

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, March 7, 2017 at 8:02 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

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

Members Absent: Cavallini and Johnson

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 Civil, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer, Mr. Luke Hohulin, Assistant County Engineer

Others Present: None

Chairman Caisley presented the minutes from the December 20, 2016 Stand-Up Transportation Committee Meeting.

Motion by Robustelli/Buchanan to recommend approval of the minutes of the December 20, 2016 Stand-Up Transportation Committee Meeting.
Motion carried.

Chairman Caisley presented the minutes for the February 7, 2017 Transportation Committee Meeting. He amended page four to read, "agreed with the developers"

Motion by Buchanan/Martin to recommend approval of the February 7, 2017 Transportation Committee Meeting minutes as amended.
Motion carried.


Chairman Caisley presented the bills for February 28, 2017. The prepaid total is \$450,789.74.

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 2/27/2017
EXPENDITURE SUMMARY BY FUND

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Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$260,979.82	\$260,979.82
0121	BRIDGE MATCHING FUND		\$34,877.10	\$34,877.10
0122	MCLEAN COUNTY MATCHING		\$103.86	\$103.86
0123	MOTOR FUEL TAX		\$154,828.96	\$154,828.96
			<hr/>	<hr/>
			\$450,789.74	\$450,789.74


COMMITTEE CHAIRMAN

Motion by Robustelli/Metsker to recommend payment of the February 28, 2017 bills as submitted by the County Auditor.
Motion carried.

Chairman Caisley continued with the Resolution and Bid Tab for the February 23, 2017 Equipment Letting.

Mr. Jerry Stokes advised that Altorfer Equipment of East Peoria was the low bidder for the 2017 Caterpillar 430F2 IT Backhoe. The price of \$66,970 includes the trade of a 2012 Cat 430EIT Backhoe for \$67,000. He stated that Martin Equipment of Goodfield, IL was the low bidder on the 2017 John Deere 624K II Four Wheel Drive Loader. The price is \$82,755, which includes the trade of a 2011 John Deere 624 wheel loader for \$85,000.

Mr. Stokes advised that the Department plans to purchase a 2017 Ford Explorer from Wright Automotive for \$18,753. Wright Automotive has the State Joint Purchasing Contract. This includes a trade of two other fleet vehicles for \$9,500. He introduced Mr. Mark Leake and Mike Osborne, fleet manager to answer any questions the Committee may have.

He recommended approval of the following:

1 – 2017 Caterpillar 430F2 IT Backhoe Loader for \$66,970 and the trade in of a 2012 Cat 430EIT Backhoe for \$67,000 from:

Altorfer, Inc.
1 Capitol Drive
East Peoria, IL 61611

1 – 2017 John Deere 624K II 4 Wheel Drive Loader for \$82,755.00 and the trade in of one 2011 JD 624K from:

Martin Equipment
400 W Martin Drive
Goodfield, IL 61742

State Bid:

1 – 2017 Ford Explorer for \$18,753.00 and the trade in of one 2008 Ford F150 and one 2004 F250 from:

Wright Automotive
Hillsboro, Illinois

Motion by Metsker/Buchanan to recommend approval of the Resolution and Bid Tab for the February 23, 2017 Equipment Letting.
Motion carried

Chairman Caisley presented the Resolution and Bid Tab for the March 1, 2017 Equipment Letting.

Mr. Stokes reported that Koenig Body and Equipment was the lowest bidder meeting all the specification for the Stainless Steel Dump Bodies and Hoists & Central Hydraulics. These will be used on the tandems approved in January for maintenance, construction and plowing operations. He noted that the Department is adding the hydraulics into the dump beds and bidding the wings separately. Mr. Stokes referred to the handout showing the Department is an estimated \$17,000 ahead in the equipment-purchasing budget.

Ms. Metsker noted the good trade in the Department received. She asked the number of hours on the backhoe and loader. Mr. Osborne responded that there were 2,200 hours on the backhoe and about the same on the loader. He noted the guarantee buy back on the equipment.

He recommended approval of the following:

2 – 2017 Dump Bodies, Hoists, & Central hydraulic Systems Installation for \$108,578
from Koenig Body & equipment, Inc
2428 Farmington Road
Peoria, IL 61604

Motion by Robustelli/Martin to recommend approval of the Resolution and Bid Tab for the March 1, 2017 Equipment Letting.
Motion carried.

Chairman Caisley continued with the Martin Road District – Sec 15-22140-00-BR – Cristi Bridge – Bridge Petition.

Mr. Stokes advised that the structure is located at 1600 North Road; ½ mile east of 3200 East. The existing structure was built in 1959 and is one of the three remaining timber pile bridges in McLean County. He presented a pictorial of the significant deterioration of the timber piles and abutments. The bridge has had a 30 ton posted weight limit since 2015. Mr. Stokes reported that the project will be completed using Township Bridge Program (TBP) Funds from 2017 and 2018:

- TBP Funds 80%
- McLean County 10%
- Martin Road District 10%

Motion by Metsker/Buchanan to recommend approval of the Martin Road District – Sec 15-22140-00-BR – Cristi Bridge – Bridge Petition.
Motion carried.

Chairman Caisley noted that McLean County is in the lowest group for deficient bridges in Illinois.

Chairman Caisley presented the Martin Road District – Sec 15-22140-00-BR – Cristy Bridge – Supplemental Resolution , Anticipation TBP Funds.

Mr. Stokes stated that the Department regularly anticipates future TBP Funding for projects. TBP funds are guaranteed by Illinois State Statute and covers 80% of the project including preliminary and construction engineering. McLean County and Martin Road District each will cover 10% of the project. He noted that in August 2016 the Department received \$321,290 of TBP funds for FY 2017. The Schmidgall culvert in Mount Hope Township was constructed with \$249,000 of the TBP funds. The remaining \$72,290 will be used on the Cristy Bridge to be constructed in 2017.

Mr. Stokes advised that the estimated cost of the Cristy Bridge is \$320,000. The preliminary and construction engineering is \$41,900 and \$7,350 respectively. The total TBP Funds to be used is \$295,400. In June 2015 a resolution was passed to anticipate \$40,000 of future TBP funds for the Cristy Bridge. This supplemental resolution anticipates additional FY 2018 TBP Funding - \$183,110 to be used for the project as well.

Motion by Robustelli/Buchanan to recommend approval of the Martin Road District – Sec 15-22140-00-BR – Cristy Bridge – Supplemental Resolution, Anticipation TBP Funds.
Motion carried.

Chairman Caisley continued with the Non-Highway Vehicle Ordinance for Crossing County Highways.

Mr. Stokes stated that State Statute allows local agencies to authorize the operation of non-highway vehicles on highways under their jurisdiction. Many Villages or Cities in McLean County have adopted a golf cart or utility terrain vehicle ordinance to allow these vehicles to run on the Village or City streets. He advised that this ordinance allows the Highway Department to designate crossings on County Highways at specific locations. The Village or City will be issued a permit for the crossing location. They must also have an adopted ordinance in place per the requirements of State Statute. Hudson and Lexington are the two municipalities that have requested the crossing. Other municipalities do have the ordinance required for the crossing. The crossing will make it clear where they can cross on the County Highways.

Mr. Martin asked if this will be done in all the municipalities in the County and at what cost to the County. Mr. Stokes responded that crossings will only be installed in communities that have the Ordinance in place and have requested the crossing. The cost to the County is in the time to evaluate the site and the purchase and placement of the signs. Mr. Stokes advised that the Department is considering making the cost a condition of the permit issued to the municipality.

Mr. Robustelli stated that the permitting process should pay for the County's costs.

The Department will communicate in local publications that crossing a County Highway is permitted only at the designated crossing. Citations and warnings can be issued by local law enforcement agencies.

Motion by Metsker/Martin to recommend approval of the
Non-Highway Vehicle Ordinance for Crossing County
Highways.

Motion carried.

Chairman Caisley presented the McLean County Highway Department Tile Agreement - McLean County with the Sloan and Deneen Groups.

Mr. Stokes stated that this agreement covers the requirements of the tile installation project and addresses future development and maintenance of the tile system.

Motion by Catherine/Robustelli to recommend approval
of the McLean County Highway Department Tile
Agreement - McLean County with the Sloan and
Deneen Groups.

Motion carried.

Mr. Robustelli asked for an update on the MFT funding. Mr. Stokes reported that the County will continue to receive MFT funding through June, 2017. There is no word of anything after that. If MFT funding is stopped, it potentially could interrupt County projects.

Transportation Committee Minutes

March 7, 2017

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The Transportation Committee will meet next on March 7, 2017 in room 400.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diana Hospelhorn". The signature is written in a cursive style with a large initial "D".

Diana Hospelhorn
Recording Secretary