

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF JUNE 6, 2013 MEETING**

Committee Chair Weber called the meeting to order at 4:00 pm at the Livingston County Highway Department.

Present: Weber, Campbell, Allen, Holt, Peterson, Rients and Weller  
Absent: None  
Other Board Members Present: None  
Others Present: Winters, Jeff Vito, (Enbridge)

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

Motion by Holt, second by Peterson to approve the minutes of the May 9, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: June 4, 2013 letting
- b. Resolution: Resolution appropriating \$80,000.00 from County Aid to Bridge Fund for Livingston County's proportionate share of a bridge on the Livingston-Grundy County line between Section 1 Nevada Township, Livingston County and Section 36 Highland Township, Grundy County, 2335E, 3300N, Section 13-00223-00-BR.
- c. Bridge Petition: Reading Road District – Box culvert replacement @ 2835N, 200E Road, Section 13-23141-00-DR. Estimated Cost = \$90,000.00.
- d. Engineering Agreement: Coombe-Bloxdorf, Springfield, IL – Preliminary Engineering Services Agreement for the replacement of S.N. 053-3063 over West Fork Mazon River, (2335E, 3300N) Section 1 Nevada Township, Livingston County and Section 36 Highland Township, Grundy County, Section 13-00223-00--00-BR. Cost not to exceed \$28,500. Soil borings and right-of-way engineering to be done at consultant's schedule of chargeable rates.
- e. Engineering Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a box culvert replacement in Reading Road District, 2835N, 200E Road, Section 13-23141-00-DR. Cost not to exceed \$12,000.00. Right-of-way engineering and environmental coordination to be done at consultant's schedule of chargeable rates.
- f. Jurisdictional Transfer Agreement: 12<sup>th</sup> Street City of Streator
- g. Road Use Agreement: Enbridge Flanagan South Pipeline
- h. Quarterly Report: 2<sup>nd</sup> Quarter FY 13

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

**PRELIMINARY BUDGET – FY 14:** Winters stated that he just received the 2012 audit figures from CliftonLarsonAllen two days ago and has not been able to complete the preliminary budget for all four funds. He did have the preliminary budget for the County Highway Fund complete minus the employee payroll line items and presented it to the committee. The other funds will be completed within the next week and will be submitted to bookkeeping to meet the preliminary budget submittal deadline of the middle of June. He will bring the other funds to the highway committee at the July meeting.

**COUNTY HIGHWAY BUILDING ADDITION – CONCEPT PLAN:** Winters and Assistant County Engineer Metcalf presented the concept plan to the Public Property Committee on June 3. The committee agreed to forward the proposal to the Finance Committee. The highway department will submit a formal Capital Budget request to the Finance Committee in accordance with the County Board’s FY 14 Budget Guidelines.

**OTHER ITEMS:** Winters informed the committee that he will be on vacation the week of the July County Board meeting and Clay Metcalf will be representing the department in his place. He will be present for the July Highway Committee meeting.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Rients, second by Holt 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 Campbell. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:25 pm.



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David R. Winters, County Engineer