

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

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

Present: Holt, Runyon, Carley, Peterson, Weber, Young
Absent: Weller
Other Board Members Present: Fannin
Others Present: Metcalf

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

Motion by Young, second by Peterson to approve the minutes of the October 6, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. RESOLUTION: Resolution Providing for the Collection of Fees for Oversize and/or Overweight Vehicles

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

CLOSED SESSION: Motion by Weber, 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 – Aye, Peterson – Aye, Weber – Aye, Weller– (Absent – did not vote) and Young – Aye. Closed session began at 3:50 p.m.

OPEN SESSION: Motion by Carley, second by Young to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 3:53 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Young, second by Peterson to approve the content of the closed session minutes of the June 9, 2016 meeting; to open the closed session minutes of June 9, 2016 closed; and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES

MAINTENANCE POSITION STATUS: Metcalf informed the committee Terry Billings was made an offer and accepted the position. He started on October 31, 2016 and has been in training with the rest of the crew.

BUILDING ADDITION - GRANT UPDATE: No new information.

OTHER ITEMS: The committee was informed that the automatic backup generator with a built-in transfer switch for the maintenance shed has been installed. Metcalf also shared that the maintenance crew has been working to repair the salt shed successfully. There might be a need to do something to the other two bays as determined next spring. Also discussed was the purchase of a new or used skid steer for maintenance purposes. It was decided to see where expenses are after winter has passed and the bid results have been received for a new tandem truck with plows before purchasing a skid steer.

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer