

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF APRIL 10, 2014 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 4:07) and Weller (Arrived 4:15)
Absent: None
Other Board Members Present: None
Others Present: Winters

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

Motion by Campbell, second by Peterson to approve the minutes of the March 6, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Supplemental Resolution: Appropriating an additional \$100,000 from County Matching Tax for construction of a bridge 1.3 miles east of Charlotte on CH 9, Section 12-00109-02-BR
- b. Resolution: Appropriating \$30,000 from County Matching Tax for emergency repairs on CH 3 at two bridge approaches north of Campus.
- c. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL – Agreement for Preliminary Engineering Services for design of a bridge replacement in Newtown Road District, Section 13-17111-03-BR, Liv. Co. Coordinates 780E, 2950N. Cost for basic services not to exceed \$26,500.00. ROW, environmental coordination, project report and any necessary land surveying at schedule of chargeable rates. STR-BR Program FY 15.
- d. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL – Agreement for Preliminary Engineering Services for design of a culvert replacement in Forrest Road District, Section 14-11108-01-BR, Liv. Co. Coordinates 2448E, 700N. Cost for basic services not to exceed \$13,000.00. ROW, environmental coordination and any necessary land surveying at schedule of chargeable rates. TBP Program FY 16
- e. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL – Agreement for Preliminary Engineering Services for design of a bridge replacement in Esmen Road District, Section 12-09101-01-BR, Liv. Co. Coordinates 2190N, 1710E. Cost for basic services not to exceed \$26,500.00. ROW, environmental coordination, project report and any necessary land surveying at schedule of chargeable rates. STP-BR FY 17.
- f. Engineering Agreement: Hampton, Lenzini and Renwick, Inc., Springfield, IL – Agreement for Preliminary Engineering Services for design of a bridge replacement in Owego Road District Section 13-19136-00-BR, Liv. Co. Coordinates 2360E, 1900N. Cost for basic services not to exceed \$27,500.00. ROW, environmental coordination, project report and any necessary land surveying at schedule of chargeable rates. STP-BR Program FY 18.

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 Peterson, second by Holt to go into closed session pursuant to 5 ILCS 120/2(c) (21) 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 4:37 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 4:43 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Campbell, second by Allen to approve the content of the closed session minutes of October 10, 2013 and November 7, 2013; to open the closed session minutes of October 10, 2013 and November 7, 2013 and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

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

Meeting adjourned at 4:45 pm.



David R. Winters, County Engineer