

**Minutes of the Transportation Committee**

The Transportation Committee of the McLean County Board met on Tuesday, May 4, 2016 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner, Members Buchanan, Harris, Martin, Selzer and Murphy

Members Absent: Member Metsker

Other Members Present: None

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator, Mr. Don Knapp, First Assistant State's Attorney, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, Acting County Engineer  
Others Present:

Chairman Soeldner called the meeting to order at 8:00 a.m. The first item for action is approval of the minutes from the March 1, 2016 Transportation Committee Meeting.

Motion by Martin/Harris to recommend approval of the minutes of the March 1, 2016 Transportation Committee Meeting.  
Motion carried.

Chairman Soeldner asked the Committee to review the bills and budget appropriation transfers for April 30, 2016. The prepaid total is \$789,972.43.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

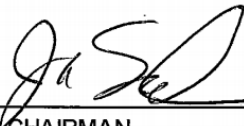
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AS OF 4/29/2016

**EXPENDITURE SUMMARY BY FUND**

**Transportation Committee**

| <b>FUND</b> | <b>FUND TITLE</b>       | <b>PENDING TOTAL</b> | <b>PREPAID TOTAL</b> | <b>FUND TOTAL</b> |
|-------------|-------------------------|----------------------|----------------------|-------------------|
| 0006        | SHOW BUS                |                      | \$523,249.45         | \$523,249.45      |
| 0120        | HIGHWAY                 |                      | \$96,201.48          | \$96,201.48       |
| 0121        | BRIDGE MATCHING FUND    |                      | \$61,109.11          | \$61,109.11       |
| 0123        | MOTOR FUEL TAX          |                      | \$105,786.82         | \$105,786.82      |
| 0501        | TOWNSHIP MOTOR FUEL TAX |                      | \$3,625.57           | \$3,625.57        |
|             |                         |                      | \$789,972.43         | \$789,972.43      |



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COMMITTEE CHAIRMAN

Motion by Buchanan/Selzer to recommend approval of the bills for April 30, 2016. The prepaid total is \$789,972.43.

Motion carried

Chairman Soeldner presented the first item for action, Resolution and Bid Tab for the April 26, 2016 County and Road Districts (RD) Motor Fuel Tax (MFT) Maintenance Projects.

Mr. Jerry Stokes, Acting County Engineer, reported that the County oil and chip maintenance will be used for pavement preservation. The oil and chip work is also maintenance on the Road Districts' roadways. He stated that this work comprises the majority of the MFT work performed by the Road Districts annually. Mr. Stokes advised that the County was split into two groups for the bidding, one group south of Route 9 and one group north of Route 9. This encourages more competitive bidding overall.

Mr. Stokes recommended the approval of the following:

2016 MFT Maintenance Sections:

|   |  |                                |              |
|---|--|--------------------------------|--------------|
| McLean County                                   | Sec 16-00000-00-GM                               | GR 2                           |              |
| The successful bidder on the above section was: |  |                                |              |
|   | Beniach Construction Company, Inc                |                                |              |
|   | 307 S Main St, PO Box 20, Tuscola, IL 61953-0020 |                                | \$587,111.05 |
| Various RD                                      | 2016 Seal Ct Comb                                | GR 1 South of IL State Route 9 |              |
|   | Sec 16-XX000-00-GM                               | GR 2                           |              |
| The successful bidder on the above section was: |  |                                |              |
|   | Beniach Construction Company, Inc                |                                |              |
|   | 307 S Main St, PO Box 20, Tuscola, IL 61953-0020 |                                | \$964,160.85 |
| Various RD                                      | 2016 Seal Ct Comb                                | GR 2 North of IL State Route 9 |              |
|   | Sec 16-XX000-00-GM                               | GR 2                           |              |
| The successful bidder on the above section was: |  |                                |              |
|   | Beniach Construction Company, Inc                |                                |              |
|   | 307 S Main St, PO Box 20, Tuscola, IL 61953-0020 |                                | \$739,540.00 |

Motion by Harris/Selzer to recommend approval of the Resolution and Bid Tab for the April 26, 2016 County and Road Districts (RD) Motor Fuel Tax (MFT) Maintenance Projects.

Motion carried.

Chairman Soeldner continued with the Sec 05-00093-04-RP – Shirley Overpass – CH 34  
1) MFT Resolution, 2) Matching Resolution.

Mr. Stokes reported that these resolutions will appropriate the funding for the resurfacing of the Shirley Overpass from Route 66 to .80 miles east. He stated that the overpasses at Lexington and Towanda were reconstructed in 2007 and 2009. The Shirley Overpass does not need a full reconstruction but improvements to the drainage and riding surface are needed to extend the life of the roadway. The project will patch the distressed areas and underdrains will be installed to drain the median areas. The existing concrete surface will be milled and two inches of hot-mix asphalt applied. The estimated cost for the engineering and constructions is \$600,000.

Mr. Stokes explained to the Committee how the County Highway Department inherited the maintenance of I 55 overpasses due to an agreement with IDOT.

Motion by Martin/Harris to recommend approval of the Sec 05-00093-04-RP – Shirley Overpass – CH 34 1) MFT Resolution, 2) Matching Resolution.

Motion carried.

Chairman Soeldner presented the Sec 14-00001-04-BT – Route 66 Bike Trail – Quin Street to 1.1 Miles South 1) Local Agency Agreement for Federal Participation 2) Resolution Appropriating funds 3) Intergovernmental Agreement with IDOT.

Mr. Stokes stated that the Local Agency Agreement for Federal Participation is with IDOT and sets forth the funding terms for the project. He added that the Appropriation Resolution is for the County's local match. The local match is funded by the Intergovernmental Agreement for Route 66 Bikeway Development and Maintenance approved in November 1999 between:

|                       |       |
|-----------------------|-------|
| ➤ McLean County       | 24.9% |
| ➤ City of Bloomington | 41.1% |
| ➤ Town of Normal      | 30.5% |
| ➤ City of Lexington   | 1.3%  |
| ➤ City of Chenoa      | 1.2%  |
| ➤ Village of McLean   | 0.6%  |
| ➤ Village of Towanda  | 0.4%  |

He reported that the local match for this project is \$90,000. The County's share will be \$22,410 (24.9%) which has been budgeted in the County Parks and Recreation Department. This project is scheduled for a July 2016 IDOT letting with construction to be completed this fall.

Mr. Wasson, County Administrator, reported the background of the Intergovernmental Agreement noting that at the completion of the project, each jurisdiction takes responsibility for maintenance of that section of trail within their corporate boundaries. The County is responsible for maintenance of the sections in unincorporated McLean County.

Motion by Buchanan/Harris to recommend approval for the Sec 14-00001-04-BT – Route 66 Bike Trail – Quin Street to 1.1 Miles South 1) Local Agency Agreement for Federal Participation 2) Resolution Appropriating funds 3) Intergovernmental Agreement with IDOT.  
Motion carried.

Chairman Soeldner presented the Historic Route 66 Bike Trail – Grant Funding 1) Phase II Engineering – south of Shirley to Funk's Grove 2) Phase I and Phase II Engineering – Towanda to Lexington.

Mr. Stokes advised that IDOT announced its solicitation of projects for the 2016 Illinois Transportation Enhancement Program – ITEP. In accordance with the Intergovernmental Agreement for Route 66 Bikeway Development and Maintenance, McLean County will apply for funding for two sections for the Historic Route 66 Bike Trail. He stated that the first project is Phase II design engineering from one mile south of Shirley to Funks Grove. He stated that the 3.25 mile project will be a continuation of the trail that is planned for construction this September. Total estimated cost for the project design is \$200,000, funded with 80% Federal funding and 20% local match. The local match shared by the entities of the Intergovernmental Agreement is \$40,000 of which the County's share is \$9,960.

Mr. Stokes continued with the second project, Phase I and Phase II engineering. The 4 miles of trail will be a continuation of the trail planned to be constructed this summer and connect to the trail completed by the Village of Lexington. He stated that the estimated cost of the design of the project is \$380,000 also shared by the entities of the Intergovernmental Agreement. The funding is 80% Federal and 20 %local match. The shared local match would be 76,000, of which the County's share of 24.9% would be \$18,924. Mr. Schmitt advised that the application deadline is June 17, 2016.

Mr. Martin asked if the Bike Trail will go from County line to County line. Mr. Wasson responded that that is the way the IGA was constructed. We have developed the project from the urban center out. He stated that some site improvements have been done with private and local funding and Grants available to the entities.

Ms. Harris asked if the signage will be changed to avoid confusion. Mr. Stokes responded that a flashing signal will be added on the section from Normal to Towanda. The signal can be activated by riders crossing Route 66.

Motion by Martin/Harris to recommend approval of the Historic Route 66 Bike Trail – Grant Funding 1) Phase II Engineering – south of Shirley to Funk's Grove 2) Phase I and Phase II Engineering – Towanda to Lexington.  
Motion Carried.

Chairman Soeldner continued with the Sec 14-00161-03-BR – Fifer Bridge, Gridley Road District – CH 29.

Mr. Stokes reported that the bridge located on the Gridley Road over the Mackinaw River is aging and in need of extensive repairs. The work will include repairs on the bearings, rollers, structural steel, expansion joints and other related items. The project will prolong the existing structure an estimated 5-10 years and also protect the structural steel. He advised that the estimated cost of the project is \$325,000 and is funded 100% by the County Bridge Fund. The project will take an estimated month to complete. The Department is planning to complete the project before the start of School and harvest.

Motion by Selzer/Buchanan to recommend approval of the Sec 14-00161-03-BR – Fifer Bridge, Gridley Road District – CH 29.  
Motion carried.

Chairman Soeldner continued with the items of information, Project Summaries.

Mr. Stokes reported that traffic on Towanda Barnes has been switched to the lanes constructed last year. They have started storm sewer installation on the northbound lanes. The project should be completed in July of this year.

Motion by Harris/Martin to go into Executive Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel against an employee of the public body or against legal counsel for the public body to determine its validity.  
Motion carried.

The Transportation Committee went into Executive Session at 8:29 a.m.

The Transportation Committee returned to regular session at 8:57 a.m.

Chairman Soeldner stated that the next meeting of the Transportation Committee will be held on Tuesday, June 7, 2016 in Room 400.

Transportation Committee Minutes

May 3, 2016

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Chairman Soeldner asked if there was any other business to come before the Committee.

Motion by Harris/Murphy to adjourn the May 3, 2016  
Transportation Committee meeting.  
Motion carried.

Chairman Soeldner adjourned the May 3, 2016 Transportation Committee Meeting at 8:58 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn  
Recording Secretary