

**DATE/ TIME:** Monday, May 21, 2012 - 8:00 A.M.

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

**ABSENT:** Jim Carius

**MINUTES:** **MOTION BY ROSEMARY, SECOND BY ACKERMAN** to approve the minutes of April 16, 2012. **MOTION CARRIED** on voice vote.  
**Approve**

**LETTING:** **MOTION BY PROEHL, SECOND BY VON BOECKMAN** to close bids for the following items:

**Sec. 12-00039-00-GM** Sec. 12-00039-00-GM, GSB-88  
**Tazewell County** Matching Tax Fund

American Road Maintenance..... \$49,220.06

**RESOLUTION:** **MOTION BY STANFORD, SECOND BY DONAHUE** to accept the low bid of American Road Maintenance in the amount of \$49,220.06, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 12-14000-00-GM** Sec. 12-14000-00-GM, GSB-88  
**Morton Road District** Non-MFT  
**NON-MFT**

American Road Maintenance..... \$15,179.97

**NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO MORTON TOWNSHIP AND WAS NOT NECESSARY TO BRING TO THE COMMITTEE FOR A VOTE.**

**Sec. 12-02000-00-GM** Sec. 12-02000-00-GM, Bituminous Class A-1  
**Cincinnati Road District** Township Motor Fuel Tax Fund

R.A. Cullinan & Son, Inc..... \$40,886.79  
Beniach Construction Co., Inc..... \$39,858.00

**RESOLUTION:** **MOTION BY ROSEMARY, SECOND BY PROEHL** to accept the low bid of Beniach Construction Co., Inc. in the amount of \$39,858.00, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**TRANSPORTATION  
COMMITTEE**

**Sec. 12-11000-00-GM  
Little Mackinaw Road  
District**

Sec. 12-11000-00-GM, Bituminous Class A-1  
Township Motor Fuel Tax Fund

R.A. Cullinan & Son, Inc..... \$55,022.48  
Beniach Construction Co., Inc..... \$53,874.50

**RESOLUTION:**

**MOTION BY PROEHL, SECOND BY ACKERMAN** to accept the low bid of Beniach Construction Co., Inc. in the amount of \$53,874.50, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**Sec. 12-16000-00-GM  
Sand Prairie Road District**

Sec. 12-16000-00-GM, Bituminous Class A-1  
Township Motor Fuel Tax Fund

R.A. Cullinan & Son, Inc..... \$59,732.44  
Beniach Construction Co., Inc..... \$58,646.00

**RESOLUTION:**

**MOTION BY VON BOECKMAN, SECOND BY ROSEMARY** to accept the low bid of Beniach Construction Co., Inc. in the amount of \$58,646.00, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**Sec. 12-17000-03-GM  
Spring Lake Road District**

Sec. 12-17000-03-GM, Bituminous Class A-1  
Township Motor Fuel Tax

Beniach Construction Co., Inc..... \$66,771.60  
R.A. Cullinan & Son, Inc..... \$65,105.16

**RESOLUTION:**

**MOTION BY DONAHUE, SECOND BY ACKERMAN** to accept the low bid of R.A. Cullinan & Son, Inc. in the amount of \$65,105.16, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**Sec. 12-19000-00-GM  
Washington Road District**

Sec. 12-19000-00-GM, Bituminous Class A-1  
Township Motor Fuel Tax

R.A. Cullinan & Son, Inc..... \$115,381.33  
Beniach Construction Co., Inc..... \$114,801.45

**RESOLUTION:**

**MOTION BY ACKERMAN, SECOND BY ROSEMARY** to accept the low bid of Beniach Construction Co., Inc in the amount of \$114,801.45, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**TRANSPORTATION  
COMMITTEE**

---

**Sec. 12-19000-01-GM  
Washington Road District  
NON-MFT**

Sec. 12-19000-01-GM, Bituminous Class A-1  
Non-MFT

Beniach Construction Co., Inc..... \$213,981.40  
R.A. Cullinan & Son, Inc..... \$202,003.60

**NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO MORTON  
TOWNSHIP AND WAS NOT NECESSARY TO BRING TO THE  
COMMITTEE FOR A VOTE.**

Chairman Sinn introduced Mr. Michael Freilinger as the new Tazewell County Administrator. He gave Mr. Freilinger a brief explanation of how the bidding process works.

**OLD BUSINESS:  
Veterans Road Bridge**

Mr. Anderson stated this project is progressing nicely. The entire substructure, such as piling and concrete work, is complete. The contractor has received their approval for dirt, so the plan now is to start moving dirt to build the embankment up. The contractor has ordered structural steel so the forming of the bridge deck can begin. Delivery is scheduled later in the summer.

**Farmdale Road Update**

Mr. Anderson reminded the committee that the Highway Department is in the process of executing an agreement order with Interstate Commerce Commission to relocate a portion Farmdale Road and eliminate two railroad crossings. Before the order can be executed, ICC has indicated the township will have to vacate the portion of the road that is being relocated, and the township is going through that legal process now. From there, the order will be complete and funds will be available. Mr. Ackerman inquired who will be taking over the vacated property. Mr. Anderson stated the nearby property owner will take possession of vacated portion.

**Eastern Bypass Update**

Mr. Anderson stated there is no update at this time other than emails coming in from citizens regarding their position on the matter. Mr. Anderson and Chairman Sinn gave Mr. Freilinger a brief update of this project.

**Dee Mack Road/Cooper  
Road Intersection Update**

Mr. Anderson reminded the committee this is a federally funded safety project. He stated there have been several accidents in that area. The project will consist of paved shoulders, a correction in pavement cross slope, and improved sight distance to hopefully make the intersection safer. The preconstruction conference will take place later in the week, and the work is likely to begin after Memorial Day.

**Summer General  
Maintenance Update**

Mr. Anderson stated R.A. Cullinan has done a great job on our summer maintenance program. They are ahead of schedule with help from the weather. He stated all 12 miles of road should be overlaid by May 24, 2012. Intersections and driveways will be finished next, followed by striping.

**TRANSPORTATION  
COMMITTEE**

---

Mr. Anderson stated the work will likely be complete in the next three weeks. Chairman Sinn added he saw Minier Road, and it looks good. Mr. Ackerman brought up a concern from a citizen that came to him regarding Minier Road and Armington Road. Mr. Anderson stated concerns came up about the different depths of the road on different sections as well as part of Village of Minier's Road being overlaid, but none of Village of Armington's road. Mr. Anderson stated it was explained to citizens that the Village of Minier took advantage of the contract work being done and paid the contractor do a portion of their road. Therefore, the depths were different from Village jurisdiction to County jurisdiction, and the work near Armington stopped at County limits.

**NEW BUSINESS:  
Sec. 10-00000-00-CS  
Supplemental**

Mr. Anderson stated during the Highway Department's outside audit it was found that approximately two weeks' worth of salary was needing to be authorized for this section number. A supplemental resolution is necessary to spend additional Motor Fuel Tax funds.

**RESOLUTION:**

**MOTION BY ACKERMAN, SECOND BY DONAHUE** to recommend to the County Board approval of a resolution appropriating an additional \$4,961.02 of Motor Fuel Tax Funds for the County Engineer's Salary, IMRF, Insurance, and expenses for 10-00000-00-CS. **MOTION CARRIED** on a voice vote.

**Sec. 11-00000-04-GM /  
Rock Salt Supplemental**

Mr. Anderson stated he would like to have Mr. Dan Parr explain the situation and reasoning behind the supplemental resolution for rock salt. He stated we have not spent any more money on salt; it is simply how it is being labeled with section numbers. Mr. Parr showed the committee a time line of how salt was being bid, purchased, used, and labeled in the past. He stated the salt is normally bid in early spring, purchased in late fall, and used during the winter season. In the past, the section numbers used to identify authorizations for salt purchases would follow a calendar year rather than the appropriate contract. For example, when January 1, 2011 arrived, salt purchases would be labeled as 11-00000-04-GM even though they were part of the 10-00000-04-GM contract. Then, a letting would occur, creating 11-00000-04-GM contract, and the end of the year's salt would be labeled as 11-00000-04-GM, as it should. When January 1, 2012 came along, the Highway Department would normally change the section number to 12-00000-04-GM to correspond with the year. However, the salt being purchased was actually part of the 11-00000-04-GM contract. To fix this, the Highway Department continued labeling the 2012 (January through March) salt as 11-00000-04-GM, which resulted in more funds being used than authorized under the 11-00000-04-GM section number, but not affecting the number budgeted within a fiscal year. All following salt contracts will consist of one winter season but sharing two calendar years (November through March). Although we did not go over budget on salt funds, a supplemental resolution is necessary to spend additional Motor Fuel Tax funds under the 11-00000-04-GM section number.

**TRANSPORTATION  
COMMITTEE**

---

**RESOLUTION:** **MOTION BY ACKERMAN, SECOND BY STANFORD** to recommend to the County Board approval of a resolution appropriating an additional \$101,223.06 of Motor Fuel Tax Funds for the 11-00000-04-GM rock salt. **MOTION CARRIED** on a voice vote.

**Sec. 12-00000-02-GM  
Paint Supplemental** Mr. Anderson stated the Highway Department uses County Motor Fuel funds to pay for paint. Every year Mr. Randy Evelsizer orders paint for our striper and paints the center lines and the edge lines in the entire county. We have a resolution for this cost at the beginning of every fiscal year. However, the cost of paint went up substantially. We order through Central Management Services with the State of Illinois, so it is necessary to authorize additional Motor Fuel Funds.

**RESOLUTION:** **MOTION BY ACKERMAN, SECOND BY STANFORD** to recommend to the County Board approval of a resolution appropriating an additional \$20,000.00 of Motor Fuel Tax Funds for paint. **MOTION CARRIED** on a voice vote.

**Wagonseller Road / Shady  
Lane Improvements** Mr. Anderson reminded the committee that funds were received to widen and overlay Wagonseller Road and overlay Shady Lane. The project will start today, May 21, 2012. Mrs. Proehl asked how that will be done as far as traffic is concerned. Mr. Anderson stated it will be done one lane at a time with the road opening back up at night. Therefore, they will fill in immediately after widening the road. Mr. Donahue wanted to be sure Mr. Freilinger was up-to-date on this project. Mr. Freilinger stated that Mr. Anderson took him out to this project site to show and explain the details to him.

**Bridge Damage /  
Allentown Road over  
Prairie Creek** Mr. Anderson informed the committee of an accident involving a fertilizer spreader hitting the bridge rail on Allentown Road and going over the side into the creek. Mr. Zimmerman declared the damage an emergency to allow plans and bids to be done immediately. Mr. Anderson stated he contacted a consultant who prepared plans for the repair. Those plans were sent to contractors, and as of 4:30PM on May 18, 2012, each contractor has returned a quote. The quotes will be tabulated, and an In Place meeting will take place May 30, 2012 to award the bid. The work will be paid for as an insurance claim through Nationwide Agribusiness, the fertilizer company's insurance. In the meantime, the damaged bridge rail has been barricaded. Mr. Donahue inquired if our liability is increased due to barricades being up until the repair takes place rather than closing the road. Mr. Anderson stated the road and the bridge are in working order; however, it is the rail that has been damaged. The Highway Department is doing everything to get the issue fixed as soon as possible while allowing traffic through until the work can begin. Mr. Freilinger agreed with Mr. Anderson.

**TRANSPORTATION  
COMMITTEE**

---

**Major Bridge Funds for  
Manito Road over  
Mackinaw River**

Mr. Anderson stated the Highway Department has been working on the bridge on Manito Road over Mackinaw River. Since it will be very expensive to replace, the Highway Department applied for Major Bridge Funds through IDOT. He informed the committee that Tazewell County was just awarded \$6.3 million to replace the bridge in 2017. Phase one, planning, is complete. The next step will be the bridge design.

**OTHER MATTERS:**

Mr. Anderson informed the committee that the concrete pad has been poured for the storm shelter.

Mrs. Proehl inquired about the bill from Attorney Bob Brown. Mr. Anderson stated that it has not been paid at this time. He stated that after the committee's decision to pay the bill, Mr. Brown sent a letter regarding the bill. Mr. Anderson read the letter to the committee. Mr. Brown stated it was previously discussed that his fees would be paid out of the Special Service Area that would be created for Heritage Lake. Since there is no Special Service Area at this time, no payment is due at this time. He also stated that he spoke with State's Attorney Stewart Umholtz regarding an agreement that was going to be created between the County and Heritage Lake homeowners if no Special Service Area was created. Mr. Brown stated as of (May 4, 2012) no such agreement has been prepared or discussed. Mr. Freilinger stated he would like to speak with Mr. Umholtz regarding the matter and what was negotiated before any actions are taken. Mr. Freilinger stated he would speak with Mr. Umholtz and report back to the committee next month.

Mr. Donahue asked about the status of Heritage Lake S.S.A. Mr. Anderson stated he did not place it on the agenda because there is nothing new. Heritage Lake representatives are reevaluating their options.

Mr. Donahue also asked about Terminal Ave. Mr. Anderson stated the towers and lines are going on but he has had no correspondence with citizens.

**APPROVAL OF BILLS:**

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

**ADJOURNMENT:**

Chairman Sinn adjourned the meeting at 9:00 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, June 18, 2012, at 8:00 A.M.