

**MEETING:** **TRANSPORTATION COMMITTEE MINUTES**

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

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

**ABSENT:** Joe Berardi

**MINUTES:** **MOTION BY CARIUS, SECOND BY DONAHUE** to approve the minutes of October 18, 2010. **MOTION CARRIED** on voice vote.

**Approve**

**MOTION BY STANFORD, SECOND BY PALMER** to close bids for the following items:

Mr. Anderson informed the committee that the Rural Sign Upgrade Program is 100% funding from IDOT thru the FHWA. We have to do the installation, but they will pay for the signs, posts, and hardware.

**LETTING:**  
**Sec. 10-00006-00-SG**  
**Sign Upgrade**  
**Program**

Sec. 10-00006-00-SG, Sign Upgrade Program  
County Motor Fuel

Signs	Allied Municipal Supply	\$ 99,203.98
Posts	Allied Municipal Supply	124,389.54
Hardware	Allied Municipal Supply	14,319.40

Mr. Anderson stated that Allied Municipal Supply is in Taylorville. He informed Mr. Carius that all signs have to meet specifications. McLean County just awarded their sign program to Allied Municipal Supply.

**RESOLUTION:** **MOTION BY DONAHUE, SECOND BY STANFORD** to accept the low bid of Allied Municipal Supply, in the amount of \$237,900.68 ( Signs \$99,191.74, Posts \$124,389.54, Hardware \$14,319.40), subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Mr. Anderson informed the committee that we haven't received the signed agreement from IDOT. The award will be contingent on when the agreement is received. IDOT and the Feds will have to approve the award also before we can order the signs. After ordering, the signs will be delivered in approximately 6 weeks. Mr. Anderson stated that the signs will be erected as time/manpower allows, but we have one year to complete. The townships and municipalities will do their own installations. Mr. Albers stated that the townships and municipalities will use square punch posts, but the county will use wooden posts.

**OLD BUSINESS:**  
**Broadway Road**  
**Bridge Update**

Mr. Anderson informed the committee that the steel I beams will be set

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**Office Manager  
Position Update**

Wednesday. Otto Baum has been quite diligent in working on the bridge. They hope to pour the bridge deck the week of Thanksgiving, weather permitting.

Mr. Anderson informed the committee that the Tazewell County Human Resource department has been screening the candidates for the position this week. We will be sending out interview schedules this month.

**Budget Update**

Mr. Anderson informed the committee that the County Board had budgeted more Overtime monies at the Wednesday night tentative budget meeting. Suggestions such as allowing time off instead of paying overtime, but that would be against the teamster's contract. Comp time can become a management issue with too many employees off at one time. Mr. Ackerman thanked the committee for backing Russ Crawford on this overtime issue.

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

Mr. Anderson stated that Springfield Road has been completed and we're quite pleased with the outcome. Mr. Dan Parr acquired the ROW for the project. Mr. Dave Scheuermann did a great job overseeing the project. Mr. Anderson stated that the Victorious Life Church and Central Manufacturing were two concerns for the project, but both turned out well.

**NEW BUSINESS:  
Winter Preparations**

Mr. Anderson informed the committee that the salt dome is full. Mr. Randy Evelsizer has placed his first order for salt. We are hoping for a mild winter.

**OTHER MATTERS:  
Teamster's Contract**

Mr. Anderson stated that contract negotiations will begin tomorrow.

**APPROVAL OF BILLS:**

**MOTION BY ACKERMAN, SECOND BY DONAHUE** to approve the bills as presented and recommends payment to the County Board.

**ADJOURNMENT:**

Chairman Sinn adjourned the meeting at 8:25 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, **December 6, 2010**, at 8:00 A.M.