

**MEETING:** TRANSPORTATION COMMITTEE MINUTES

**DATE/ TIME:** Monday, August 16, 2010 - 8:00 A.M.

**PRESENT:** Chairman Sinn, John Ackerman, Rosemary Palmer, Terry Von Boeckman, Joe Berardi, Mel Stanford and Jan Donahue

**ABSENT:** Jim Carius

**MINUTES:**

**Approve** MOTION BY PALMER, SECOND BY VON BOECKMAN to approve the minutes of July 19, 2010. MOTION CARRIED on voice vote.

MOTION BY ACKERMAN, SECOND BY BERARDI to close bids for the following items:

**LETTING:**

**Sec. 09-00008-00-DR  
Springfield Road over  
Mackinaw River,  
Scour Project**

Sec. 09-00008-00-Dr, Springfield Road over Mackinaw River, Scour Project  
County Bridge Funds and Matching Tax Fund

Otto Baum Company. ....	\$ 526,556.00
Midwest Bridge and Crane.....	312,620.61
Illinois Civil Contractors.....	384,567.00
N.E. Finch Co.....	457,573.90
Stark Excavating.....	532,781.00

Mr. Anderson informed the committee that the Mackinaw River bridge on Springfield Road had an erosion problem. The north side needs to be lined because it is eroding against the bridge. Mr. Ackerman mentioned the number of bidders we had on this project. Mr. Anderson informed him and the committee that this type of work can be bid by many contractors. Chairman Sinn informed the committee that if there were any discrepancies with the bid, it would be voted on at board night.

**RESOLUTION:**

MOTION BY STANFORD, SECOND BY DONAHUE to accept the low bid of Midwest Bridge and Crane, subject to the approval of the County Board and Illinois Department of Transportation. MOTION CARRIED on a voice vote.

**OLD BUSINESS:**

**General Maintenance  
Update**

Mr. Anderson informed the committee that all that needs to be completed is the striping on Hickory Grove Road and Winkel Road.

**Springfield Road  
Route 98 to Muller  
Road Update**

Mr. Anderson informed the committee that work has been delayed due to the re-location of the utility poles by Ameren Cilco. Widening of the shoulders will start soon.

**Broadway Road  
Bridge Update**

Mr. Anderson stated that the contractor has poured the footings on the west side along with the wing walls. The contractor is close to schedule with the project. Presently, work is being done on the west side of the creek.

**TRANSPORTATION  
COMMITTEE**

-2-

August 16, 2010

**II. Rte. 9 Turn Lane  
Update**

Mr. Anderson informed the committee that this is a nice improvement to the turn lane. Striping and seeding remain to be completed.

**Sign Upgrade  
Program Update**

Mr. Anderson stated that Dan Parr, Rusty Albers, Dave Scheuermann and Judson Fraley have put a lot of man hours into the sign upgrade program. Mr. Fraley has entered all the data into the computer for the township roads and county roads. The final proposal is being processed and will then be submitted to IDOT. We hope to bid this project in October.

**II. Rte. 122 &  
Mackinaw Road  
Update**

Mr. Anderson informed the committee that the culvert replacement on Mackinaw Road and II. Rte. 122 will be open to traffic on Wednesday weather permitting. The utilities were the biggest problem in responding to moving their lines.

**Cooper Road  
Update**

Mr. Anderson informed the committee that Cooper road is completed with total costs coming in under the \$300,000.00 budgeted.

**Dept. of Labor  
Inspection/Citation**

Mr. Anderson informed the committee that we had 8 minor violations and Mr. Randy Evelsizer is in the process of correcting the violations.

**NEW BUSINESS:  
Preliminary Budget  
and Personnel  
Discussion**

Mr. Anderson informed the committee of the upcoming retirement for the administrative secretary. He would like to hire someone for the position before her retirement for training purposes. Mr. David Jones stated that the county board sets the parameters for new hires. Mr. Stanford stated it was unlikely a replacement hire could be approved prior to the position being open. Mr. Anderson said his purpose was to alert the committee that we have no back up for the administrative secretary.

**Delavan Fall  
Festival Race**

Mr. Anderson informed the committee that he had received a letter from the Delavan Fall Festival board requesting permission to ride on some of the county highways for the bicycle race. There would be a police escort ahead and behind the group. In order to have permission to ride, the law requires a resolution to be passed by the County Board. There would be no liability on our part. They do have insurance for the ride.

**RESOLUTION:**

**MOTION BY STANFORD, SECOND BY PALMER** to recommend to the County Board to grant permission for the Delavan Bicycle Club to ride on the county roads with no liability on our part, September 6, 2010. **MOTION CARRIED** on a voice vote.

**Safety Improvement  
Program-DeeMack  
Road at Cooper Road**

Mr. Anderson informed the committee that we had received Safety Improvement Program funds for the widening of the intersection on DeeMack Road, north and south of Cooper Road. We will receive 90 % funding for this project. There is still engineering to be done.

**TRANSPORTATION  
COMMITTEE**

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-3-

August 16, 2010

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**IDOT Federal  
Document Audit-  
Il. Rte.9 Turn Lane**

Mr. Anderson informed the committee that Mr. Paul Augspurger was the resident engineer on the Il. Rte. 9 Turn Lane project and had a documentation audit completed on Wednesday, July 28<sup>th</sup>. The auditors stated that excellent work had been done on the project.

**OTHER MATTERS:**

None

**APPROVAL OF BILLS:**

**MOTION BY STANFORD, SECOND BY VON BOECKMAN** to approve the bills as presented and recommend payment to the County Board.

**ADJOURNMENT:**

Chairman Sinn adjourned the meeting at 8:52 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, September 20, 2010, at 8:00 A.M.