

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF OCTOBER 9, 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: Runyon
Others Present: Metcalf

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

Motion by Holt, second by Peterson to approve the minutes of the September 4, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: October 7, 2014 letting
- b. Resolution: Resolution cancelling the balance of the contract with Conrad Trucking, Inc. for Section 14-07124-00-AS and awarding the remaining work as Section 14-07124-01-AS to Grosso Trucking, Inc.
- c. Resolution: Supplemental Resolution appropriating an additional sum of \$20,000 from the County Aid to Bridge Fund for replacement of S.N. 053-3063 carrying 3300N Road over the West Fork Mazon River, Section 13-00223-00-BR, 2235E, 3300N (Livingston/Grundy County Line) 2 Mi. West of Dwight.
- d. Bridge Petition: Pleasant Ridge Road District – Replace existing timber bridge carrying 1300N road over a drainage ditch on the west side of Wing, Section 14-21108-00-DR. Estimated cost = \$200,000.
- e. Engineering Agreement: Hampton, Lenzini and Renwick, Springfield, IL - Preliminary Engineering Services Agreement for design of a culvert replacement in Esmen Road District, Section 14-09115-00-BR, Livingston County coordinates 2265N, 1400E. Cost not to exceed \$13,200 for basic services.
- f. Engineering Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a box culvert replacement in Pleasant Ridge Road District, Section 14-21108-00-DR, Livingston County coordinates 2740E, 1300N near Wing. Cost not to exceed \$16,000 for basic services.

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

BUDGET REVISIONS FY 15: Final FY 15 budget revisions that have been sent to county bookkeeping were presented and explained to the committee.

CLOSED SESSION: Motion by Holt, second by Campbell 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 4:35 p.m.

OPEN SESSION: Motion by Weller, second by Holt to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 4:40 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Holt, second by Campbell to approve the content and open the closed session minutes of April 10, 2014 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 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 Weller, second by Rients. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:50 pm.



Clay A. Metcalf
Assistant County Engineer