

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JULY 3, 2013 MEETING**

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

Present: Weber, Campbell, Holt, Peterson and Rients
Absent: Allen and Weller
Other Board Members Present: Fannin
Others Present: Winters, Metcalf

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

Motion by Rients, second by Peterson to approve the minutes of the June 6 and 13, 2013 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Resolution appropriating \$200,000.00 from County Matching Tax Fund for 2013 Seal Coat Maintenance, Section 13-00000-00-GM.
- b. Resolution: Supplemental resolution appropriating the additional sum of \$50,000.00 from County Matching Tax Fund for replacement of Structure No. 053-3415 carrying CH 6 over Indian Creek, Section 08-00145-05-BR.
- c. Resolution: Supplemental resolution appropriating the additional sum of \$30,000.00 from County Matching Tax Fund for resurfacing CH 16 from IL Rte. 116 to the Long Point Spur, Section 10-00196-03-RS.

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

PRELIMINARY BUDGET – FY 14: Winters presented the preliminary budgets for the remaining highway funds that had not been completed by the June committee meeting. The budget and levy requests have been submitted to the Financial Resource Specialist for consideration by the Finance Committee.

OTHER ITEMS:

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, 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 Rients, second by Holt. 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