

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JULY 10, 2014 MEETING**

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

Present: Weber (Arrived 4:10), Campbell, Allen, Holt Peterson and Rients
Absent: Weller
Other Board Members Present: None
Others Present: Winters, Metcalf, June Slagel

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

Motion by Rients, second by Holt to approve the minutes of the June 5, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- A. Letting Results: July 8, 2014 letting.
- B. Bridge Petition: Owego Road District – Replace existing 10’ x 7’ x 33’ Plate Arch Pipe with a 108” x 50’ ERS Pre-coated Steel Culvert Pipe @ 2340E, 1700N Road, Section 14-19000-00-AB. Estimated Cost = \$18,000.00.
- C. Bridge Petition: Pike Road District – Replace existing 36” x 33’ CMP with 2 – 42” x 38’ long pre-coated CMP’s @ 1124E, 1400N, Section 14-20000-00-AB. Estimated Cost = \$6,000.000.
- D. Agreement: Settlement Agreement and Mutual Release between Enbridge Pipelines (FSP) L.L.C. and Livingston County (Flanagan South Pipeline)

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

RESULTS OF JUNE 13, 2014 STATE LETTING:

- 1. Long Point Road District, New bridge over Diamond Creek, Section 11-14111-04-BR, 345E, 2550N, **Tobey’s Construction and Cartage, Herscher, IL \$326,924.25.**
- 2. Nebraska Road District, New bridge over Mole Creek, Section 11-15127-00-BR, 180E, 2000N, **Tobey’s Construction and Cartage, Herscher, IL \$258,570.20.**
- 3. Pike/Rooks Creek Road Districts, New bridge over Pike Creek, Sections 11-20117-00-BR \$ 11-24133-00-BR, 1180E, 1500N, **Riber Construction Company, Dwight, IL \$373,705.50.**

PRELIMINARY BUDGET FY 15: The committee reviewed the department’s preliminary FY 15 budget. Motion by Rients, second by Peterson to forward the preliminary budget as adjusted to the Finance Committee. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Discussion was held concerning the progress of the restroom rehabilitation at the highway department. Based on the preliminary conversations with Middleton and Associates Winters said that it is very likely that the project will exceed the \$100,000 allocated to the highway department from Capital Improvement Fund. Additionally it is likely that the project will need to be carried over into FY 15. Winters was instructed by the committee to submit a request for additional capital funds for the project as well as submitting a request to carry the project into FY 15.

PUBLIC COMMENT: None

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

Meeting adjourned at 5:35 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