

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF OCTOBER 10, 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 (arrived 4:15) and Weller (arrived 4:10)
Absent: None
Other Board Members Present: None
Others Present: Winters, John Oltman

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

Motion by Holt, second by Allen to approve the minutes of the September 5, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Resolution appropriating \$42,295.00 from the County Aid to Bridge Fund for construction of a bridge on the McLean-Livingston County Line between Sec. 1 Lawndale Township and Section 31 Indian Grove Township.
- b. Resolution: Resolution appropriating \$160,000.00 from the County Aid to Bridge Fund for rehabilitation of S.N. 053-3045 carrying CH 24 over the Vermilion River, Section 13-00166-01-BR, 0.5 Mi. East of McDowell.
- c. Engineering Agreement: Hutchinson Engineering, Inc., Shorewood, IL – Preliminary Engineering Services Agreement for design of a bridge replacing Structure Number 053-4007 in Chatsworth Road District, Section 13-06107-04-BR, Livingston County coordinates 3125E, 500N. Fee not to exceed \$35,000.00
- d. Engineering Agreement: Farnsworth Group, Inc., Pontiac, IL – Preliminary Engineering Services Agreement for rehabilitation of S N. 053-3045 carrying CH 24 over the Vermilion River, Section 13-00166-01-BR, 0.5 Mi. East of McDowell. Fee not to exceed \$14,700.00

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

CLOSED SESSION: Motion by Weller, second by Holt to go into closed session pursuant to 5 ILCS 120/2(c) (1) (21) Personnel Matters and Semi-annual Review of Closed Session Minutes. MOTION CARRIED ON ROLL CALL VOTE: Weber – Aye, Campbell, -Aye, Allen – Aye, Holt – Aye, Peterson – Aye, Rients – Aye and Weller - Aye. Closed session began at 4:25 p.m.

OPEN SESSION: Motion by Holt, second by Campbell to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 4:53 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Weller, second by Rients to approve the content and open the closed session minutes of April 4, 2013 and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS:

- a. The City of Fairbury has requested the County to allow the use of golf carts on 1st Street and 7th Street under the County's jurisdiction. The use of non-highway vehicles on streets is covered in the Illinois Vehicle Code. The use of these vehicles can be allowed if the speed limit is 35 mph or less. 1st Street meets the criteria but 7th street does not. Winters advised the committee that another alternative would be to enter into an agreement with the city to transfer the jurisdiction of these streets to the city thereby taking the County out of the equation. The committee did not have enough time to thoroughly discuss this issue at this meeting. Winters will contact the city and report back to the committee at its November meeting.
- b. Between monthly meetings, Winters has had a conversation with a representative from Gamesa concerning its delinquent payments as required by the Minonk Wind Farm Road Use Agreement. Gamesa has promised to forward payment to the highway department within a few weeks.

PUBLIC COMMENT: John Oltman asked the committee to consider using Host County Agreement funds to accelerate bridge replacement in the county. Winters explained that the landfill funds have not been designated to the highway department in the past and that it would have to be a board decision and not a department decision.

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

Meeting adjourned at 5:00 pm.



David R. Winters, County Engineer