

Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, December 20, 2016 at 8:30 a.m. in Room 404, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley Members Buchanan, Martin, Robustelli, Cavallini and Metsker

Members Absent: Member Johnson

Other Members Present: None

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator and Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer

Others Present: None

Chairman Caisley called the meeting to order at 8:32 a.m. He requested to proceed out of order.

Chairman Caisley stated that the first item for action is the Resolution and Bid Tab for the November 30, 2016 Letting for (1) 2016 County Non-MFT Construction Projects and (2) 2017 County Non-MFT Maintenance Materials.

Motion by Robustelli/Martin to recommend approval of the Resolution and Bid Tab for the November 30, 2016 Letting for (1) 2016 County Non-MFT Construction Projects and (2) 2017 County Non-MFT Maintenance Materials.
Motion carried.

Chairman Caisley presented the Copsey Road Bridge Petition – 2016 Joint Riprap – Str 0573801.

Motion by Metsker/Cavallini to recommend approval of the Copsey Road Bridge Petition – 2016 Joint Riprap – Str 0573801.
Motion carried.

Chairman Caisley continued with the Trent BR – Sec 13-00074-02-BR – Gillum Rd – CH 29, County Bridge Resolution.

Motion by Buchanan/Cavallini to recommend approval of the Trent BR – Sec 13-00074-02-BR – Gillum Rd – CH 29, County Bridge Resolution.
Motion carried.

Chairman Caisley presented the Resolution appropriating the 2017 County Engineer Motor Fuel Tax.

Motion by Robustelli/Cavallini to recommend approval of the Resolution appropriating the 2017 County Engineer Motor Fuel Tax.
Motion carried.

Chairman Caisley presented the bills for November 30, 2016. The prepaid total is \$1,602,476.61.

MCLEAN COUNTY BOARD COMMITTEE REPORT


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AS OF 12/1/2016

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0006	SHOW BUS		\$345,050.57	\$345,050.57
0120	HIGHWAY		\$389,746.48	\$389,746.48
0121	BRIDGE MATCHING FUND		\$77,367.35	\$77,367.35
0122	MCLEAN COUNTY MATCHING		\$400,000.00	\$400,000.00
0123	MOTOR FUEL TAX		\$108,709.00	\$108,709.00
0501	TOWNSHIP MOTOR FUEL TAX		\$281,603.21	\$281,603.21
			<hr/>	
			\$1,602,476.61	\$1,602,476.61


COMMITTEE CHAIRMAN

Motion by Metsker/Cavallini to recommend payment of the November 30, 2016 bills as submitted by the County Auditor.
Motion carried.

He stated that the first item for action is approval of the minutes from the November 1, 2016 Transportation Committee Meeting.

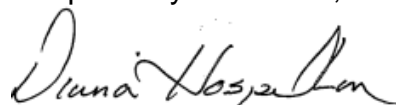
Motion by Metsker/Buchanan to recommend approval of the minutes from the November 1, 2016 Transportation Committee Meeting.

The Transportation Committee went into Executive Session at 8:37 a.m.

The Transportation came out of Executive Session at 8:47 a.m.

Chairman Caisley asked if there was any further information to come before the Committee. Hearing none, he adjourned the meeting at 8:50 a.m. without objection.

Respectfully submitted,

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

Diana Hospelhorn
Recording Secretary