

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF OCTOBER 4, 2012 MEETING**

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

Present: Deany, Weber, Weller, Young, Runyon and Holt (Arrived 3:45)  
Absent: Ruff  
Other Board Members Present: Fairfield  
Others Present: Winters

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

There being no additions or corrections, motion by Weller, second by Runyon to approve the minutes of the September 6<sup>th</sup>, 2012 meeting. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD CONSENT AGENDA**

- Bridge Petition: Esmen Road District – Repair of Structure Number 053-3214. Estimated Cost = \$65,000.00

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

**PROPOSED PRAIRIE TRANSPORTATION SILICA SAND LOADING FACILITY IN SOUTH STREATOR:** The committee discussed the content of a draft annexation agreement between the City of Streator, Norfolk Southern Railroad and Prairie Transportation. The committee agreed that Livingston County and Newtown Road District should be parties to the agreement as the road use issues in the agreement also affect County Highway 14 and Smith-Douglass Road. The committee also objected to the City of Streator being the only beneficiary of Road Compensation fees and Profit Sharing clauses in the draft agreement. Winters will seek legal counsel on this issue and relay the committee's concern to the parties involved.

**CLOSED SESSION:** Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (21) Semi-annual review of closed session minutes by Weber, second by Weller. MOTION CARRIED ON ROLL CALL VOTE: Deany – Aye, Ruff, - (Absent did not vote), Weber – Aye, Weller Aye, Young – Aye, Runyon – Aye, Holt – Aye. Closed session began at 4:05 p.m.

**OPEN SESSION:** Motion by Weber, second by Weller to come out of closed session. MOTION CARRIED WITH ALL AYES. Open session resumed at 4:12 p.m.

**ACTION RESULTING FROM CLOSED SESSION:** Motion by Young, second by Runyon to approve the content and open the closed session minutes of 05/10/2012, leave the closed session minutes of 12/08/11 closed 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 Holt, second by Runyon to approve the bills. MOTION CARRIED WITH ALL AYES.

**ADJOURNMENT:** There being no further business to come before the committee, motion to adjourn by Young, second by Holt. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:15 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