

## Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, January 5, 2010 at 8:00 a.m. in Room 404, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Hoselton, Members Caisley, Cavallini, Soeldner, McIntyre and Wollrab

Members Absent: None

Other Members Present: None

Staff Members Present: Mr. Terry Lindberg, County Administrator, Mr. Bill Wasson, Assistant County Administrator  
Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Eric Schmitt, County Engineer;

Others Present: Mr. Jerry Stokes, Assistant County Engineer, Canton Fen, Project Manager, Horizon Wind Energy, Marie Streenz, Project Developer, Horizon Wind Energy, Robin Park, Project Developer, Wind Energy, Robert Yehl, Project Engineer, Farnsworth Group

Chairman Hoselton called the meeting to order at 8:00 a.m. He stated that the first item for action is approval of the minutes from the December 1, 2009 meeting.

Motion by Caisley / McIntyre to recommend approval of the minutes from the December 1, 2009 meeting of the Transportation Committee.  
Motion carried.

Chairman Hoselton asked the Committee to review the bills for December, 2009. The prepaid total is \$499,502.

Mr. Caisley asked about the payment to Leach Electric. Mr. Schmitt responded that the payment was for maintenance on the County's flashing yellow and red light at the intersection of Towanda Barnes Road and Raab Road. He noted that the County does have an agreement with the Town of Normal and the City of Bloomington to maintain traffic signals.

Motion by Wollrab / Cavallini to recommend payment of the December 2010 bills as submitted by the County Auditor. Motion carried.

Chairman Hoselton stated that the first item for action is the Horizon Wind Farm Phases IV and V Road Use Agreement. He asked Mr. Terry Lindberg if the current agreement is the same agreement we had with the Twin Groves Wind Farm.

Mr. Lindberg advised that Ms. Hannah Eisner, First Assistant State's Attorney and Mr. Eric Schmitt, County Engineer, worked together to create a new and improved agreement. He pointed out that Mr. Schmitt has prepared a one page summary of the Road Upgrade and Maintenance Agreement.

Mr. Schmitt referred to the Horizon Wind Energy Phase IV & V Road Use Agreement Summary. He noted the changes:

- The Developer will make Annual Road Use Payments for a minimum of ten years (prior agreement 6 years). These payments shall cover all overweight permit fees during that time frame. After the Annual Road Use Payments have ended the Developer will pay for permit fees according to the established fee schedule.



if this Road Agreement addresses the number of towers vs. the road improvements. Mr. Fen responded that a generator with longer blades and taller towers is being considered. He advised that, in the event that a larger tower is used resulting in a greater load to County roads, the Road Use Agreement will be amended. Mr. Fen noted that the current agreement is based on the most likely scenario of a 2.1 megawatt generator.

Mr. Soeldner asked if there is a possibility that if fewer towers were built it would result in zoning changes. Mr. Fen stated that the County gives permission to construct improvements on parcels which are compliance with County setbacks. There could be fewer towers but there cannot be more towers.

Mr. Terry Lindberg, County Administrator, informed the Committee that the Zoning Board of Appeals' finding of fact and recommendations will come through the Executive Committee and then to the County Board also in the month of January.

Mr. Caisley pointed out that there is a 7 mile gap between the improved portions of the Lexington-LeRoy black top (CH 21). He asked if this 7 mile gap would also be upgraded to an 80,000 lbs road. Mr. Schmitt answered that at this time the road will not be upgraded. This section of road will be accessed from State Highways.

Mr. Caisley asked if Horizon Wind Energy has a separate agreement with the applicable Township Highway Commissioners. Mr. Schmitt responded that the agreements with the Townships will be based on the current agreement with the County and modified to accommodate the Townships.

Mr. Fen added that the conditions with the Special Use Permit from the Zoning Board of Appeals require the agreement with the Townships be secured before Horizon Wind Energy can secure the Building Permits from the County.

Motion by Soeldner / Wollrab to recommend  
approval of the Horizon Wind Energy Farm  
Phase IV and Phase V Road Use Agreement.  
Motion carried.

Chairman Hoselton stated that the next item for action is the Resolution and Letting Results from the December 29, 2009 County and Township 2010 MFT Maintenance Section and County 2010 Non-MFT Maintenance Sections.

Mr. Schmitt explained that the County bases bids on mileage from the project, .15 cents per ton mile and availability. The bidding method has been proven successful for the County.

Mr. Caisley asked if there is a minimum quantity the County is required to purchase. Mr. Schmitt responded that the County includes a quantity on the letting, however the County is not required to purchase the entire amount. He recommended that they award the following materials and contracts:

2009 MFT Maintenance Sections:

<u>McLean County</u>	<u>Sec 10-00000-00-GM</u>	GR 3
The successful bidders on the above section were:		
Rowe Construction Co,	\$8.50 per Ton	\$8,500.00
A Div of RA Cullinan and Son, Inc, 1523 N Cottage Ave, PO Box 609, Bloomington, IL 61702-0609		(S. Heyworth)
Stark Materials	\$9.25 per Ton	\$9,250.00
1805 W Washington St, Bloomington, IL 61701		(Becker)
Carri Scharf Materials	\$9.50 per Ton	\$9,500.00
7 Carri Dr, Bloomington, IL 61705		(Heyworth)
Valley View Industries	\$10.25 per Ton	\$10,250.00
8785 E 2500 North Rd, Cornell, IL 61319		(McDowell)
Prairie Materials	\$10.50 per Ton	\$10,500.00
15887 E 1200 North Rd, Pontiac, IL 61764		(Eppards Point)
<u>McLean County</u>	<u>Sec 10-00000-00-GM</u>	GR 4
The successful bidders on the above section were:		
Valley View Industries	\$8.50 per Ton	\$36,125.00
8785 E 2500 North Rd, Cornell, IL 61319		(Fairbury)
Prairie Materials	\$9.00 per Ton	\$38,250.00
15887 E 1200 North Rd, Pontiac, IL 61764		(Eppards Point)
Carri Scharf Materials	\$9.75 per Ton	\$41,437.50
7 Carri Dr, Bloomington, IL 61705		(Heyworth)
Rowe Construction Co,	\$10.75 per Ton	\$45,687.50
A Div of RA Cullinan and Son, Inc, 1523 N Cottage Ave, PO Box 609, Bloomington, IL 61702-0609		(S. Heyworth)
Stark Materials	\$10.75 per Ton	\$45,685.50
1805 W Washington St, Bloomington, IL 61701		(Sholty & Becker)
<u>McLean County</u>	<u>Sec 10-00000-00-GM</u>	GR 4A

Minutes of the Transportation Committee  
January 5, 2010  
Page Six

The successful bidders on the above section were:

HJ Eppel & Co, Inc                      \$7.00 per Ton                      \$3,500.00  
1400 Tuesburg Ct., Pontiac, IL 61764

Rowe Construction Co,                      \$9.50 per Ton                      \$4,750.00  
A Div of RA Cullinan and Son, Inc, 1523 N Cottage Ave,  
PO Box 609, Bloomington, IL 61702-0609                      (S. Downs)

Carri Scharf Materials                      \$12.75 per Ton                      \$6,375.00  
7 Carri Dr, Bloomington, IL 61705                      (Rt 9 Bloomington)

McLean County                      Sec 10-00000-00-GM                      GR 5

The successful bidder on the above section was:

Prairie Materials                      \$9.50 per Ton                      \$2,375.00  
15887 E 1200 North Rd, Pontiac, IL 61764                      (Eppards Point)

McLean County                      Sec 10-00000-00-GM                      GR 7

The successful bidder on the above section was:

River City Supply                      \$85.50 per Ton                      \$4,250.00  
1523 N. Cottage Ave P.O. Box 609  
Bloomington, IL 61702-0609                      (Rowe yard)

McLean County                      Sec 10-00000-00-GM                      GR 8

The successful bidder on the above section was:

McLean County Asphalt Co., Inc                      \$95.00 per Ton                      \$7,125.00  
1100 W. Market St., Bloomington, IL 61701                      (Bloomington)

McLean County                      Sec 10-00000-00-GM                      GR 9

The successful bidders on the above section were:

HJ Eppel & Co, Inc                      \$59.00 per Ton                      \$2,950.00  
1400 Tuesburg Ct., Pontiac, IL 61764                      (Livingston Co)

McLean County Asphalt Co., Inc                      \$64.00 per Ton                      \$3,200.00  
1100 W. Market St., Bloomington, IL 61701                      (US 150 & Danvers Rd)

River City Supply                      \$70.00 per Ton                      \$3,500.00  
1523 N. Cottage Ave P.O. Box 609  
Bloomington, IL 61702-0609                      (Northtown Rd)

Arrowsmith Road                      Sec 10-03000-00-GM                      GR15

The successful bidder on the above section was:

Limestone Transit Co                      \$7,470.00  
1206 W Oak St, PO Box 80, Fairbury, IL 61739

Cheney's Grove Road                      Sec 10-08000-00-GM                      GR14

The successful bidder on the above section was:

Minutes of the Transportation Committee  
January 5, 2010  
Page Seven

Limestone Transit Co \$14,950.00  
1206 W Oak St, PO Box 80, Fairbury, IL 61739

Gridley Road Sec 10-18000-00-GM GR14  
The successful bidder on the above section was:  
Towanda Company, LLC \$2,666.00  
203 W. Jackson St., P.O. Box 230, Towanda, IL 61776

Martin Road Sec 10-22000-00-GM GR14  
The successful bidder on the above section was:  
Limestone Transit Co \$11,988.00  
1206 W Oak St, PO Box 80, Fairbury, IL 61739

2010 Non-MFT Maintenance Sections:

McLean County Sec 10-00000-00 GR 6  
The successful bidder on the above section was:  
Prairie Materials \$25.00 per Ton \$12,500.00  
15887 E 1200 North Rd, Pontiac, IL 61764 (Eppards Point)

McLean County Sec 2010 Non-MFT Pipe Culvert GR22  
The successful bidder on the above section was:  
Contech Construction Products, Inc \$251,121.70  
1509 Mt, Vernon, Metamora, IL 61548

Motion by Caisley / Cavallini to recommend approval of the Resolution and Letting Results from the December 29, 2009 County and Township 2010 MFT Maintenance Section and County 2010 Non-MFT Maintenance Sections.  
Motion carried

Chairman Hoselton informed the Committee that the next items to be presented are Items of Information. The first item is a project summary on the Towanda Overpass – Sec 05-00071-04-RS.

Mr. Schmitt reported that the project has been suspended for the winter and will resume early in the spring.

Mr. Schmitt continued with a report on Motor Fuel Tax (MFT) Revenue. He stated that the Department has received the final Motor Fuel Tax Allotments in 2009. The allotment received for December, 2009 was \$232,207.82. He stated that the average allotment received for the twelve months in 2009 is \$184,843.45

Minutes of the Transportation Committee  
January 5, 2010  
Page Eight

per month. The shortfall to date is \$18,572.30 per month for a total of \$222,867.61, 9.13% below the fiscal year 2009 budget estimate. Mr. Schmitt advised that the Department has found ways to cut back cost to help cover this shortfall.

Mr. Soeldner asked for a status report on the Bike Trail. Mr. Jerry Stoked, Assistant County Engineer reported that the Department is looking at a March 5, 2010 letting. He noted that the Department is waiting to obtain an easement from Nestles-Beich. Once the documents are signed the project will be place on the letting.

Mr. Schmitt noted that an engineering error occurred on the oil and chip program for Old Town Township. The rock was put down too heavy on the oil and chip. The County will pay for the over run. He stated that it is the right thing to do. The cost to the County is \$18,900. Mr. Schmitt wanted to make the Committee aware of the situation. Steps have been taken to see that the problem does not happen again.

Chairman Hoselton asked if there was any other business to come before the Committee. Hearing none, he adjourned the meeting at 8:37 a.m.

Respectfully submitted,

Diana Hospelhorn  
Recording Secretary