

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JANUARY 10, 2013 MEETING**

Chairman Weber called the meeting to order at 4:00 pm at the Livingston County Highway Department.

Present: Weber, Campbell, Allen, Holt, Peterson, and Rients
Absent: Weller
Other Board Members Present: None
Others Present: Winters

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

Motion by Holt, second by Rients to approve the minutes of the December 13, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

- a. Letting Results: January 8, 2013 letting.
- b. Resolution: Calendar Year 2013 County MFT Maintenance Resolution, Section 13-00000-00-GM. Estimated cost = \$922,175.00
- c. Bridge Petition: Chatsworth Road District, Section 13-06107-04-BR. Replace S.N. 053-4007 over South Fork Vermilion River, 3125E, 500N. Estimated cost = \$250,000. TBP FY 16

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

WINTER OPERATIONS POLICY: For the benefit of new committee members and refreshing the returning committee members, Winters distributed copies of the department's winter operations policy so that the committee could review and comment on how the department responds to winter weather maintenance operations. The committee instructed Winters to place the policy on the county's website in order to better inform the public of the policy.

INTERGOVERNMENTAL AGREEMENT – CITY OF STREATOR: The committee briefly discussed the draft agreement and instructed Winters to contact the State's Attorney for review prior to setting a meeting with City of Streator officials.

MULTI-YEAR TBP, STP-BR, STR AND STATE MATCHING ASSISTANCE: Winters explained the various construction funding programs available to the county. He distributed spreadsheets for each program to the committee which outline the proposed projects for the next five fiscal years. He explained how advanced planning and design is necessary in order to have a project ready for letting when the construction funding becomes available.

COUNTY HIGHWAY SANITARY SEWER & RESTROOM FACILITIES: The highway department will be working on a proposal for a long term solution to the restroom facility and space needs at the highway department.

CLOSED SESSION: Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (1) Employment/Appointment Matters by Holt, second by Peterson. MOTION CARRIED ON ROLL CALL VOTE: Weber – Aye, Campbell, - (Aye), Allen – Aye, Holt Aye, Peterson – Aye, Rients – Aye, Weller – (Absent – did not vote). Closed session began at 5:25 p.m.

OPEN SESSION: Motion by Peterson, second by Rients to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 6:00 p.m.

ACTION RESULTING FROM CLOSED SESSION: It was decided to recess this meeting until 5:00 pm, January 17 at the county board committee room for further discussion of the closed session topic.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Allen, second by Holt to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to recess the meeting by Allen, second by Holt. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 6:10 pm.



David R. Winters, County Engineer