

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 5, 2013 MEETING**

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

Present: Weber, Allen, Holt, Peterson and Rients (arrived 4:07)  
Absent: Campbell, Weller  
Other Board Members Present:  
Others Present: Winters, Metcalf

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

Motion by Holt, second by Peterson to approve the minutes of the November 7, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

1. Bridge Petition: Esmen Road District Section, Repair south timber abutment of S.N. 053-3245, 2690N, 1400E. Estimated Cost = \$20,000.
2. Bridge Petition: Newtown Road District, Replacement of S.N. 053-3119, 780E, 2950N. Estimated Cost = \$250,000.
3. Bridge Petition: Round Grove Road District, Install scour mitigation measures under S.N. 053-3117, 3270E, 3100N. Estimated Cost = \$10,000.
4. Quarterly Report: 4<sup>th</sup> Quarter FY 13

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

**COUNTY HIGHWAY DEPARTMENT RESTROOM FACILITIES:** The highway department would like to get started on preparing plans for the rehabilitation of the existing restrooms in the maintenance and office buildings. The county board has authorized up to \$100,000 of capital improvement funds for the project. Due to department staffing levels and work load Winters requested the committee to consider outside consultant assistance to developed plans and bid documents for the work. Stan Weber recommended Middleton and Associates from Bloomington as a possible consultant to talk with. They were the involved with the renovation of the old county jail as well as the new jail. It was also requested that if it is feasible within the economic constraints of the project to design a storm shelter in the rehabilitation of the facility that the committee authorize this addition to the project. Winters stated that if the total package exceeded the upper limit of the capital funds, the highway department could possible use remaining funds from the Highway Wind Farm Account that are not obligated to a specific project at this time. The committee authorized the department to investigate these options to proceed with the project.

**MANLOVE STREET STORM SEWER REPAIR – CITY OF PONTIAC:** Winters informed the committee that the highway department recently participated with the City of Pontiac in the repair of an existing tile the runs on the west side of Manlove Street. There was a blockage in the tile that created basement drain backups in houses on the west side of Manlove Street. The tile also drains a portion of the Health and Education lot on Torrance Avenue. The City of Pontiac hired Opperman Construction to do the work and it was completed this week. The 50% county cost of the project was \$1,936.50.

**RESULTS OF SURPLUS EQUIPMENT AUCTION:** The following items were sold at the December 3, 2013 surplus equipment auction:

1. 2005 Ford F250 4X4 pickup truck: Village of Arrowsmith - \$4,600.00
2. 2002 Ford F150 4X2 pickup truck: Bryan Miller, Pontiac, IL - \$2,250.00
3. 2003 Schulte Batwing Mower: Iroquois County Highway Department - \$3,000.00

**PUBLIC COMMENT:** None

**CLOSED SESSION:** Removed from the agenda

**COUNTY ENGINEER 2014 SALARY RESOLUTIONS:** Motion by Holt, second by Peterson to recommend full board approval of a resolution setting the 2014 salary and expenses of the County Engineer and a resolution appropriating \$100,000 (2.5% increase) for the 2014 salary and \$4,500 (0% increase) for expenses of the County Engineer from the county's allocation of Motor Fuel Tax Funds. MOTION CARRIED WITH ALL AYES.

**OTHER ITEMS:** Winters advised the committee that the department has received the 75% reimbursement from FEMA in the amount of \$10,970.05 for road damaged incurred during the April 16, 2013 flood disaster.

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

Meeting adjourned at 4:45 p.m.



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David R. Winters, County Engineer