

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, May 1, 2018 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman William Caisley, Members Catherine Metsker, Don Cavallini, Carlo Robustelli, Mark Johnson, Josh Barnett

Members Absent: Member Randall Martin

Other Members Present:

Staff Members Present: Mr. Bill Wasson, County Administrator, Mr. Donald Knapp, Assistant County Administrator; Ms. Jessica Woods, First Civil Assistant State's Attorney, 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

Chairman Caisley called the meeting to order at 8:03 a.m. and presented the April 3, 2018 regular Transportation Committee minutes and the March 20, 2018 special Transportation Committee minutes for approval.

Motion by Metsker/Cavallini to recommend approval of the April 3, 2018 regular Transportation Committee Minutes and the March 20, 2018 special Transportation Committee Minutes
Motion Carried.

Member Robustelli joined the meeting at 8:04 a.m.

Chairman Caisley presented the bills with a prepaid total of \$370,280.09 for review and approval. Mr. Cavallini asked what services Shoop & Sons provided and if we had used them before. Mr. Stokes stated they provide wooden posts and confirmed previous vendor.

MCLEAN COUNTY BOARD COMMITTEE REPORT

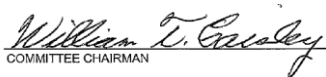
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AS OF 4/27/2018

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$147,999.36	\$147,999.36
0121	BRIDGE MATCHING FUND		\$128,146.63	\$128,146.63
0123	MOTOR FUEL TAX		\$22,257.90	\$22,257.90
0501	TOWNSHIP MOTOR FUEL TAX		\$71,876.20	\$71,876.20
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			\$370,280.09	\$370,280.09


COMMITTEE CHAIRMAN

Motion by Metsker/Barnett to recommend payment of bills as submitted by the County Auditor in the amount of \$370,280.09.

Motion carried.

Member Johnson joined the meeting at 8:09 a.m.

Chairman Caisley confirmed there were no members of the public to appear before the Committee.

Chairman Caisley presented for action a request to approve a Resolution & Bid Tab for April 18, 2018 Equipment Letting for a spray injection patching trailer. Mr. Caisley asked when this would be utilized. Mr. Stokes explained the process and indicated they rented one for the last few years, but are now requesting to purchase one. Mr. Cavallini asked how they determine when to fix cracks. Mr. Stokes explained it is determined by age of road and size of crack.

Motion by Metsker/Robustelli to recommend approval of a Resolution & Bid Tab for April 18, 2018 Equipment Letting.

Motion carried.

Chairman Caisley presented for action a request to approve a Resolution & Bid Tab for April 18, 2018 Construction Letting for Chenoa Township road 2550 North. Mr. Stokes confirmed project is to upgrade road to 80,000-pound road. Mr. Robustelli asked about differences in project estimates from Rowe and HJ Eppel in traffic control and mobilization. Mr. Stokes indicated he felt the traffic control price from Rowe was high because there was only signage changes not a traffic signal. He stated that mobilization could be lower for Eppel because they are closer to the construction area so they would not have to move equipment a great distance. Mr. Stokes also went over Rail Road costs and explained need to use subcontractor. Ms. Metsker asked how much Prairie Central paying for project. Mr. Stokes went over numbers for Prairie Central and Chenoa. Ms. Metsker asked how the potential feed facility would affect this project. Mr. Stokes said the Road Use Agreement the Township has with Prairie

Central requires Prairie Central to contribute additional funds for maintenance, so there may be an agreement with the Township were the new feed facility would contribute some of the maintenance fees as well.

Motion by Metsker/Cavallini to recommend approval of Resolution & Bid Tab for April 18, 2018 Construction Letting in Chenoa Township.
Motion Carried.

Chairman Caisley presented for action a request to approve Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District. Mr. Johnson asked if they would utilize the new culvert procedure on this project. Mr. Stokes indicated they would be utilizing multiple, different sized pipes, so it is more cost effective to remove and replace than utilize the culvert lining process. He also explained the liners were better utilized in deep harder to access areas.

Motion by Robustelli/Johnson to recommend approval of Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District
Motion Carried.

Chairman Caisley presented for action a request to approve for Bellflower-Saybrook Road – Section 14-00024-06-RS a Local Agency Agreement for Federal Participation, a Matching Tax Resolution, and an 80,000 Weight Limit Resolution. Ms. Metsker asked about the Matching Tax Resolution. Mr. Stokes indicated that the Matching funds could only be utilized to match federal funds or MFT funds. He went over the funds and amounts utilized for the project. Mr. Caisley asked if this project included a railroad crossing. Mr. Stokes indicated the work would be between two railroad crossings. Ms. Metsker asked why he included bridge omission information. Mr. Stokes indicated they have to include the map showing the railroad and bridge omissions because the project will utilize federal funds.

Motion by Metsker/Barnett to recommend approval of Local Agency Agreement for Federal Participation, a Matching Tax Resolution, and an 80,000 Weight Limit Resolution for Bellflower-Saybrook Road – Section 14-00024-06-RS.
Motion Carried.

Ms. Metsker stated she had read something about Build Funds replacing TARP funds and asked how that would affect us. Mr. Stokes indicated he was not sure as he had not heard of the Build Funds. Ms. Metsker indicated she thought the article indicated they were changing federal funding. Mr. Stokes indicated that TARP funds were State funds so he would have to research it. Mr. Hohulin indicated that Build Funds (Better Utilizing Investments to Leverage Development) were going to be replacing Tiger Grant Funds, not TARP funds.

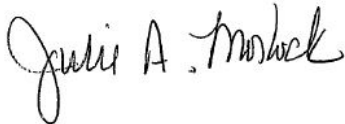
Mr. Stokes provided a status update on the project in Downs.

Mr. Cavallini asked about projects that they would see this summer. Mr. Stokes indicated it would depend on when they went on the tour. General discussion about when to have the tour was held among the Committee Members and Mr. Stokes, but no determination of date was made.

Mr. Wasson thanked the Highway Department staff for their assistance with landscape renovation work at the Law & Justice Center. Many Committee members added their thanks and commented on how well it looked.

Chairman Caisley asked if there was any other business to come before the Committee; hearing none, he adjourned the Transportation Committee at 8:26 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.

Julie Morlock
Recording Secretary