

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

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

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

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

Motion by Campbell, second by Rients to approve the minutes of the February 7, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD CONSENT AGENDA:**

- a. Letting Results: March 5, 2013 letting
- b. Bridge Petition: Eppards Point Road District Section 10-08125-01-BR, Replace structure number 053-4021 carrying 1000N road over Hickory Creek. Coordinate location 1595E, 1000N. Est. Cost = \$350,000. STP-BR Program FY 15
- c. Bridge Petition: Eppards Point Road District Section 11-08108-00-BR, Replace structure number 053-3331 carrying 950N road over Rooks Creek. Coordinate location 1305E, 950N. Est. Cost = \$550,000. STP-BR Program FY 16
- d. Quarterly Report: 1<sup>st</sup> Quarter FY 2013

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

**INTERGOVERNMENTAL AGREEMENT – CITY OF STREATOR:** Winters advised the committee that Stan Weber, Judy Campbell and he will be meeting with Streator officials to discuss the draft agreement on Monday March 11 at 10:00 AM.

**ADDITIONAL BOARD ACTION ITEM:** Motion by Campbell, second by Peterson to recommend full board approval of a Resolution Reappointing David R. Winters as County Engineer for Livingston County. MOTION CARRIED WITH ALL AYES.

**COUNTY HIGHWAY TOUR:** A tentative date of April 1, 2012 was set for the annual highway committee county highway tour. Winters will confirm the use of the Veterans Assistance van and notify the committee of final arrangements when the agenda is set.

**DISTRIBUTION OF MFT FUNDS BY THE STATE:** Winters distributed copies of the IDOT brochure on how the Department of Revenue collects and the Department of Transportation distributes the funds collected as Motor Fuel Tax in the state. Included in the packets was a six-year and 11-year comparison of collections, deductions and distributions. State-wide 2012 Gross Collections were 8% less than 2002. 2012 deductions were 5.7% higher than 2002. 2012 distributions were 10% less than 2002.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Holt, 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 Rients, second by Campbell. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:55 pm.

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

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David R. Winters, County Engineer