

Minutes of the Transportation Committee Special Meeting

The Transportation Committee of the McLean County Board met on Tuesday, August 18, 2020 at 5:13 p.m. in Room 404 of the Government Center, 115 E. Washington St., Bloomington, Illinois.

Members Present: Chairman William Caisley Members Randall Martin, Logan Smith, Elizabeth Johnston, Shayna Watchinski, Gerald Thompson. William Friedrich (All Via Remote Attendance)

Members Absent: None

Other Members Present: None

Staff Members Present: Ms. Camille Rodriguez, County Administrator, Ms. Cassy Taylor, Assistant County Administrator, Mr. Chris Spanos, First Assistant State's Attorney Civil Division; Samantha Vazquez, Civil State's Attorney; and, Ms. Julie Morlock, Recording Secretary

Department Heads Present:

Others Present:

The meeting was called to order by Vice Chairman Martin at 5:13 p.m. and he declared a quorum.

Vice Chairman Martin presented for action a request to approve a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement

Motion by Johnston/Smith to recommend approval of a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement.

Motion Carried. Roll Call Vote – all members present voted yes. Member Caisley was not present

Vice Chairman Martin presented for action a request to approve a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement.

Motion by Thompson/Smith to recommend approval of a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement.

Motion Carried. Roll Call Vote – all members present voted yes – Member Caisley was not present.

Vice Chairman Martin presented for action a Jurisdictional Transfer Agreement, Resolution and Intergovernmental Agreement with the Village of Downs. Member Friedrich motioned to get it on the floor for comment. Member Thompson indicated he would not be supporting as he had several members of the public concerned about transfer of a section of a major

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county road. Mr. Friedrich agreed stating that he had concerns but had also heard from many constituents in his area. Ms. Johnston also indicated that she would be voting no. Member Caisley joined the meeting.

Motion by Friedrich/Watchinski to recommend approval of the Jurisdictional Transfer Agreement, Resolution and Intergovernmental Agreement with the Village of Downs.

Motion Failed. Roll Call Vote – all members present (including member Caisley) voted no.

Member Caisley asked if the first two items could be tabled to Transportation Committee next month as he did not feel they have been fully vetted. Mr. Stokes, Ms. Rodriguez and Ms. Morlock indicated that the memo from Regional Planning indicated application documents has been submitted, considered and passed in April and the current Resolution was amendment to that agreement, and the other document was an agreement providing grant funding as a result of the pandemic through the CARES Act. Ms. Vasquez indicated that if there was a motion by the Committee to bring the matter back up for consideration they could do so as the meeting had not been adjourned. No member motioned for the matter to be considered again.

Vice Chairman Martin adjourned the meeting at 5:28 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary