

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF AUGUST 9, 2018 MEETING**

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

Present: Bunting, Runyon, Lovell, Weller (4:00 pm), Yoder
Absent: Carley, Weber
Other Board Members Present: Young, Ambrose
Others Present: Schwahn

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

Motion by Runyon, second by Lovell to approve the minutes of the July 12, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Agreement: Fehr Graham Eng. & Environmental, Springfield, IL – Preliminary Engineering Services Agreement for design of a new structure in Sunbury Road District, Section 18-28129-00-BR, Located at 2800N, 1485E. Motion by Yoder, second by Runyon to recommend full board approval of the county board on action item “a”. MOTION CARRIED WITH ALL AYES.
- b. Letting Results: August 7, 2018 Letting. Motion by Yoder, second by Runyon to recommend full board approval of the county board on action item “b”. MOTION CARRIED WITH ALL AYES.

EQUIPMENT AND VEHICLE PURCHASES: Metcalf shared that Winnebago County is willing to sell a 2015 Tandem with snow plow, wing plow and spreader for a price of \$120,000. This is the exact same setup as the truck purchased from Winnebago in 2017 which has had no repairs necessary. Metcalf also shared the need to purchase a new pickup truck. This would replace a pickup truck that requires selling due to the costs to repair the engine. The total of all three purchases are within the budgeted amount for new equipment in FY 18. Motion by Lovell, second by Weller to purchase the Winnebago County truck and attachments for \$120,000 and to purchase a new pickup truck from the State of Illinois Joint Purchasing Program. MOTION CARRIED WITH ALL AYES.

PRELIMINARY BUDGET FY 19: The committee went through the preliminary budget again to discuss a few minor changes in the line items. Motion by Runyon, second by Yoder to forward a copy of the revisions to the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

Chairman Bunting shared with the committee results from the capital budget requests for FY 19 discussed at the August 8, 2018 Finance meeting. The Finance Committee approved Priority #1 - Highway Maintenance Equipment in the amount of \$205,000 for FY 19 and will reconsider Priority #2 – new Salt Shed in the amount of \$175,000 for FY 20.

OTHER ITEMS: There was discussion about a bridge for a private entrance in Charlotte Township. No decisions were made at this time since the township has not made a request. The status of construction projects performed by contract was shared with the committee.

PUBLIC COMMENT: None

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



Clay A. Metcalf, P.E.
County Engineer