

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MARCH 10, 2016 MEETING**

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

Present: Holt, Runyon, Peterson, Weber (3:40 pm), Weller, Young
Absent: Carley
Other Board Members Present:
Others Present: Metcalf

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

Motion by Runyon, second by Peterson to approve the minutes of the February 4th, 2016 meeting as presented.
MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 8, 2016 Letting
- b. Bridge Petition: Owego Road District – Replace existing 2, 60” ERS Pipes with 3, 48” X 42’ ERS Pre-coated Steel Culvert Pipes @ 1864N, 2300E Road, Section 16-19000-00-AB. Estimated Cost = \$16,000.00.
- c. Resolution & Agreement: Settlement Agreement between Illinois Extension Pipeline Company, L.L.C. (formerly known as Enbridge Pipelines (Illinois) L.L.C.) and Livingston County (Southern Access Extension Project - SAX)
- d. Quarterly Report: 1st Quarter FY 16

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

HIGHWAY DEPARTMENT BUILDING ADDITION - GRANT UPDATE: No new information with the status of the Grant.


ASSISTANT COUNTY ENGINEER POSITION: Interviews were conducted with two applicants and a decision was made to recommend Trent Ruestman to the highway committee for the position. Discussion took place regarding the salary to be offered and information provided by the Illinois Association of County Engineers in a Professional Status & Welfare Salary Report. Motion by Weber, second by Young to approve a tentative offer of employment to Trent Ruestman for the vacant Assistant County Engineer position. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Road Postings – Metcalf shared with the committee that spring posting weight restrictions will be lifted as of Monday, March 14, 2016.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Young, 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 Runyon, second by Peterson. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:45 pm.



Clay A. Metcalf,
County Engineer