

**Minutes of the Transportation Committee**

The Transportation Committee of the McLean County Board met on Tuesday, March 6, 2018 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Vice Chair Catherine Metsker, Members Carlo Robustelli, Mark Johnson, Randall Martin, Josh Barnett

Members Absent: Chairman William Caisley and Member Don Cavallini

Other Members Present: Chairman John McIntyre

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Jessica Woods, First Civil Assistant State's Attorney Civil, Mr. Eric Schmitt, Administrative Services Director; Ms. Julie Morlock, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer,

Others Present: Mr. Luke Hohulin, Assistant County Engineer; Laura Dick for Showbus

Vice Chair Metsker called the meeting to order at 8:00 a.m. and presented the February 6, 2018 Transportation Committee Minutes for approval.

Motion by Robustelli/Barnett to recommend approval of the February 6, 2018 Transportation Committee Minutes  
Motion Carried.

Vice Chair Metsker presented the bills as of February 23, 2018 for review and approval. The prepaid total is \$83,078.04. Ms. Metsker asked about right of way purchase. Mr. Stokes indicated it was at Towanda Barnes/Ireland Grove Road intersection. Mr. Johnson asked about purchase of steel and aluminum. Mr. Stokes indicated it was used at the Highway shop to repair equipment and build hitches and other items needed throughout the year.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 2/23/2018

**EXPENDITURE SUMMARY BY FUND**

**Transportation Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$74,402.05	\$74,402.05
0121	BRIDGE MATCHING FUND		\$4,411.75	\$4,411.75
0123	MOTOR FUEL TAX		\$4,264.24	\$4,264.24
			\$83,078.04	\$83,078.04

  
COMMITTEE CHAIRMAN

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Motion by Robustelli/Martin to recommend payment bills as of February 23, 2018 as submitted by the County Auditor in the amount of \$83,078.04.

Motion carried.

Vice Chair Metsker confirmed there were no members of the public to appear before the Committee.

Vice Chair Metsker presented for action a request to approve Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance. Mr. Hohulin stated this item is the annual 5311 application for funds to operate ShowBus.

Motion by Johnson/Robustelli to recommend approval of Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance

Motion carried.

Vice Chair Metsker presented for action a request to approve Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas. Mr. Hohulin stated this is the annual application for State funding.

Motion by Martin/Barnett to recommend approval of Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas

Motion Carried.

Vice Chair Metsker presented for action a request to approve Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019. Mr. Hohulin indicated that we apply and represent all six regions and are the pass through agency for this agreement.

Motion by Martin/Johnson to recommend approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019.

Motion Carried.

Vice Chair Metsker presented for action a request to approve Resolution & Bid Tab for February 27, 2018 Equipment Letting. Mr. Stokes went over the equipment purchased including 2 2018 Flatbed Equipment Trailers, 3 stainless steel dump bodies, hoists and central hydraulics, 3 hydraulic truck mounted wings and 1 Ford F150 ½ ton pick-up truck. Mr. Stokes also mentioned they would also put through a request to purchase a durapatcher. He indicated they currently rent a patcher and only get it for a month. Mr. McIntyre asked if they had a trade in for F150 and asked about the state purchasing contract with Morrow Brothers. Mr. Stokes indicated they did not have a trade in for the F150 purchase. He also went over the process for state bids. Ms. Metsker asked about local bidders and if they are given extra consideration. Mr. Wasson explained that statute requires us to take the lowest responsible

bid that meets all of our specifications and requirements. Ms. Metsker asked if the durapatch could be utilized by Townships. Mr. Stokes indicated that might be possible, but cautioned that since there are about 25 townships without a durapatch machine, timing could be an issue. Ms. Metsker asked if leasing out would be beneficial for us. Mr. Stokes indicated that if townships pay to utilize the durapatch machine it might help with costs, but indicated they might also be able to make repairs and charge the Townships material costs and labor. Mr. Wasson stated more regional use of equipment that is expensive and used on a limited basis should be expended when possible.

Motion by Robustelli/Martin to recommend approval of Resolution & Bid Tab for February 27, 2018 Equipment Letting.  
Motion Carried.

Vice Chair Metsker presented for action a request to approve Resolution & Bid Tab for February 27, 2018 Construction and Material Letting. Mr. Stokes indicated this included the Weston Rd (CH 13); Holder-Ellsworth Road (CH 28) – and Section 2018 Non-MFT. Mr. Stokes went over projects and materials needed for each. Ms. Metsker asked about number of miles on Weston road. Mr. Stokes indicated it would be about one mile. Ms. Metsker asked if Holder project was part of a drainage district project. Mr. Stokes indicate it was a drainage issue on road and adding culverts would help divert water from going across the road.

Motion by Johnson/Robustelli to recommend approval of a Resolution & Bid Tab for February 27, 2018 Construction and Material Letting  
Motion Carried.

Vice Chair Metsker presented for action a request to approve Bridge Construction Petition for Riprap Project, Funks Grove Road District 17-17139-01-BR. Mr. Stokes showed pictures of the bridge as well as a video that showed what is occurring at this bridge. He explained how the bridge was constructed, how the water flow was causing a situation that needed to be repaired and went over proposed repairs.

Motion by Martin/Barnett to recommend approval of Bridge Construction Petition for Riprap Project, Funks Grove Road District 17-17139-01-BR  
Motion Carried.

Vice Chair Metsker presented for action a request to approve Bridge Construction Petition for Joint Culvert Replacement #1 & #2, Money Creek Road District. Mr. Stokes indicated water is going over the road at this intersection and road commissioner asked if road could be widened to accommodate some of the truck traffic when culverts were put in. Ms. Metsker questioned the total cost. Mr. Hohulin explained cost is for the culverts and widening ½ of the intersection as the Road Commission only wanted to widen the northern section of the intersection.

Motion by Robustelli/Johnson to recommend approval Bridge Construction Petition for Joint Culvert Replacement #1 & #2, Money Creek Road District  
Motion Carried.

Vice Chair Metsker presented for action a request to approve Bridge Construction Petition for Joint Culvert Replacement, Randolph Road District. Mr. Stokes went over the project indicating that because this was a large section they had considered a few options, but went with the least expensive option. Ms. Metsker asked how old the original culvert was. Mr. Hohulin indicated it would be at least 20 but maybe closer to 30 years old.

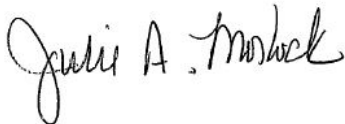
Motion by Robustelli/Martin to recommend approval Bridge Construction Petition for Joint Culvert Replacement, Randolph Road District  
Motion Carried.

Vice Chair Metsker indicated there were a couple of items for information. Mr. Stokes stated that the report for the fourth quarter 2017 Storm Water Education Program was in their packet. Ms. Metsker asked if there were any questions; hearing none, she thanked Mr. Stokes for the information he provided today.

Vice Chair Metsker indicated there were no positions filled under the purview of the Highway Department in the last 30 days.

Vice Chair Metsker asked if there was any other business to come before the Committee; hearing none, she adjourned the Transportation Committee at 8:36 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock". The signature is written in black ink and is positioned above the typed name of the Recording Secretary.

Julie Morlock  
Recording Secretary