

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 13, 2012 MEETING**

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

Present: Weber, Allen, Holt, Peterson, Rients, and Weller  
Absent: Campbell  
Other Board Members Present: None  
Others Present: Winters

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

Motion by Weller, second by Holt to approve the minutes of the November 8, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD CONSENT AGENDA:**

- a. Local Agency Agreement for Federal Participation: Forrest/Chatsworth Road Districts, Sections 10-11103-03-BR & 10-06124-00-BR. Replace existing structure 053-3379 at 560N, 3000E. Estimated Cost: FHWA \$260,000, Local Share \$65,000.
- b. Local Agency Agreement for Federal Participation: Nevada Road District, Section 11-16105-05-BR. Replace structure number 053-3113 at 2365E, 3000N. Estimated Cost: FHWA \$220,000, Local Share \$55,000.
- c. Bridge Petition: Amity Road District Section 12-01000-01-AB, Repair deteriorated truss members of structure number 053-3196. Estimated Cost = \$30,000.
- d. Bridge Petition: Odell/Esmen Road Districts Sections 12-18000-00-AB & 12-09000-00-BR, Replace existing 42" x 34' CMP in kind. Estimated cost = \$5,000.
- e. Bridge Petition: Sunbury Road District Section 12-28000-00-AB, replace existing 36" x 26' CMP with 54" x 34' CMP. Estimated cost = \$4,000.
- f. Engineering Agreement: Coombe-Bloxdorf P.C., Springfield, IL. Amity Road District, Section 12-01000-01-AB. Prepare plans for repair of S.N. 053-3198. Cost not to exceed \$7,000.
- g. Engineering Agreement: Coombe-Bloxdorf, P.C., Springfield, IL. Long Point Road District, Section 11-14106-03-BR. Design new structure replacing S.N. 053-3107 over Mole Creek, 2410N, 500E. Cost not to exceed \$29,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
- h. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL. Livingston County Section 12-00109-02-BR. Design new structure over tributary to North Fork Vermilion River, County Highway 9, 1.5 miles east of Charlotte. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
- i. Engineering Agreement: Hampton Lenzini and Renwick, Inc., Springfield, IL. Nebraska Road District, Section 11-15127-00-BR. Design new structure over Mole Creek, 180E, 2000N. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.

- j. Engineering Agreement: Hampton Lenzini and Renwick, Inc., Springfield, IL. Pike/Rooks Creek Road Districts, Sections 11-20117-00-BR & 11-24133-00-BR. Design new structure over Pike Creek, 1180E, 150N. Cost not to exceed \$26,500. Environmental coordination, preparation of Project Report a land surveying if necessary to be billed at consultant's schedule of chargeable rates.
- k. Quarterly Report: 4<sup>th</sup> Quarter FY 12

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

**INTERGOVERNMENTAL AGREEMENT – CITY OF STREATOR:** In order to resolve the issue of the use of Livingston County's portion of 12<sup>th</sup> Street between Otter Creek Road and Smith-Douglass Road for the proposed Prairie Transportation sand loading facility in South Streator Winters suggested that a sub-committee of the Highway Committee meeting with the Mayor and City Manager of Streator to work out the financial details of the proposed jurisdictional transfer of this section of road to the City of Streator. Winters will contact the Streator City Engineer to set up this meeting.

**YEAR-ROUND TRUCK ACCESS – CH 14, CH 17 TO NS RR SIDING 3250N, 675E:** There is a possibility of a second sand loading facility being constructed  $\frac{3}{4}$  mile east of the Prairie Transportation facility. The location is where the NS Railroad crosses CH 14 in Section 6 of Newtown Township. Winters advised the committee that his judgment would be to authorize year-round access to the proposed facility from the east utilizing CH 17 (Missal Road) and CH 14. CH 17 is already designated as a Class III Truck Route and CH 14 pavement thickness is only 1-1/2 inches shy of being a full 80,000 lb. design. He felt that the pavement thickness is sufficient to allow the proposed increase in truck traffic and has advised the developers that the highway department could allow year-round traffic on this portion of CH 14. He has sent an email to Norfolk Southern and ADM stating that the department would be willing to not post spring load limits on this section of highway if and when the facility is constructed.

**COUNTY HIGHWAY SANITARY SEWER & RESTROOM FACILITIES:** The department has incurred and unbudgeted expense of over \$21,000 to eliminate its septic system and connect the maintenance garage and office building to the City of Pontiac sanitary sewer. Winters attended the finance committee meeting on Wednesday and requested that this unbudgeted expenditure be taken from the county's general fund contingency line item. The finance committee did not authorize the expenditure from contingency; but , did tell Winters that if this creates a problem in his overall budget at the end of fiscal year 2013, then he should come back to the committee to reconsider the request.

The committee also discussed the long term solution to the restroom problem in both buildings. Winters was instructed to prepare a proposal for constructing new restroom facilities between the two buildings, which could also double as a storm shelter. Additional room could also be created to allow for an additional two bays in the maintenance building to ease the existing overcrowding of vehicles. Once a proposal and cost estimate are established the committee would present it to the board as a capital improvement.

**CLOSED SESSION:** Removed from the agenda

**ADDITIONAL BOARD ACTION ITEMS:**

- a. Resolution setting the 2013 salary of the County Engineer.
- b. Resolution appropriating County MFT Funds for the 2013 salary and expenses of the County Engineer

Motion by Rients, second by Holt to recommend full board approval of setting the 2013 salary of the County Engineer at \$97,561 per year plus \$4500 for his travelling expenses and to appropriate said amount from County Motor Fuel Tax Funds. MOTION CARRIED WITH ALL AYES.

**OTHER ITEMS:** Chairman Weber introduced the topic of the monthly highway committee meeting location and time. The committee decided to leave the highway committee meetings on Thursday of Committee week; but, change the time from 3:30 pm to 4:00 pm.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weller, second by Peterson 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 Holt, second by Allen. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:20 pm.



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David R. Winters, County Engineer