

Minutes of the Transportation Special Committee Meeting

The Transportation Committee of the McLean County Board met on Tuesday, August 20, 2019 at 4:55 p.m. in Room 400 of the Government Center, 115 E. Washington St., Bloomington, Illinois.

Members Present: Chairman William Caisley Members Randall Martin, Elizabeth Johnston, Gerald Thompson, Shayna Watchinski and William Friedrich

Members Absent: Member Logan Smith

Other Members Present: None

Staff Members Present: Ms. Camille Rodriguez, County Administrator, Mr. Eric Schmitt, Assistant County Administrator, Cassy Taylor Assistant County Administrator, Ms. Jessica Woods First Assistant State's Attorney Civil Division, Ms. Julie Morlock, Recording Secretary

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

Others Present: Mr. Luke Hohulin, Assistant County Engineer

The meeting was called to order by Chairman Caisley at 4:55 p.m. and a quorum declared.

Chairman Caisley presented the July 2, 2019 regular meeting minutes and the June 18, 2019 special meeting minutes for review and approval.

Motion by Watchinski/Thompson to approve the July 2, 2019 regular meeting minutes and the June 18, 2019 special meeting minutes.
Motion Carried.

Chairman Caisley presented the bills for review and approval in the amount of \$4,276,448.55.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/30/2019

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$266,774.94	\$266,774.94
0121	BRIDGE MATCHING FUND		\$76,297.51	\$76,297.51
0123	MOTOR FUEL TAX		\$536,685.91	\$536,685.91
0501	TOWNSHIP MOTOR FUEL TAX		\$3,396,690.19	\$3,396,690.19
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			\$4,276,448.55	\$4,276,448.55


COMMITTEE CHAIRMAN

Motion by Thompson/Johnston to recommend payment of bills as submitted by the County Auditor in the amount of \$4,276,448.55.

Motion carried.

Chairman Caisley presented for action a request to approve a Highway Fund Resolution, Stringtown Road – Section 19-00057-11-DR. Mr. Stokes went over replacement of the box culvert with pipe. Ms. Johnston asked about durability of pipes compared to box culvert. Mr. Stokes indicated that the project needed to be taken care of in a timely manner and while a box culvert would last longer the pipes can have a 50 year life and can do the same job as the box culvert. Mr. Caisley asked if they could be lined later. Mr. Stokes said they could. Ms. Metsker asked if this was a deep ditch with drainage. Mr. Stokes confirmed it was. Mr. Martin asked if this would impact Olympia school district. Mr. Stokes confirmed it would for about 2 weeks.

Motion by Watchinski/Martin to recommend approval of a Highway Fund Resolution, Stringtown Road – Section 19-00057-11-DR .

Motion Carried.

Chairman Caisley presented for action a request to approve a Bridge Construction Petition for Joint Culvert Replacement #1, White Oak Road District. Mr. Stokes went over project.

Motion by Johnston/Watchinski to recommend approval of a Bridge Construction Petition for Joint Culvert Replacement #1, White Oak Road District.

Motion carried.

Chairman Caisley presented for action a request to approve a Supplement Bridge Fund Resolution, Money Creek II Bridge – Section 17-00123-01-BR. Mr. Stokes indicated as the project was around the lake they had to add materials, silt and rock, after construction had started for erosion control.

Motion by Martin/Friedrich to recommend approval of a Supplement Bridge Fund Resolution, Money Creek II Bridge – Section 17-00123-01-BR.

Motion carried.

Chairman Caisley presented for action a request to approve a Motor Fuel Tax Resolution, Towanda Barnes Road, Section 06-00168-01-TL. Mr. Stokes indicated this was for cleanup with the Illinois Department of Transportation after the State performed an audit.

Motion by Johnston/Thompson to recommend approval of a Motor Fuel Tax Resolution, Towanda Barnes Road, Section 06-00168-01-TL.

Motion carried.

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Mr. Caisley asked how many would be available for the field trip after the September meeting. Most were available. Mr. Caisley also indicated he would mention it to other Board members.

Chairman Caisley asked if there was anything else to come before the Committee; hearing nothing, he adjourned the meeting at 5:07 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary