

**Minutes of the Transportation Committee**

The Transportation Committee of the McLean County Board met on Tuesday, December 5, 2017 at 8:02 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley, Members Metsker, Robustelli, Martin, Cavallini, Barnett and Johnson

Members Absent: None

Other Members Present:

Staff Members Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, Assistant County Administrator, Ms. Jessica Woods, First Assistant State's Attorney Civil, Mr. Eric Schmitt, Administrative Services Ms. Diana Hospelhorn, Recording Secretary

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

Others Present: None

Chairman Caisley called the meeting to order at 8:02 a.m. He presented the November 7, 2017 Transportation Committee Minutes and the October 17, 2017 Special Transportation Committee Meeting.

Motion by Cavallini/Martin to recommend approval of the November 7, 2017 Transportation Committee Minutes and the October 17, 2017 Special Transportation Committee Meeting.

Motion carried with Member Barnett abstaining from voting on the November 7, 2017 Transportation Committee Minutes.

Chairman Caisley asked the Committee to review the bills for November 30 2017. The prepaid total is \$284,839.08.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 11/30/2017

**EXPENDITURE SUMMARY BY FUND**

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$114,252.42	\$114,252.42
0121	BRIDGE MATCHING FUND		\$139,033.29	\$139,033.29
0123	MOTOR FUEL TAX		\$13,363.37	\$13,363.37
0501	TOWNSHIP MOTOR FUEL TAX		\$18,190.00	\$18,190.00
			\$284,839.08	\$284,839.08

Motion by Martin/Barnett to recommend payment of the November 30, 2017 bills as submitted by the County Auditor.

Motion carried.

Chairman Caisley continued with the Resolution and Bid Tab for November 28, 2017 Letting for 2018 County and Township Maintenance Materials.

Mr. Jerry Stokes, County Engineer advised that the MFT Maintenance materials will be used throughout 2018 for various maintenance primarily on roadways and are paid from the MFT Fund. The Non MFT materials are used for bridges and culverts and are typically paid out of the Bridge Fund. The materials are Freight of Board where the material is obtained directly from the supplier. He advised that when bidding, a \$.15 per load mile is factored into the bid. Mr. Stokes recommended the approval of the following bids:

2017 MFT Maintenance Sections:

McLean County                      Section 18-00000-00-GM                      GR 3

The successful bidders on the above Section were:

Lowery excavating, Inc.	\$7.50 per Ton		\$3,750.00
26251 Townline Rd, Tremont, IL 62568		Tremont, IL	
Rowe Construction	\$10.50 per Ton		\$5,250.00
A Division of United Contractors Midwest Inc.			
P O Box 609, Bloomington, IL 61702-0609		Carmichael	
Stark Materials	\$11.00 per Ton		\$5,550.00
1805 W. Washington St, Bloomington, IL 61701		Becker	
Carri Scharf Materials	\$11.90 per Ton		\$5,950.00
7 Carri Dr, Bloomington, IL 61705		Heyworth	
Valley View Industries	\$13.50 per Ton		\$6,750.00
8785 E 2500 North Rd, Cornell, IL 61319		McDowell	

McLean County                      Sec 18-00000-00-GM                      GR 4

The successful bidders on the above section were:

Lowery Excavating, Inc.	\$7.50 per Ton		\$75,000.00
26251 Townline Rd, Tremont, IL 62568		Mackinaw	
Valley View Industries	\$11.10 per Ton		\$111,000.00
8785 E 2500 North Rd, Cornell, IL 61319		Ifft	
Rowe Construction	\$11.50 per Ton		\$115,000.00
A Division of United Contractors Midwest Inc.			
P O Box 609, Bloomington, IL 61702-0609		Carmichael	
VCNA Prairie Aggregates	\$12.60 per Ton		\$130,000.00
15256 E 1200 North Rd, Pontiac, IL 61740		Pontiac	

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Stark Materials \$12.95 per Ton \$132,500.00  
 1805 W. Washington St, Bloomington, IL 61701 Sholty

McLean County Sec 18-00000-00-GM GR 4A

The successful bidders on the above section were:

Rowe Construction \$8.00 per Ton \$800.00  
 A Division of United Contractors Midwest Inc.  
 P O Box 609, Bloomington, IL 61702-0609 Rowe Yard  
 McLean County Asphalt Co. Inc. \$\$8.50 per Ton \$850.00  
 1100 W Market St, Bloomington, IL 61701  
 Stark Materials \$10.35 per Ton \$1,100.00  
 1805 W. Washington St, Bloomington, IL 61701 Commercial

Cheney's Grove RD Sec 18-08000-00-GM GR 14

The successful bidder on the above section was:

Limestone Transit, Inc. \$19.15 per Ton \$28,725.00  
 1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080

2018 Non-MFT Maintenance Section:

McLean County Sec 2018 Non-MFT GR 3A

The successful bidders on the above section was:

Valley View Industries, Inc. \$14.50 per Ton \$2,900.00  
 8785 E 2500 North Rd, Cornell, IL 61319 McDowell

McLean County Sec 2018 Non-MFT GR 5

The successful bidder on the above section were:

Valley View Industries, Inc. \$12.50 per Ton \$6,250.00  
 8785 E 2500.. North Rd, Cornell, IL 61319 Ifft  
 VCNA Prairie Aggregates \$15.40 per Ton \$7,700.00  
 15256 E 1200 North Rd, Pontiac, IL 61740 Pontiac

McLean County Sec 2018 Non-MFT GR 6 - Grad 4

The successful bidder on the above section was:

VCNA Prairie Aggregates \$36.60 per Ton \$18,300.00  
 15256 E 1200 North Rd, Pontiac, IL 61740 Pontiac

McLean County Sec 2018 Non-MFT GR 6A - Grad 5

The successful bidder on the above section was:

VCNA Prairie Aggregates \$37.85 per Ton \$18,925.00  
 15256 E 1200 North Rd, Pontiac, IL 61740 Pontiac

McLean County Sec 2018 Non-MFT GR 6B - Grad 3

The successful bidders on the above section was:

VCNA Prairie Aggregates \$34.10 per Ton \$17,050.00  
 15256 E 1200 North Rd, Pontiac, IL 61740 Pontiac

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McLean County                      Sec 2018 Non-MFT                      GR 7

The successful bidder on the above section was:

Rowe Construction	\$110.00 per Ton	\$2,200.00
a Div of United Contractors Midwest, Inc.		
1523 N Cottage Ave, PO Box 609		
Bloomington, IL 61701-0609		Rowe Yard

McLean County                      Sec 2018 Non-MFT                      GR 8

The successful bidder on the above section was:

McLean County Asphalt Co. Inc.	\$\$114.00 per Ton	\$6,840.00
1100 W Market St, Bloomington, IL 61701		

McLean County                      Sec 2018 Non-MFT                      GR 19

The successful bidders on the above section were:

Lowery Excavating, Inc.	\$3.50 per Ton	\$7,000.00
26251 Townline Rd, Tremont, IL 61568		Mackinaw
Rowe Construction	\$5.00 per Ton	\$10,000.00
A Division of United Contractors Midwest Inc.		
P O Box 609, Bloomington, IL 61702-0609		Carmichael
Carri Scharf Materials	\$7.75 per Ton	\$15,000.00
7 Carri Dr, Bloomington, IL 61705		Heyworth
Stark Materials	\$7.80 per Ton	\$15,600.00
1805 W Washington St, Bloomington, IL 61701 Becker		

Mr. Stokes gave a brief explanation of the different grades of aggregate.

Motion by Metsker/Martin to recommend approval of the Resolution and Bid Tab for November 28, 2017 Letting for 2018 County and Township Maintenance Materials.  
Motion carried.

Chairman Caisley presented the Bridge Replacement Petition, Downs Road District, Sec 15-4126-00-BR Wade Bridge.

Mr. Stokes stated that the structure is located on 400 North Road, approximately one mile east of 2200 East Road. The existing structure was built in 1956 and has timber piles and abutments that are showing significant deterioration. He presented a pictorial of the deterioration of the timber pile and abutments. This is one of two remaining timber pile structures in McLean County. The project will use Township Bridge Program (TBP) Funds from FY 2018 and FY 2019. The TBP Funds will cover 80% of the project. McLean County and Downs Road District will each be responsible for 10% of the project. The Bridge is not currently posted. A double box culvert will be installed.

Motion by Robustelli/Cavallini to recommend approval of the Bridge Replacement Petition, Downs Road District, Sec 15-4-126-00-BR Wade Bridge.  
Motion carried.

Chairman Caisley continued with the request for approval of the Supplemental Resolution for Anticipation of Township Bridge Funds; Downs Road District, Section 15-14126-00-BR Wade Bridge.

Mr. Stokes stated that the Department regularly anticipates future Township Bridge Program (TBP) Funding for projects. TBP funds are guaranteed by Illinois State Statute and cover 80% of the project including the preliminary and construction engineering. McLean County and Downs Road District each will cover 10% of the project. He advised that in September the County received \$321,606 of TBP funds for FY 2018. The Cristy Bridge in Martin Township was constructed in 2017 with FY 2018 TBP funds of \$182,945. The remaining balance of \$138,661 will be used on the Wade Bridge to be constructed in 2018.

Mr. Stokes reported that the estimated cost of the Wade Bridge is \$300,000. The preliminary and construction engineering is \$30,000 and \$6,950 respectively. The total amount of TBP Funds to be used is \$269,560. This supplemental resolution anticipates additional TBP Funding of \$103,000 to be used for the Wade Bridge Project.

Motion by Robustelli/Martin to recommend approval of the Supplemental Resolution for Anticipation of Township Bridge Funds; Downs Road District, Section 15-14126-00-BR Wade Bridge.  
Motion carried.

Chairman Caisley presented the Request for approval of the Bridge Construction Petition for Riprap Project for Randolph Road District.

Mr. Stokes advised that during a routine inspection by the Highway Department in November it was found that some of the abutment piles were exposed and scour was occurring at the piers. The total cost to add riprap to the structure is estimated at \$15,300 and will be split between Randolph Road District and McLean County. The day labor forces of the Department will do the work. He added that Randolph Road District is taxing above 0.125% in their Road and Bridge Fund and the project is more than 0.02% of the EAV of the Road District.

Motion by Robustelli/Barnett to recommend approval of the Bridge Construction Petition for Riprap Project for Randolph Road District.  
Motion carried.

Chairman Caisley presented Motor Fuel Tax Funds and stated that it is necessary to go into an Executive Session pursuant to section 2 (C) (1) of the Open Meetings Act (5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion by Metsker/Cavallini to go into Executive Session at 8:18 a.m.  
Motion carried.

Chairman Caisley returned the Transportation Committee to Open Session at 8:44 a.m.

The Committee expressed its appreciation for Mr. Stokes quick responsiveness with quality information, his personal style of thoroughness and positivity. His relationship with the Township Road Commissioners is to be commended.

Mr. Caisley presented the Resolution for Appropriating Motor Fuel Tax Funds.

Motion by Robustelli/Barnett to recommend approval of the Resolution for Appropriating Motor Fuel Tax Funds.  
Motion carried.

Chairman Caisley presented items for information, Project Summaries – Trent Bridge – CH 29 – Section 13-00074-02-BR.

Mr. Stokes stated that the Trent Bridge on CH 29 is open to the public. Final payment has been made. The project came in at 100.02% of the estimated due to some soft spots in the sub base requiring additional materials.

Mr. Stokes advised that the Lexington resurfacing project is completed. The final cost came in at 100.21% of the estimated cost due to additional water valves that needed to be adjusted.

Mr. Stokes reported that the Gridley Road from P.J. Keller to US Route 24 was completed on Friday.

Chairman Caisley continued with the Storm Water Education Program – 2017 3<sup>rd</sup> Quarter Report.

Mr. Stokes presented the Ecology Action Center Storm Water Education and Public Participation Program Report for the 3<sup>rd</sup> Quarter July 1, 2017 – September 30, 2017. The County participates in the program along with the City of Bloomington, Town of Normal and the Bloomington Normal Water Reclamation District. He reported that the Ecology Action Center has completed the following tasks as part of the Storm Water Education and Public Participation program:

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- Education Programs
- Informational Events and Presentations
- Yard Smart Program
- Outreach Efforts
- Other Efforts – Storm drain stenciling, Watershed website, Bloomington/Normal Clean Up Week, Storm Water Runoff Awareness, Household Hazardous Waste Collection.

Chairman Caisley advised that there is one volunteer retirement in the Department. The vacant position will be filled.

Mr. Wasson reported that there have been no positions filled under the purview of the Highway Department.

Chairman Caisley asked if there was any other business to come before the Committee. Hearing none, he adjourned the Transportation Committee at 8:53 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