

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, October 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 Black

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
Mr. Mark Leake, County Highway Maintenance Coordinator, Ms. Chris Colaw, Deputy County Auditor, Mr. Robin Park, Senior Project Manager, Horizon Wind Energy, Mr. Brian Dunneback, Project Manager, Horizon Wind Energy.

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 September 7, 2010 meeting and the September 21, 2010 Stand Up meeting.

Motion by Caisley/Cavallini to recommend approval of the minutes from the September 7, 2010 meeting and the September 21, 2010 Stand Up meeting of the Transportation Committee.
Motion carried.

Chairman Hoselton asked the Committee to review the bills for September 30, 2010. The prepaid total is \$1,288,861.25.

Mr. Soeldner asked if payment to Clark Dietz is for the engineering of the next phase of the East Side Highway. Mr. Schmitt, County Engineer, responded that the \$54,181.00 is payment made to Clark Dietz for the East Side Highway formulated on hours worked and overhead. Payment is made to Clark Dietz and the County is reimbursed by the State.

Motion by Soeldner/Black to recommend payment
of the September 30, 2010 bills as submitted by the
County Auditor.
Motion carried.

Chairman Hoselton stated that the first item to be presented for action is the Resolution and Letting Results for the September 30, 2010 McLean County Rural Sign Upgrade Program.

Mr. Caisley asked if the bids for the signs exceed the amount of the grant. Mr. Schmitt reported that all of the money received for the grant was used. He advised the Committee that the County did use previously budgeted money to take advantage of the lower cost and purchased other needed signs, not eligible under the grant. The signs will be delivered to the Townships, Villages and the County individually.

Mr. Cavallini requested the total number of signs ordered. Mr. Jerry Stokes, Assistant County Engineer, reported 190 different types of signs were ordered for a total of 13,000 signs. All signs meet the new reflectivity requirements and are guaranteed for 10 years.

Mr. Cavallini asked if there is a schedule or time frame for replacing the signs. Mr. Schmitt responded that sign replacement will begin this winter. The County, Townships, and Villages have one year to complete getting the signs replaced.

Mr. Caisley asked if warning, traffic control and location signs were included in the grant. Mr. Schmitt stated that this grant is only for warning and regulatory signs. County highway markers were purchased separately from the grant. The replaced signs are recycled or refaced.

Mr. Schmitt recommended approval of the following material contracts:

Rural Sign Upgrade Program:

McLean County Sec 10-004000-00-SG Signs, Posts and Hardware
The successful bidders on the above section were:

Group A (Signs)	Allied Municipal Supply 2100 S Spresser St. PO Box 55, Taylorville, IL 62568	\$266,546.06
Group B (Posts)	Allied Municipal Supply 2100 S Spresser St. PO Box 55, Taylorville, IL 62568	\$138,444.79
Group C (Hardware)	Vulcan Signs 408 E. Berry Ave, PO Box 1850, Foley, AL 36536	\$5,198.68

Motion by Cavallini/McIntyre to recommend approval of the Resolution and Letting Results for the September 30, 2010 McLean County Rural Sign Upgrade Program.
Motion carried.

Chairman Hoselton continued with Item C, Horizon Wind Farm, Bright Stalk, Road Use Agreement. He acknowledged that Mr. Robin Park, Senior Project Manager, Horizon Wind Energy and Mr. Brian Dunneback, Project Manager, Horizon Wind Energy were present to answer any questions the Committee may have.

Mr. Schmitt advised that this agreement is similar to the phase IV and V road upgrade and maintenance agreement approved in January, 2010.

Mr. Cavallini asked Mr. Schmitt, based upon what we have seen in the first project of Horizon, how he would rate the replacement of the roads. Mr. Schmitt noted that the upgrades to the County Highways have been good for the County Highway system. Horizon has followed through with the agreement. It has been a good experience.

Chairman Hoselton asked if fees for paperwork were included in the payment agreement. Mr. Schmitt referred to page 4, number 8 of the agreement noting that part of the annual payment of \$30,000 the first five years and \$50,000 the next five years, will cover all fees for permits, paperwork and County engineering time.

Chairman Hoselton advised that he has been contacted by farmers with concerns that follow up responses from the wind farm have not been adequate concerning access roads. He has also reported that others have complimented Horizon on their quick response to any problems presented them.

Mr. Park responded that Horizon has tried to address any and all issues including the access roads to the fields. Drainage issues have been a problem with a few of the turbine access roads. After trying several different size of rock, installation of a culvert solved the issue.

Mr. Park noted that the operations team is very busy during the summer months with maintenance on the wind turbines. Sometimes prioritizing complaints into a busy schedule is difficult; however, any and all complaints about the access roads are addressed as quickly as possible.

Mr. Soeldner stated that it is important to notify the correct people. Complaints from the farmers are not always passed on to the proper person and therefore viewed as though the issue was ignored. A person to serve as a liaison go between the developer and the property owner would be helpful. He noted that the experience in Dawson Township has been relatively good.

Mr. Park stated that communication from the land owner to the Township Road Commissioner to the company is the key. A third party go between is a possible solution.

Mr. Caisley asked how the turbine towers and blades are transported to the site. Mr. Park explained that the towers and blades are transported on a specially modified semi trailer to the site. He noted that this is the third project in McLean County and the transportation plan has steadily improved. He referred to a map and explained that a majority of the traffic has been eliminated and the bulk of the heavy traffic is limited to two main north south routes, reducing the number of miles on the township roads significantly.

Mr. Soeldner referred to page Exhibit "B" (page one) Scheduled Road Maintenance, Repair, and Upgrade Plan of the agreement. The Colfax-Weston Road pre-construction improvements show an additional 2.25" binder. He asked Mr. Schmitt the reason for the thicker surface. Mr. Schmitt stated that this section north of CH 8 was not upgraded during the past phases of the wind farm project.

Mr. Caisley asked if the towers and blades were particularly heavy or is the size the reason for special treatment. Mr. Park responded that though the towers and blades are beyond permit load, the racelle (cockpit at the top of the tower) and the transformers are the heavier loads.

Mr. Schmitt pointed out that, from an engineering stand point, the components, while heavy, are spread out over a large distance, making the axle loading light. The damage to the roads is done by gravel trucks and concrete trucks.

Chairman Hoselton asked if Mr. Pablo Eves, Assistant State's Attorney, has been involved in the Horizon Wind Farm, Bright Stalk, Road Use Agreement. Mr. Terry Lindberg, County Administrator advised that Mr. Eves has extensively been involved for three months.

Motion by Black/Soeldner to recommend approval of the Horizon Wind Farm, Bright Stalk, Road Use Agreement.
Motion carried.

Chairman Hoselton thanked Mr. Park and Mr. Dunneback.

Chairman Hoselton continued with the Emergency Appropriation Ordinance, Fund 0120.

Mr. Schmitt explained that this Ordinance gives us the budget authority for the entire East Side Highway project.

Mr. Cavallini pointed out a difference of almost \$3,000,000. Mr. Schmitt explained that the total received through the Capital Bill is \$13,627,500. The amount being added to the budget, \$10,359,255.38, is the amount of the contract with Clark Dietz. The money left will be allocated for the next phase of the project.

Motion by Cavallini/Black to recommend approval of the Emergency Appropriation Ordinance, Fund 0120.
Motion carried.

Chairman Hoselton stated that FY' 2011 Recommended Budget will now be presented for action to the Committee.

Mr. Schmitt presented the FY' 2010 Recommended Budget. He stated that the first fund to be addressed is the Highway Fund. The Highway Fund is used for some construction, some salaries, equipment purchases, and daily operations.

County Highway Fund 0120-0055 The revenue can be found on page 203 of the FY' 2011 Recommended Budget and page 50 of the Highway Department print out.

Mr. Schmitt noted that the Department included justifications for any significant changes.

REVENUE:

401.0001 General Property Taxes: This line item account went up \$54,036 in the FY'2011 Recommended Budget. The County Highway Fund is permitted by law to levy a property tax in an amount not to exceed a tax rate of \$0.0750 per \$100 of equalized assessed valuation (EAV). The tax rate for the FY'2011 Recommended Budget is projected to be \$0.07208 per \$100 of equalized assessed valuation. This is down .01 per \$100 of EAV from the FY'2010 Adopted Budget tax rate of \$0.07218.

410.0010 Construction/Maintenance: This line item account was budgeted at \$497,000 in the FY'2010 Adopted Budget and is budgeted at \$5,000 in the FY'2011 Recommended Budget. This is down because the funding we receive for Wind Farm related road improvements are included in this line item and at this time we do not have any Wind Farm road improvements scheduled for 2011.

Mr. Caisley noted that the fringe benefits are up significantly, 14.62%, primarily due to the increase in health insurance premiums. He asked if part of the increase is also Illinois Municipal Retirement Fund (IMRF). Mr. Bill Wasson, Assistant County Administrator, responded that both health insurance and IMRF benefits are up. Mr. Caisley stated that salaries are decreasing and benefits are increasing. Mr. Lindberg, County Administrator, pointed out that there are three benefits accounts that relate to salaries:

- FICA is paid on every salary dollar. Down 3.6% due to little or no salary increased and elimination of positions.
- Health Insurance increases 10%, driven by all the uncertainty in the health care markets.
- IMRF costs depend largely on market investment earnings . Employer contributions increased 23%.

Mr. Soeldner asked if the different departments within the County are insured differently. Mr. Wasson explained that all County employees are in the same medical plan. A flat rate of \$4,400 per fulltime equivalent employee is allocated out to every budget.

410.0022 Labor and Equipment Rental: This line item account was budgeted at \$150,000 in the FY'2010 Adopted Budget and is budgeted at \$20,000 in the FY'2011 Recommended Budget. This line item is down because we are no longer transferring money from the Motor Fuel Tax Fund to the County Highway Fund for equipment rental of County owned equipment.

410.0130 Reimbursement of Transportation Planning: This line item account was budgeted at \$115,000 in the FY'2010 Adopted Budget and is budgeted at \$145,000 in the FY'2011 Recommended Budget. This is an increase of \$30,000 in expectance of the start of an additional Wind Farm road project starting in 2011 and an initial annual Road Use Payment of \$30,000.

400.0000 Unappropriated Fund Balance: This line item account has increased from \$0 in the FY'2010 Adopted Budget to \$462,000 in the FY'2011 Recommended Budget. This is the carryover of funding for the road improvement project on County Highway 12 between 1900E and 1950E. This project was carried over because of right-of-way acquisition.

EXPENDITURES:

Personnel:

There is an overall 1.15 reduction in the Full-Time Equivalent Staffing levels for the combined Highway Funds in the FY'2011 Recommended Budget. Staffing levels have also been reallocated between funds.

Mr. Schmitt noted that the Department will be hiring one less winter part-time employee and two less summer part-time employees. The Department currently employs 34 employees, down one employee in the maintenance department and one in the office.

Fringe Benefits:

The increase in fringe benefits is due to the increase in health insurance costs.

Materials and Supplies:

621.0001 Non Major Equipment: The only increase in the Materials and Supplies line item accounts in the FY'2011 Recommended Budget over the FY'2010 Adopted Budget increases from \$17,500 to \$19,700, a 13% increase due to the need to purchase 4 new chainsaws and 2 new weed-eaters.

Mr. Schmitt commented that the current tracking on fuel prices is good. This line item has been decreased 2%.

Chairman Hoselton asked the number of vehicles that are taken home. Mr. Schmitt responded that 11 vehicles are taken home. Mr. Hoselton suggested that the mileage be calculated to determine the cost to the County.

Mr. Caisley noted that if the different departments within the County were to purchase gasoline cooperatively a better price could be negotiated.

Mr. Lindberg pointed out that this has been tried numerous times. The factors are:

- The Sheriff's Department's use is gasoline and the Highway Department's use is diesel.
- The Sheriff's Department does get a favorable price through the City of Bloomington.
- Farm Services dominates the local market.

He stated that it is very difficult to get an agreement with coalitions or cooperatives that will sustain year after year.

Mr. Schmitt added that joining a coalition or a cooperative was looked at last year. The County's usage does not justify this type of agreement. The County tries to maximize its benefit by buying gasoline when they can get the best price possible.

716.0001 Maintenance Roads/Drainage Structures: This line item account was budgeted at \$110,000 in the FY'2010 Adopted Budget and is budgeted at \$120,000 in the FY'2011 Recommended Budget. This is an increase of \$10,000 due to the continued increase in cost of road maintenance materials.

741.0001 Office Equipment/Furniture: This line item account was increased from \$350 in the FY'2010 Adopted Budget to \$2,125 in the FY'2011 Recommended Budget. This increase is because this expense was previously budgeted in 750-0001 line item account.

769.0001 Interest Expense: This line item account was increased from \$550 in the FY'2010 Adopted Budget to \$930 in the FY'2011 Recommended Budget. This increase is because this expense was previously budgeted in 795-0005 line item account.

790.0004 Equipment Rental: This line item account was increased from \$18,200 in the FY'2010 Adopted Budget to \$22,500 in the FY'2011 Recommended Budget. This increase is needed to rent a snooper trailer for bridge inspection.

Mr. Black asked how long the inspection process will take. Mr. Schmitt noted that it will take approximately one month to complete the inspection.

Capital Outlay:

801.0001 Capital Improvements: This line item account was increased from \$2,800 in the FY'2010 Adopted Budget to \$9,000 in the FY'2011 Recommended Budget. This increase is needed to replace 3 overhead doors on the north garage.

Mr. Schmitt noted that the salt and chloride eats away at the doors causing them to hold moisture and making the openers malfunction.

832.0002 Lease/Purchase of Office Equipment: This line item account was increased from \$5,700 in the FY'2010 Adopted Budget to \$9,150 in the FY'2011 Recommended Budget. This increase is because this expense was previously budgeted in 795-0005 line item account.

833.0002 Purchase of Computer Equipment: This line item account was increased from \$5,850 in the FY'2010 Adopted Budget to \$11,500 in the FY'2011 Recommended Budget. This increase is needed to replace five computers and the network server.

Mr. Schmitt noted that the computers will be purchased through the County's IT Department. Mr. Lindberg added that the entire County is fortunate to share the same computer system.

838.0002 Purchase Machine/Equipment: This line item account was increased from \$20,000 in the FY'2010 Adopted Budget to \$29,000 in the FY'2011 Recommended Budget. This increase is needed to purchase diagnostic equipment for the maintenance of our trucks and equipment.

Mr. Schmitt stated that this line item is for the purchase of items that individually are under \$10,000.

Mr. Black asked if the Department could estimate the amount of savings to the County by having the diagnostic equipment. Mr. Schmitt responded that the cost to the County for an individual diagnosis is \$100. He added that the equipment will last approximately 10 years.

Mr. Schmitt continued with the County Matching Bridge Fund.

Fund 0121 Bridge Matching can be found on page 208 of the FY' 2011 Recommended Budget and page 54 of the Highway Department print out.

Highlights of the Recommended Budget:

REVENUE:

401.0001 General Property Taxes: The \$1,693,000 in generated revenue is the same for the FY'2011 Recommended Budget as it was for the FY'2010 Adopted Budget. The County Bridge Fund is permitted by law to levy a property tax in an amount not to exceed a tax rate of \$0.0500 per \$100 of equalized assessed valuation. The tax rate for the FY'2011 Recommended Budget is projected to be \$0.04694 per \$100 of equalized assessed valuation. This is down from the FY'2010 Adopted Budget tax rate of \$0.04799 per \$100 of equalized assessed valuation.

400.0000 Unappropriated Fund Balance: This line item account has increased from \$0 in the FY'2010 Adopted Budget to \$775,150 in the FY'2011 Recommended Budget. This is the carryover of funding for the bridge replacement project on County Highway 12 between 1900E and 1950E. This project was carried over because of right-of-way acquisition.

EXPENDITURES:

Mr. Schmitt explained that line item 526-0001 Overtime Pay has increased from \$22,000 to \$24,000. \$1,000 was taken from the overtime line item in the Highway Fund and \$1,000 was taken from Motor Fuel Tax and put into the Bridge Matching Fund. Three large bridges will be built this year.

Mr. Caisley asked to what extent funds can be moved. Are you able to use Highway Funds to build a bridge? Mr. Schmitt stated that bridges can be built with:

- Highway Funds – The greatest flexibility, construction of bridges, matching Federal or MFT funds.
- Motor Fuel Tax Funds – Bridges, Culverts or roads in accordance with MFT procedures.
- Bridge Funds – Only for County and Township bridges or Joint Culverts.
- Matching Tax Funds- To Match MFT or Federal dollars.

Personnel:

There is an overall 1.15 reduction in the Full-Time Equivalent Staffing levels for the combined Highway Funds in the FY'2011 Recommended Budget. Staffing levels have also been reallocated between funds.

Contractual Services:

716.0002 Engineering/Design Expense: This line item account was budgeted at \$118,500 in the FY'2010 Adopted Budget and is budgeted at \$150,000 in the FY'2011 Recommended Budget. This is an increase of \$31,500 to design bridges for construction. We are building the bridges that we started the design of several years

ago and need to have more designs ready and right-of-way purchased for construction in 2010-2013.

Capital Outlay:

810.0001 Construction Roads/Bridges/Culverts: This line item account was increased from \$1,289,850 in the FY'2010 Adopted Budget to \$2,029,057 in the FY'2011 Recommended Budget. This increase is needed for the carryover of funding for the bridge replacement project on County Highway 12 between 1900E and 1950E.

Mr. Schmitt continued with the County Matching Fund.

County Matching Tax Fund 0122 can be found on page 212 the FY' 2011 Recommended Budget and page 56 of the Highway Department print out.

Highlights of the Recommended Budget:

REVENUE:

401.0001 General Property Taxes: This revenue line increases \$27,400 in the FY'2011 Recommended Budget. The County Matching Tax Fund is permitted by law to levy a property tax in an amount not to exceed a tax rate of \$0.0375 per \$100 of equalized assessed valuation. The tax rate for the FY'2011 Recommended Budget is projected to be \$0.03569 per \$100 of equalized assessed valuation. This is down from the FY'2010 Adopted Budget tax rate of \$0.03572.

EXPENDITURES:

Capital Outlay:

810.0001 Construction Roads/Bridges/Culverts: This line item account was increased from \$1,226,600 in the FY'2010 Adopted Budget to \$1,254,000 in the FY'2011 Recommended Budget. This increase will be used for construction costs.

Motor Fuel Tax Fund 0123 can be found on page 214 FY'2011 Recommended Budget and page 58 of the Highway Department print out.

Highlights of the Recommended Budget:

REVENUE:

407.0020 County Motor Fuel Tax: This line item account went down \$174,000 in the FY'2011 Recommended Budget. This reflects the current level of Motor Fuel Tax Allotments that the County is receiving.

Mr. McIntyre asked if the Motor Fuel Tax payments are current. Mr. Schmitt informed the Committee that part of the capital bill passed in June of 2009, included \$500,000,000 to go to local agencies by MFT formula. Friday the Governor's Office announced that the first \$100,000,000 would be distributed to the local agencies. The funds should be distributed mid October of this year. The County will receive \$379,917. He advised that this amount is approximately what would be received for two months allotment of MFT funds. Mr. Schmitt noted that, because Legislation gave the authority to borrow from the MFT fund, he recommended that the additional funding received be put aside until May of 2011.

Mr. Caisley asked for an explanation on the distribution of the MFT Funds. Mr. Schmitt responded that the State receives 46% of the Motor Fuel Tax revenue for administrative fees and the Counties and local agencies receive 54%. He advised that there is a formula which distributes the Motor Fuel Tax in the following manner:

- County based on dollars of vehicle registration
- Municipalities based on population
- Township based on Road miles

Mr. Schmitt noted that all the Townships and Municipalities will receive additional funds totaling 17% of their FY' 2010 allotment.

EXPENDITURES:

Personnel:

There is an overall 1.15 reduction in the Full-Time Equivalent Staffing levels for the combined Highway Funds in the FY'2011 Recommended Budget. Staffing levels have also been reallocated between funds.

Contractual Services:

716.0001 Maintenance Roads/Drainage Structures: This line item account was budgeted at \$1,010,000 in the FY'2010 Adopted Budget and is budgeted at \$1,020,000 in the FY'2011 Recommended Budget. This is an increase of \$10,000 due to the continued increase in cost of road maintenance materials.

Mr. Schmitt advised that that this line item includes the oil and chip work, salt, paint and miscellaneous maintenance items.

716.0002 Engineering Design Expense: This line item account was decreased from \$100,000 in the FY'2010 Adopted Budget to \$80,000 in the FY'2011 Recommended Budget. This decrease exists because the design for the next section of Towanda-Barnes Road is nearly complete and the design for most other projects will be completed in-house.

Mr. Schmitt noted that the rebuilding of Washington Street in Downs will require the hiring of an Engineering Consult.

Capital Outlay:

810.0001 Construction Roads/Bridges/Culverts: This line item account was decreased from \$727,095 in the FY'2010 Adopted Budget to \$613,544 in the FY'2011 Recommended Budget. This reflects the decrease in Motor Fuel Tax allotments.

820.0001 Purchase of Right-of-Way: This line item account was decreased from \$147,000 in the FY'2010 Adopted Budget to \$75,000 in the FY'2011 Recommended Budget. The projects for 2011 and 2012 will require less right-of-way than the last couple years.

Mr. Schmitt stated that the direction our program is taking in the next several years is more of a maintenance approach in areas with drainage issues.

Mr. Caisley noticed there were no fringe benefits taken out of the MFT funds. He asked if the funding to cover the health insurance is coming out of the County Highway Fund. Mr. Schmitt responded that all fringe benefits are paid out of the County Highway Fund.

Mr. Schmitt continued with the McLean County Highway Department 5-Year Plan 2011-2015. He discussed the various projects pointing out the Federal project for 2011 will be the Pipeline Road.

Mr. Black asked for an explanation on how the projects are rated. Mr. Schmitt stated that in the spring he and Mr. Stokes travel the roads of the County. The roads are rated based on:

- Ride
- Cracking
- Rutting

These numbers are factored and a rating is given to each road. The County has a total of 368 centerline miles of roads.

Mr. Schmitt noted that the major change in the 5-Year Plan is the additional project to rebuild Washington Street in Downs in 2012. Once the road is improved, the Village of Downs will enter into a governmental agreement to take over the maintenance of the road. He advised that the Hudson Road project has been taken out of the 5-Year Plan due to the lack of funding.

Mr. Caisley pointed out that a commitment was made to Hudson Township. Mr. Schmitt responded that we did make a commitment, however the road is currently in very good shape and with the decrease in funding, it is better to maintain our own system rather than adding more road miles.

Chairman Hoselton thanked Mr. Schmitt and his staff for a 5-Year Plan that prioritizes the projects that need to be done.

Mr. Soeldner asked for a review of capital purchases on equipment. Mr. Stokes distributed a spreadsheet of McLean County Highway Department 2011 Equipment Budget.

Line Item #0120-0055-0056-0838-00002

Items to be replaced / added.

	Budgeted Price	Est. Trade Price	Net Cost
• Snow Plow	\$9,000		\$9,000
• Diagnostic Equipment	\$8,500		\$8,500
• Survey Equipment	\$6,000		\$6,000
• Misc	\$5,500		\$5,500
	Budgeted Price	Est. Trade Price	Net Cost
Total Line Item	\$29,000		\$29,000

Mr. Schmitt noted that last November the Department had a bridge inspection audit. We were told at that time of the need to do underwater bridge inspections. This can be done one of two ways, hire a diver or by using a raft, physically probe under each pier. Purchasing the raft is the safest and least expensive way to do underwater bridge inspections.

Line Item #0120-0055-0056-0850-0001

Items to be replaced / added.

	Budgeted Price	Est. Trade Price	Net Cost
Tandem Dump Truck – Cab and Chassis	\$85,000	\$12,000	\$73,000
Dump Body-Hoist Swap	\$10,000		\$10,000
Hydraulics	\$15,000		\$15,000
Total	\$110,000	\$12,000	\$98,000
 Sign Truck	 \$160,000	 \$12,000	 \$148,000
 Hydraulic Wing	 \$14,000		 \$14,000
3/4 Ton Regular Cab Truck	\$19,000		\$19,000
Small Pick-up Truck	\$14,000		\$14,000
4-dorr Sedan Engineer’s Car	\$19,000	\$6,000	\$13,000
 Subtotal Line Item #0120-0055-0056-0850-0001			 \$306,000

Motion by Cavallini / McIntyre to Recommend tentative approval of the Fiscal Year 2011 Recommended Budget for all of the Highway Department Funds and the McLean County Highway Department 5-Year Plan 2011-2015. Motion Carried.

Chairman Hoselton thanked the Department for a job well done.

Chairman Hoselton stated that the first item to be presented for Information is the Project Summaries.

Mr. Schmitt reported that the Old Route 66 Bike Trail – Sec 01-00001-01-BT-construction is nearly complete. Only the punch list items remain.

Mr. McIntyre asked Mr. Stokes if he had checked with Mr. Stedman about the possibility of enhancing the trail. Mr. Stokes responded that he needed to talk to IDOT to see just what they will allow.

Mr. Schmitt continued with the Gillum Road – Sec 10-00074-01-RS. He reported that this project is nearly complete. Only the guardrail work and the pavement markers remain.

Mr. Black asked if there have been any developments with the Old Town Township Highway Commissioner. Mr. Schmitt replied that a solution may be forthcoming.

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Mr. Schmitt pointed out that the next meeting of the Transportation Committee will be held on Tuesday, November 2, 2010 in Room 400 rather than Room 404.

Chairman Hoselton asked if there was any other business to come before the Committee. Hearing none, he asked for a motion to adjourn the meeting.

Motion by Soeldner / Black to Adjourn the October 7, 2011
Transportation Committee Meeting.
Motion carried.

Chairman Hoselton adjourned the meeting of the Transportation Committee Meeting at 9:55 am.

Respectfully submitted,

Diana Hospelhorn
Recording Secretary