

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 9, 2017 MEETING**

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

Present: Bunting, Runyon, Carley, Lovell, Weber
Absent: Yoder, Weller
Other Board Members Present:
Others Present: Ruestman, Hartley

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

Motion by Runyon, second by Weber to approve the minutes of the January 5, 2017 & January 23, 2017 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Esmen Road District – SN 053-3245 (2965N, 1400E), \$80,000 – Repair
- b. Bridge Petition: Esmen Road District – SN 053-3191 (2400N, 1780E), \$40,000 – Repair
- c. Bridge Petition: Sunbury Road District – SN 053-3141 (2800N, 1485E), \$80,000 – Repair
- d. Bridge Petition: Esmen Road District – SN 053-3216 (2200N, 1625E), \$350,000 – Replacement
- e. Bridge Petition: Nebraska Road District – SN 053-3096 (1585N, 400E) \$350,000 – Replacement
- f. Agreement: Esmen Road District – SN 053-3245, Fehr Graham Eng. & Environmental – Repair
- g. Agreement: Esmen Road District – SN 053-3191, Fehr Graham Eng. & Environmental – Repair
- h. Agreement: Sunbury Road District – SN 053-3141, Fehr Graham Eng. & Environmental – Repair
- i. Agreement: Esmen Road District – SN 053-3216, Hampton Lenzini & Renwick (HLR) – Replacement
- j. Supplemental Resolution: Appropriating an additional \$95,000 for the replacement of S.N. 053-3778 on CH 13 (Meadows Road), 920N, 700E.
- k. Resolution: Resolution appropriating \$90,000.00 from County Aid to Bridge Fund for Livingston County's proportionate share of a bridge on the Livingston-Kankakee County line between Section 12 Round Grove Township, Livingston County and Section 7 Norton Township, Kankakee County, 3600E, 3250N, Section 17-00228-00-BR.
- l. Resolution: Resolution for Temporary Amendment of Exhibit A to Resolution No. 2016-11-65

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

OTHER ITEMS: Ruestman shared with the committee the status of cash flow of the County Aid to Bridge (CAB) fund with currently scheduled projects. Ruestman explained that the CAB fund is funded by property taxes that are dispersed to the Highway Department in 3 different distributions throughout the year with the first one not starting until August. The construction season typically runs from May 1st to November 31st, with a majority of the work being done earlier in the year. This puts a strain on the CAB fund if there is not enough of a balance going into the following year due to the tax distributions not starting until August. The cash flow was projected out over the Fiscal Year 2021 showing a slight increase in the balance, but not enough to be able to fund an emergency repair or replacement in any given year. Ruestman explained to the Committee that more funding would be required in order for the Highway Department to continue to keep structures, on lower traveled roads, open to traffic. Hartley described to the committee various types of funding that could be considered in order to increase the CAB budget.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Carley 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 Lovell, second by Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:27 pm.



Trent C. Ruestman,
Assistant County Engineer