## LIVINGSTON COUNTY BOARD HIGHWAY COMMITTEE MINUTES OF SEPTEMBER 10, 2015 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, Weller and Young

Absent:

Other Board Members Present: Fannin (3:45 pm)

Others Present: Metcalf, Hartley, Dan Delaney

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

Motion by Weller, second by Young to approve the minutes of the August 6th, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.

## **COUNTY BOARD ACTION ITEMS:**

- a. Quarterly Report: 3<sup>rd</sup> Quarter FY 15
- b. Motor Fuel Tax Letter: Letters to the Office of the Governor & Speaker of the House

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

**PRELIMINARY BUDGET FY 16:** Revisions to the Preliminary FY 16 Budget were presented to the committee. Motion by Young, second by Weber to forward the revised County Highway preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

**HIGHWAY DEPARTMENT BUILDING ADDITION - GRANT UPDATE:** Hartley presented the committee a summary of additional energy saving upgrades and improvements to the Highway buildings. The committee chose the items that were most needed for the department utilizing the entire grant amount. These items will be added as alternates to the plans and bid documents prepared by Middleton Associates. Motion made by Runyon, second by Peterson to submit the DCEO Grant Survey application as prepared by Hartley.

**MOTOR FUEL TAX STATUS:** Originally we were told that the Operational side of the State Budget being vetoed would halt the monthly disbursements only. On 8/21/15 the IACE was informed that the Capitol side of the budget is also being halted. This means no Motor Fuel Tax is being released for Township Bridge Program, Needy Township or County Consolidated until the State budget is signed into law. Letters are being written on behalf of the County explaining the need for these disbursements to resume. The letters are being sent to the Office of the Governor and Speaker of the House.

**CMS BID PRICE FOR SALT:** The 2015-2016 price for salt as bid is \$67.15 per ton. It is a requirement per the CMS Contract that 80% of the requisitioned amount of 800 tons be purchased.

## **OTHER ITEMS:**

• 2016 IDOT Road Closures – Metcalf let the committee know that the High Speed Rail Projects discussed at the previous meeting have been halted by the State until additional funding sources can be found. These include Rt.66 @ 2000N (Bungee) and Rt. 66 @ 1200N (CH8 – Ocoya Road). The project located at IL Rt. 116 @ 2400E is still scheduled for 2016. IDOT intends to put a requirement within the bid proposal stating that contractor cannot begin earlier than June 1, 2016 or no later than July 1, 2016 and that the detour cannot be in affect longer than 30 days.

- Ocoya Road Closure between Rt. 66 and CH 10 (Weston Rd.) It is necessary to repair some mainline
  and commercial entrance concrete pavement. Partial depth bridge deck repairs will commence once the
  pavement has been repaired.
- Fuel Bids Some discussion about the monthly fuel bids and company performance.
- October Highway Committee Meeting The meeting is scheduled for Wednesday, October 7, 2015 at 3:30 pm at the Highway Department.

**PUBLIC COMMENT:** Dan Delaney, Mayor of Emington presented information to the committee regarding streets under the Village's jurisdiction and the lack of funding available to maintain them. Delaney explained how important these streets are to the community as well as the Trainor Grain & Supply. He asked the committee to consider a project which would include milling and resurfacing Main Street east of Division Street or CH 23 to the elevator.

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weber second by Weller 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 Carley. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:30 pm.

County Engineer