

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF AUGUST 10, 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 (3:40), Weller (3:40), Yoder

Absent:

Other Board Members Present:

Others Present: Metcalf, Ruestman, Sancken, Clemmer, Hartley

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

Motion by Carley, second by Runyon to approve the minutes of the July 13, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Fayette Road District – Replace existing culverts with 2, 48” X 38’ ERS Pre-coated Steel Culvert Pipes @ 100N, 2922E Road, Section 17-10000-00-AB. Estimated Cost = \$8,000.00.

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

**PRELIMINARY BUDGET FY 18:** The committee went through the preliminary budget again with no revisions since last month.

**EQUIPMENT NEEDS STUDY:** Metcalf shared with the committee a five year plan for replacement of equipment and vehicles. The study included three different approaches as the recommended replacement cycle has fallen short with several items over the past number of years due to budget constraints and downward trend with Motor Fuel Tax. Metcalf showed the committee that MFT trend and how the amount received in 2016 was less than in the year 2000. This has been made abundantly clear with IDOT through the Illinois Association of County Engineers lobby. It was apparent to the committee that even if the “bare minimum” approach were chosen, it would not allow enough carry-over balance to fully operate three years into the plan or by the end of FY 2020. The committee directed Chairman Bunting and Metcalf to take this study to Finance at the next scheduled meeting and make them aware of the shortfall.

**COUNTY HWYS – SPRING POSTING EVALUATION:** Ruestman shared with the committee that he had looked at the roads used for movement of livestock in the southeast part of the county and compared them to video captured in late January of 2017. No appreciable changes were noted at this time. A recommendation will be brought to the committee in September on what to do with Resolution No. 2017-02-08 for the Temporary Amendment of the Permit Fee Schedule for Overweight Vehicles Operating on Livingston County Roads.

**OTHER ITEMS:** Metcalf shared that Enbridge was ready to settle on the Line 78 project from Rt. 23 to the northeast portion of the county. The committee had no objection with the amount being offered and instructed Metcalf to proceed with the necessary settlement and release paperwork.

**PUBLIC COMMENT:** None

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



Clay A. Metcalf,  
County Engineer