

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, February 1, 2022 at 8:00 a.m. in Room 400 of the Government Center, 115 E. Washington St., Bloomington, Illinois.

Members Present: Vice Chairman William Friedrich, Members Gerald Thompson, Lea Cline, Val Laymon and Jim Rogal

Members Absent: Chairman James Soeldner and Member Shayna Watchinski

Other Members Present: None

Staff Members Present: Cassy Taylor, County Administrator; Cathy Dreyer, Assistant County Administrator; Julie Morlock, Recording Secretary

Department Heads Present: Jerry Stokes, County Engineer

Others Present: Luke Hohulin, Assistant County Engineer

The meeting was called to order by Vice Chairman Friedrich at 8:00 a.m. and a quorum declared.

Vice Chairman Friedrich presented the Transportation Committee December 16, 2021, special meeting and January 4, 2022, regular minutes for approval.

Motion by Cline/Laymon to approve the Transportation Committee December 16, 2021, special meeting and January 4, 2022, regular minutes.
Motion Carried.

Vice Chairman Friedrich presented prepaid bills and transfers in the amount of \$910,734.12. Mr. Stokes noted the change to the transfer.

MCLEAN COUNTY BOARD COMMITTEE REPORT


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AS OF 1/27/2022

EXPENDITURE SUMMARY BY FUND

Transportation Committee

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|------|-------------------------|---------------|---------------|--------------|
| 0006 | SHOW BUS | | \$167,502.48 | \$167,502.48 |
| 0120 | HIGHWAY | | \$657,809.16 | \$657,809.16 |
| 0121 | BRIDGE MATCHING FUND | | \$2,236.00 | \$2,236.00 |
| 0123 | MOTOR FUEL TAX | | \$25,621.19 | \$25,621.19 |
| 0501 | TOWNSHIP MOTOR FUEL TAX | | \$57,565.29 | \$57,565.29 |
| | | | \$910,734.12 | \$910,734.12 |


 COMMITTEE CHAIRMAN

Motion by Rogal/Laymon to recommend payment of bills as presented.
Motion carried.

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Vice Chairman Friedrich confirmed with Cassy Taylor there were no appearances by members of the public or employees.

Vice Chairman Friedrich presented for action a request to approve Resolution for January 25, 2022, construction and material letting. Mr. Stokes went over this project and indicated this is where rebuild Illinois funds will go. He also went over some other items including oil and chip work for summer projects in townships.

Motion by Rogal/Cline to recommend approval of a Resolution for the January 25, 2022, Material and Construction Letting.

Motion Carried.

Vice Chairman Friedrich presented for action a request to approve a Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District. Mr. Stokes went over project and showed a couple of pictures of the project.

Motion by Cline/Laymon to recommend approval of a Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District.

Motion Carried.

Vice Chairman Friedrich presented for action a request to approve an Anticipation of Township Bridge Program Funds Resolution and Bridge Construction Petition for Meiners II Bridge, Section 21-02124-00-BR – Anchor Road District. Mr. Stokes confirmed that the County utilizes funds to pay for project and then are reimbursed with township funds. He indicated that township will be using rebuild Illinois funds on this project.

Motion by Laymon/Thompson to recommend approval of Anticipation of Township Bridge Program Funds Resolution and Bridge Construction Petition for Meiners II Bridge, Section 21-02124-00-BR – Anchor Road District

Motion Carried.

Mr. Stokes indicated they were getting ready for snow event.

Vice Chairman Friedrich asked if there was any other business to come before the Committee; hearing none, he adjourned the meeting at 8:10 a.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary