- Bridge Petition: Long Point Road District – Replace S.N. 053-3060 over Diamond Creek, Section 11-14111-04-BR, 345E, 2550N. Estimated Cost = \$400,000. Highway Bridge Program FY 15.
- Bridge Petition: Nebraska Road District – Replace S.N. 053-3234 over Mole Creek, Section 11-15127-00-BR, 180E, 2000N. Estimated Cost = \$250,000. Highway Bridge Program FY 14.
- Bridge Petition: Pike/Rooks Creek Road Districts – Replace S.N. 053-3289 over Pike Creek, Section 11-20117-00-BR and Section 11-24133-00-BR, 1180E, 1500N. Estimated Cost = \$350,000.00. Highway Bridge Program FY 14.

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

INTERGOVERNMENTAL AGREEMENT: CITY OF STREATOR AND LIVINGSTON COUNTY: Winters told the committee that he has had discussions with the City of Streator Engineer regarding the potential transfer of jurisdiction of CH 14 between Otter Creek Road and Smith-Douglass Road from the county to the city. The committee instructed Winters to make an offer to the city including a monetary inducement for the city to take jurisdiction of this section of road immediately rather than have the county upgrade the road and transfer the jurisdiction after the work is done. Winters will report the city's response and/or counter-offer to the committee.

RESULTS OF 10/30/12 TRUCK AUCTION: The surplus 1998 International Tandem Dump Truck with plow and salt spreader was sold to Charlotte Road Districts for \$8,250. Minimum bid was \$8,000.

CLOSED SESSION: Removed from agenda.

OTHER ITEMS: Winters informed the committee that the septic leach field at the highway department is plugged. As the highway department is within the Pontiac city limits, and a sanitary sewer connection was made last year to drain the highway maintenance building's trench drain to the city's sewer on Diller Street, the city is requiring the department to connect the office and shop septic lines to the city sanitary sewer. As this is an emergency repair Winters has contacted Popejoy, Inc. to make the needed connection. A lift station with macerator pump will be required due to elevation issues with the city sewer. The estimated cost of the complete conversion is approximately \$20,000. Popejoy has indicated that the work can be completed by the end of next week. As this is a non-budgeted item Winters asked the committee if payment for this work could be paid out of the General Fund contingency line item rather than the County Highway Fund. A request will be sent to the finance committee.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Holt, second by Ruff to approve the bills. MOTION CARRIED WITH ALL AYES.

ADJOURNMENT: There being no further business to come before the committee, motion to adjourn by Young, second by Holt. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:35 pm.



David R. Winters, County Engineer