

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, January 7, 2020 at 8:00 a.m. in Room 400 of the Government Center, 115 E. Washington St., Bloomington, Illinois.

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

Members Absent: Logan Smith and Gerald Thompson

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 8:00 a.m. and a quorum declared.

Chairman Caisley presented the minutes from the December 3, 2019 regular meeting for review and approval.

Motion by Johnston/Martin to approve the minutes from the December 3, 2019 regular meeting.
Motion Carried.

Chairman Caisley presented the prepaid bills for review and approval in the amount of \$979,218.26.

MCLEAN COUNTY BOARD COMMITTEE REPORT


PAGE 1 OF 8

AS OF 12/30/2019

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0006	SHOW BUS		\$354,483.93	\$354,483.93
0120	HIGHWAY		\$100,344.79	\$100,344.79
0121	BRIDGE MATCHING FUND		\$404,317.37	\$404,317.37
0123	MOTOR FUEL TAX		\$120,072.17	\$120,072.17
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			\$979,218.26	\$979,218.26


COMMITTEE CHAIRMAN

Motion by Johnston/Friedrich to recommend payment of bills as submitted by the County Auditor in the amount of \$979,218.26.

Motion carried.

Chairman Caisley confirmed no other appearances by members of the public or employees.

Chairman Caisley presented for action a request to approve the December 17, 2019 Material Letting. Mr. Stokes indicated they are recommending Contech Engineered Solutions for the metal pipe instead of Metal Culverts because they have had some problems with deliveries.

Motion by Martin/Watchinski recommend approval of the December 17, 2019

Material Letting.

Motion Carried.

Chairman Caisley presented for action a request to approve a Resolution for December 20, 2019 Equipment Letting and Resolution of Surplus Property. Mr. Friedrich asked about surplus and if Townships can buy used equipment. Mr. Stokes stated the paint truck is the surplus and Townships would not be interested so want to put it up for auction. Mr. Stokes indicated the other trucks are being traded in and that Townships usually want single axles and we have Tandems. Mr. Stokes introduced fleet manager Mike Osborn and Mr. Osborn indicated dealerships give us better deal on trade-ins. He said paint truck is unique and felt would get more through an auction site. He stated that Kenworth trucks are better trucks and the retailer is closer if they need maintenance.

Motion by Johnston/Martin to recommend approval a Resolution for December 20, 2019 Equipment Letting and Resolution of Surplus Property.

Motion Carried.

Chairman Caisley presented for action a request to approve a Motor Fuel Tax Resolution and Matching Tax Resolution for Chenoa Road Section 18-00053-00-FP. Mr. Stokes went over the project details. Ms. Johnston asked how the matching funds worked. Mr. Stokes went over how they can utilize matching funds. Mr. Caisley asked if this was in front of the elementary school. Mr. Stokes confirmed it was.

Motion by Martin/Watchinski to recommend approval of a Motor Fuel Tax Resolution and Matching Tax Resolution for Chenoa Road Section 18-00053-00-FP.

Motion Carried.

Chairman Caisley presented for action a request to approve a General Engineering Services Agreement with Lewis, Yockey & Brown, Inc. Mr. Stokes went over contract which is a standard yearly contract.

Motion by Johnston/Friedrich to recommend approval of a General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.

Motion Carried.

Chairman Caisley presented for action a request to approve a Bridge Fund Resolution, Park Culvert, Pipeline Road (CH 31) – Section 19-00073-05-RS. Mr. Stokes went over the project and showed pictures as he explained need for replacement. Mr. Stokes indicated they would next work on right of way agreements. Mr. Friedrich asked him to confirm we need to expand our right of way. Mr. Stokes indicated that they would but have not looked at plats yet to determine the amount they would need.

Motion by Martin/Johnston to recommend approval of a Bridge Fund Resolution, Park Culvert, Pipeline Road (CH 31) – Section 19-00073-05-RS.

Motion Carried.

Chairman Caisley presented for action a request to approve a General Utility Permit – Uniti Fiber. Mr. Stokes indicated they have a couple of similar permits with other utility companies in the County that explains process for putting in new lines or maintaining current lines. Mr. Caisley asked if this covers entire County. Mr. Stokes confirmed covers entire County.

Motion by Johnston/Watchinski to recommend approval of a General Utility Permit – Uniti Fiber.

Motion Carried.

Chairman Caisley presented for action a request to approve a Motor Fuel Tax Resolution and Matching Tax Resolution for Ron Smith Memorial Highway (CH 63) – Section 19-00123-02-RS. Mr. Stokes went over the scope of the project.

Motion by Watchinski/Johnston to recommend approval of a Motor Fuel Tax Resolution and Matching Tax Resolution for Ron Smith Memorial Highway (CH 63) – Section 19-00123-02-RS.

Motion Carried.

Chairman Caisley presented for action a request to approve Engineering Services Agreement with Hutchison Engineering, Section 20-00005-05-WR, Meadows Road (CH 23). Mr. Stokes indicated this for road by Blooming Grove Wind Farm project. He stated there would be a lot of Wind Farm traffic on this road and money was set aside by the Wind Farm Company for this agreement. He stated they wanted to get started on design work as it will be an extensive project that they plan to do in 2022. Ms. Johnston asked if residents are aware of road work project. Mr. Stokes indicated they probably do not know the scope of the project, but they would have a public meeting or meeting with land owners to discuss project. Ms. Johnston asked if they could let them know sooner about a plan to repair the road after the Wind Farm has utilized the road. Mr. Stokes indicated they could send them letters.

Motion by Martin/Johnston to recommend approval of an Engineering Services Agreement with Hutchison Engineering, Section 20-00005-05-WR, Meadows Road (CH 23)

Motion Carried.

Chairman Caisley presented for action a request to approve a Bridge Fund Resolution, Alvis Bridge Deck Repair, Downs Road (CH 36) – Section 19-00145-04-BR. Mr. Stokes showed photos of bridge and deck that would need to be replaced. He explained and showed pictures of the process from an Illinois Department of Transportation Project. Mr. Caisley asked if there were places in the deck that might go all the way through. Mr. Stokes indicated there were and they added fixing those area into their plans and budget.

Motion by Martin/Watchinski to recommend approval of a Bridge Fund Resolution, Alvis Bridge Deck Repair, Downs Road (CH 36) – Section 19-00145-04-BR
Motion Carried.

Chairman Caisley presented for action a request to approve an Intergovernmental Agreement with Village of Stanford Prohibiting Excessive Engine Braking Noise. Mr. Stokes indicated they have put up signs for other locations.

Motion by Martin/Watchinski to recommend approval of an Intergovernmental Agreement with Village of Stanford Prohibiting Excessive Engine Braking Noise.
Motion Carried.

Mr. Caisley asked Mr. Stokes about the one employment change. Mr. Stokes indicated the person hired replaced a truck driver who left in October.

Mr. Stokes provided pictures and an update on the Money Creek Bridge that opened December 4th. He also provided final project costs for the Old Colonial Road and Gillum Road projects.

Mr. Stokes presented the Storm Water Education third quarter report that summarized education events, programs and workshops the Ecology Action Center held.

Chairman Caisley asked if there was anything else to come before the Committee; hearing nothing, he adjourned the meeting at 8:37 a.m.

Respectfully submitted,

Julie A. Morlock

Julie A. Morlock
Recording Secretary