LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF SETEMBER 6, 2012 MEETING

Vice-Chairman Ruff called the meeting to order at 3:30 pm at the Livingston County Highway Department.

Present: Ruff, Weller, Young, Holt and Runyon
Absent: Deany, Weber
Other Board Members Present: None
Others Present: Winters

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

Motion by Holt, second by Young to approve the minutes of the August 9, 2012 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:
1. Letting Results: September 4, 2012 letting
2. Quarterly Report: 3rd Quarter FY 12

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

PRELIMINARY BUDGET FY 13: No action was taken on the submitted budget.

OTHER ITEMS: Winters is currently working with the City of Streator, Norfolk Southern Railroad, Newtown and Reading Road Districts and Prairie Transportation on a proposed silica sand loading site in South Streator. The proposal is to establish the site on 3.8 acres owned by the railroad just east of the Smith-Douglass overpass. Prairie Transportation is estimating approximately 80 semi loads per day at full production. Existing roads in the area are not suitable to sustain this volume of truck traffic. The group is looking at routes and alternative funding sources.

Stark Excavating has commenced construction of the Fairbury 7th Street bridge. The highway department will be painting a centerline and no passing zones on the detour route to address concerns about two-way traffic meeting at the crest of a hill on the detour.

PUBLIC COMMENT: None

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

Meeting adjourned at 4:00 pm.

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David R. Winters, County Engineer