

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MAY 10, 2012 MEETING**

Chairman Deany called the meeting to order at 2:30 pm at the Livingston County Highway Department.

Present: Deany, Ruff, Weber (arrived 3:20), Weller (arrived 2:45), Young
Holt and Runyon
Absent: None
Other Board Members Present: None
Others Present: Winters, Blakeman

Motion to approve the agenda as amended by Runyon, second by Holt. MOTION CARRIED WITH ALL AYES.

Motion by Young, second by Runyon to approve the minutes of the April 5, 2012 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

1. Highway Authority Agreement – IEPA, BP Products North America, Livingston County
2. Supplemental Agreement – BP Products North America, Livingston County

Motion by Young, second by Ruff to recommend full board approval of the consent agenda items. MOTION CARRIED WITH ALL AYES.

CLOSED SESSION: Motion by Runyon, second by Holt to go into closed session pursuant to 5 ILCS 120/2(c) (2) (21) Collective Bargaining and Semi-annual Review of Closed Session Minutes. MOTION CARRIED ON ROLL CALL VOTE: Deany – Aye, Ruff, -Aye, Weber – (Absent – did not vote), Weller – (Aye), Runyon – Aye, Holt – (Aye). Closed session began at 3:00 p.m.

OPEN SESSION: Motion by Young, second by Ruff to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 3:30 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Weller, second by Weber to approve the content of the closed session minutes of 10/06/11, 12/08/11 and 01/17, 2012. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Holt to open the closed session minutes of 10/06/11 and 01/17/12 and to leave closed the closed session minutes of 12/08/11. MOTION CARRIED WITH ALL AYES.

STATUS OF NEBRASKA BRIDGE PROJECT – COMMONWEALTH EDISON: Winters informed the committee that very little progress has been made in resolving ComEd's refusal to move power poles without payment. His assessment is that the department has three choices: A. Pay the fee and move on with the project. B. File an informal complaint with the Illinois Commerce Commission. C. Consider legal action against ComEd in circuit court. Additionally Winters is working with the State's Attorney's office with communication with ComEd's attorneys, but little or no progress has been made on that front. The committee felt that the department needs to exhaust all administration and political options before considering legal action.

OTHER ITEMS: Winters presented the following low bids on two Livingston County projects on the April 27, 2012 state letting:

1. Ocoya Road Cold-in-place Recycling and paving, Section 06-00100-02-RS: T&T Cartage, Inc., Herscher, IL \$1,338,289.18.
2. Pike Road District Bridge over Pike Creek, 1300N Road, Section 09-20110-02-BR: H. J. Eppel & Co., Pontiac, IL \$269,491.40

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Holt, 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 Young, second by Weller. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 3:41 pm.



David R. Winters, County Engineer