

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 7, 2013 MEETING**

Vice-Chair Campbell called the meeting to order at 4:00 pm at the Livingston County Highway Department.

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

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

Motion by Weller, second by Rients to approve the minutes of the January 10 and January 17, 2013 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

- a. Local Agency Agreement for Federal Participation: County Highway 16, FAS 355 – Flanagan – Long Point Road, Section 10-00196-03-RS. Est. Cost = \$1,800,000. 80% STR \$1,440,000, Lump Sum State Match \$61,000, Balance Livingston County \$299,000
- b. Local Agency Agreement for Federal Participation: TR 54, Newtown Road District, Section 11-17129-01-BR, 3235N, 800E. Est. Cost = \$300,000. 80% STP-BR 240,000, 20% Newtown Road District and Livingston County \$60,000.
- c. Joint Agreement: IDOT, Odell Road District and Livingston County. Agreement for cost share of rehabilitation of Str. No. 053-4106 over the UPRR. Est. Cost = IDOT-High Speed Rail Funds: \$373,736, Odell and Livingston County: \$226,280.50
- d. Bridge Petition: Odell Road District Section 12-18117-01-BR, Repair of structure number 053-4106 over Union Pacific Railroad. Est. Cost = \$260,000.
- e. Engineering Agreement: Coombe-Bloxdorf, P.C., Springfield, IL: Preliminary Engineering Agreement for design of new structure to replace S.N. 053-3060 carrying 2550N Road over Diamond Creek. Long Point Road District, Section 11-14111-04-BR. Coordinate location 345E, 2550N. Cost not to exceed \$28,500 for Basic Services.
- f. Engineering Agreement: Farnsworth Group, Inc., Bloomington, IL: Preliminary Engineering Agreement for design of new structure to replace S.N. 053-4021 carrying 1000N Road over Hickory Creek. Eppards Point Road District, Section 10-08125-01-BR. Coordinate location 1595E, 1000N. Cost not to exceed \$37,130 for Basic Services
- g. Audit Report: IDOT Audit Report No. 58, Road District MFT 01/01/2011 – 12/31/2011

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

SA REVIEW OF INTERGOVERNMENTAL AGREEMENT – CITY OF STREATOR:

Winters advised the committee that the State's Attorney has reviewed the draft agreement for 12th Street between Otter Creek Road and Smith-Douglass Road at the east edge of Streator. The next step in the process is to set a date for a negotiation meeting to work out the final agreement with elected officials. Winters will contact the Streator City Engineer to set up the meeting.

CLOSED SESSION: It was decided discuss the action item of Employment/Appointment of Personnel scheduled for closed session in open session. The term of the County Engineer expires on April 11, 2013. The committee was in agreement to the reappointment of the incumbent. Before the reappointment resolution can be approved the board is required by state law to request consent of the Illinois Department of Transportation.

ADDITIONAL BOARD ACTION ITEM: Motion by Weller, second by Rients to recommend full board approval of a Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

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

Meeting adjourned at 4:53 pm.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is fluid and cursive, with a large initial "D" and "W".

David R. Winters, County Engineer