

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JUNE 9, 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 (3:40 pm), Weller (3:35 pm), Young  
Absent:  
Other Board Members Present: Fannin  
Others Present: Metcalf, Ruestman, Hartley, Daniels, Miller

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

Motion by Runyon, second by Peterson to approve the minutes of the May 5, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: June 7, 2016 Letting
- b. Bridge Petition: Charlotte Road District – Repair Timber Piling for Structure Number 053-3386 located @ 1025N, 3100E, Section 16-05000-00-AB. Estimated Cost = \$20,000.
- c. Quarterly Report: 2nd Quarter FY 16

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

**INTERGOVERNMENTAL AGREEMENT** – A draft agreement was presented to the committee for the proposed multi-use path between Chenoa and Pontiac. The Recreation Committee with the assistance of Farnsworth Group intends to apply for funding through the Illinois Transportation Enhancement Program. While the application is the first step to see if the project qualifies, it was asked that the Highway Committee review the draft intergovernmental agreement with IDOT that will be necessary sometime after approval is given. Collins Miller presented information about the application and answered questions from the committee. Discussion occurred regarding the timing of when to sign this agreement and if it could be done after the project has gone out for bids. Metcalf said he would check with IDOT about this and if they would accept a Letter of Intent in advance of the Intergovernmental Agreement. Weller also asked that a time limit or expiration date be added to the language as well as the ability for the County to terminate the agreement at any given time with 30 days of notice. Motion by Young, second by Runyon to allow the Recreation Committee to include the DRAFT agreement as an attached sample to the Illinois Transportation Enhancement Program (ITEP) Application. MOTION CARRIED ON ROLL CALL VOTE: Holt – Aye, Runyon –Aye, Carley – Aye, Peterson – Aye, Weber – Nay, Weller – Aye, and Young – Aye.

**CLOSED SESSION:** Motion by Runyon, second by Weller to go into closed session pursuant to 5 ILCS 120/2(c) (1) Personnel matters. MOTION CARRIED ON ROLL CALL VOTE: Holt – Aye, Runyon -Aye, Carley – Aye, Peterson – Aye, Weber – Aye, Weller – Aye, and Young – Aye. Closed session began at 4:15 p.m.

**OPEN SESSION:** Motion by 4:40 pm, second by Peterson to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 4:40 p.m.

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

**OTHER ITEMS:** Equipment/Vehicle purchases – Metcalf expressed the need to continue making new equipment purchases based on the aging fleet of trucks. It is the desire of the department to purchase two pickups in FY 16 and a snowplow truck in FY 17. Motion by Weller, second by Weber to proceed with replacing one half ton pickup and one three-quarter ton pickup in FY 16. MOTION CARRIED WITH ALL AYES. Motor Fuel Tax distributions – Metcalf explained that IDOT will be holding the monthly distributions beginning in August until a bill is passed allowing them to resume without a budget in place.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Young, 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 Peterson, second by Weller MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:50 pm.

Clay A. Metcalf,  
County Engineer

  
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