

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF APRIL 4, 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 Holt, second by Weller. MOTION CARRIED WITH ALL AYES.

Motion by Peterson, second by Campbell to approve the minutes of the March 7 and April 1, 2013 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD AGENDA:

- a. Resolution: Resolution appropriating \$10,000 from County MFT and \$300,000 from County Matching Tax for county share of resurfacing the Flanagan-long Point Road, CH 16, Section 10-00139-03-RS.

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

MARCH 8, 2013 STATE LETTING RESULTS: Following are the low bids received on two township bridge federal-aid projects let in Springfield on March 8, 2013:

1. Nevada Road District, Section 11-16105-05-BR: Riber Construction Co. \$215,892.70
2. Forrest/Chatsworth Road Districts, Section 10-11103-03-BR & 10-06124-00-BR: Tobey's Construction & Cartage \$195,771.70

INTERGOVERNMENTAL AGREEMENT – CITY OF STREATOR: The City of Streator is planning to consider the jurisdictional transfer of 12th Street between Otter Creek Road and Smith-Douglass Road from the county to the city at its May 15, 2013 council meeting.

CLOSED SESSION: Motion by Campbell, second by Weller to go into closed session pursuant to 5 ILCS 120/2(c) (21) Semi-annual Review of Closed Session Minutes. MOTION CARRIED ON ROLL CALL VOTE: Weber – Aye, Campbell, -Aye, Allen – Aye, Holt – Aye, Peterson – Aye, Rients – Aye and Weller - Aye. Closed session began at 4:15 p.m.

OPEN SESSION: Motion by Allen, second by Campbell to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 4:25 p.m.

ACTION RESULTING FROM CLOSED SESSION:

Motion by Holt, second by Campbell to approve the content of the closed session minutes of October 4, 2012 and January 10, 2013; to open the closed session minutes of December 8, 2011, October 4, 2012 and January 10, 2013 and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

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

Meeting adjourned at 4:30 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".

David R. Winters, County Engineer