

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF OCTOBER 7, 2015 MEETING**

Committee Chair Holt called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Holt, Runyon, Peterson, Weber, Weller and Young
Absent: Carley
Other Board Members Present: Fannin (3:50)
Others Present: Metcalf, Hartley, Collins Miller

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

Motion by Weller, second by Weber to approve the minutes of the September 10th, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Rescinding Resolution No. 2015-08-39
- b. Resolution: Resolution per IDOT review Authorizing Loan from Pontiac Host Agreement Fund to County Motor Fuel Tax Fund
- c. Resolution: Appropriating Matching Tax for County's share of Resurfacing CH 3 from CH 1 (Campus) south approximately 6 miles to CH 12 (2100N), Sect. No. 08-00144-04-RS.

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

BACKHOE PURCHASE: Motion by Weller, second by Weber to reject the Letting Results of July 7, 2015 for a Backhoe Loader. MOTION CARRIED WITH ALL AYES.

MULTI-USE NETWORK MASTER PLAN OR COUNTY TRAILWAYS: This final plan was presented by Collins Miller of the Recreational Committee. It was asked that the Highway Committee consider reviewing a future IDOT Maintenance Agreement for the Chenoa to Pontiac, U.S. Old Route 66 which utilizes the original southbound lane that is currently closed. The committee agreed to review a Maintenance Agreement if the full board approves the necessary funding to proceed with the grant application and if the grant is subsequently approved. Concerns were expressed by several members of the committee regarding future maintenance and even the funding necessary to keep the project moving. Others felt that the Chenoa to Pontiac route would be beneficial to the community and may attract young families as well as tourists to the area. Metcalf did express concern regarding the maintenance of any signs installed at the township road crossings. The townships may resist or refuse replacing such signs as needed if installed within their jurisdiction.

HIGHWAY DEPARTMENT BUILDING ADDITION - GRANT UPDATE: Hartley shared that she had prepared the Grant Application as directed last month and submitted it the following week after the committee meeting. She has called the State a few times to obtain a status of the application but has not heard back.

ASSISTANT COUNTY ENGINEER POSITION: Motion by Weber, second by Weller to authorize filling this position. MOTION CARRIED WITH ALL AYES. Metcalf will work with Human Resources to advertise and coordinate interviews in the coming weeks.

MOTOR FUEL TAX STATUS: Metcalf explained that MFT distributions for the County Consolidated and Needy Township have been received. There has been no further developments regarding the monthly distributions.

CLOSED SESSION: Motion by Weller, second by Peterson 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: Holt – Aye, Runyon, -Aye, Carley – (Absent – did not vote), Peterson – Aye, Weber – Aye, Weller– Aye and Young – Aye. Closed session began at 4:48 p.m.

OPEN SESSION: Motion by Young, second by Weller to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 5:00 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Runyon, second by Weller to approve the content of the closed session minutes of May 7, 2015, June 4, 2015 and the recessed meeting of June 4, 2015 held on June 8, 2015; to open the closed session minutes of recessed January 8, 2015 meeting held on January 12, 2015, meeting held May 7, 2015, meeting held June 4, 2015 and recessed meeting of June 4, 2015 held on June 8, 2015; and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES

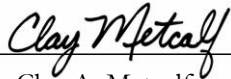
OTHER ITEMS: Metcalf shared the status of construction projects throughout the county and that township bridge inspections have revealed a few more structures with timber piles that could be in need of repair or replacement.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber second by Runyon 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 Weber second by Peterson. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:05 pm.



Clay A. Metcalf
County Engineer