

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF JUNE 5, 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 and Weller  
Absent: None  
Other Board Members Present: Fannin  
Others Present: Winters, Hartley, Robert Koehler (Enbridge) and Jennifer Smith (Enbridge)

Winters requested Item b. Supplemental Resolution be removed from the action agenda. Motion to approve the agenda as amended by Rients, second by Campbell. MOTION CARRIED WITH ALL AYES.

Motion by Rients, second by Holt to approve the minutes of the May 8, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- A. Letting Results: June 3, 2014 letting.
- B. Bridge Petition: Esmen Road District – Replace existing 14' X 8' X 36' Plate Arch Pipe with a Reinforced Concrete Box Culvert @ 2265N, 1400E Road, Section 14-09115-00-DR. Estimated Cost = \$80,000.00.
- C. Bridge Petition: Charlotte Road District – Replace existing single span bridge @ 3270E, 1000N, Section 14-05000-00-AB. Estimated Cost = \$80,000.00
- D. Road Use Agreement: Enbridge Southern Access Extension Pipeline
- E. Quarterly Report: 2<sup>nd</sup> Quarter FY 14

Motion by Weller, second by Campbell to recommend full board approval of the County Board Action Items. MOTION CARRIED WITH ALL AYES.

**RECREATION COMMITTEE- ROUTE 66 TRAIL PROPOSAL:** The county's ad hoc recreation committee has recommended a study for the construction of a portion of the State-wide Route 66 Trail Bicycle Route between Chenoa and Pontiac as well as the development of a county-wide plan for future trail construction subject to funding availability. The finance committee has recommended funding of this study through the county's farm income for consideration at the June 12 board meeting. Highway Department involvement at this stage would be the development of an Intergovernmental Agreement with the Illinois Department of Transportation for the use of the state right-of-way of Historic Route 66 for the construction of the trail. The agreement would require board action but does not have to be processed until a development plan is complete and funding has been secured.

**OTHER ITEMS:**

- A. The Illinois Department of Transportation has invited local officials to attend a briefing regarding improvements in Livingston County to at-grade railroad crossings along the Illinois High Speed Rail Corridor. The crossings include Mazon Avenue and Chippewa Street in Dwight, 2000N and 1600N Roads in Pontiac Township, Reynolds Street in the City of Pontiac and 1200N Road (CH 8). The briefing will be held **June 17, 2014 from 2:00 pm**

to 3:00 pm at the City of Pontiac Council Chambers, 115 W. Howard Street Pontiac, IL.  
A public meeting is also scheduled at the same location from 4:00 pm to 7:00 pm the same day.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Holt, second by Campbell to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to recess the meeting to 5:30 pm, Thursday June 12, 2014 at the Committee Room of the Historic Courthouse by Holt, second by Rients. MOTION CARRIED WITH ALL AYES.

Meeting recessed at 5:09 pm.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is written in a cursive style with a large initial "D".

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David R. Winters, County Engineer