

**DATE/ TIME:** Monday, April 21, 2014 - 8:00 A.M.

**PRESENT:** Chairman Sinn, John Ackerman, Rosemary Palmer, Nancy Proehl, Andrew Rinehart and Joe Wolfe

**ABSENT:** Russ Crawford

Chairman Sinn gave kind words to the late member, Mel Stanford, and asked for a moment of silence in his honor.

Chairman Sinn introduced new County Engineer Craig Fink.

**MINUTES:** **MOTION BY RINEHART, SECOND BY WOLFE** to approve the minutes of **Approve** March 17, 2014. **MOTION CARRIED** on voice vote.

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

**Sec. 14-00000-04-GM** Sec. 14-00000-04-GM, Rock Salt  
**Rock Salt** County Motor Fuel Tax Fund

Cargill.....	\$ 590,295.00	\$ 68.44/ton
Morton Salt.....	\$ 755,205.00	\$ 87.56/ton
North American Salt.....	\$ 630,142.50	\$ 73.06/ton

**RESOLUTION:** **MOTION BY RINEHART, SECOND BY ACKERMAN** to accept the low bid of Cargill in the amount of \$68.44/ton, or \$590,295, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 14-00000-08-GM** Sec. 14-00000-08-GM  
**Culverts** County Motor Fuel Tax Funds

R. A. Cullinan & Son.....	\$ 197,940.78
Otto Baum Company, Inc.....	\$ 146,744.00

**RESOLUTION:** **MOTION BY ACKERMAN, SECOND BY PROEHL** to accept the low bid of Otto Baum Company in the amount of \$146,744.00, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Tandem Axle Truck with Dump Body, Hydraulic System, and Hoist** No bidders/bids present. Chairman Sinn stated the truck letting will occur again next month after it has been advertised again.

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**OLD BUSINESS:  
Manito Road Bridge over  
Mackinaw Update**

Mr. Dan Parr reminded the committee of work that will soon start on Manito Road Bridge at Mackinaw River. He stated the contractor will jack up the bridge, one lane at a time, replacing bearing assemblies. Mr. Parr stated, other than having one lane down at a time, the construction work should not create too much of an issue. Mrs. Proehl inquired if notification signs were up. Mr. Parr stated there is a portion of the contract requiring the contractor to provide the informational signs. He stated if they are not up now, they should be soon.

**Wagonseller Road Update**

Mr. Parr stated there has been a small update on the right of way situation for the Manito Road / Wagonseller Road intersection. He reminded the committee that Midwest Generation is currently going through bankruptcy as well as being sold, which are both creating difficulties in acquiring the right of way. Tazewell County needs to proceed with construction projects related to Wagonseller Rd. Mr. Parr stated Ms. Rhonda Searle with Hanson Engineering has been maintaining the land acquisition duties and has been communicating with Midwest Generation's attorney. She recently received a permanent easement document from them. Mr. Parr stated it is a very comprehensive document and is being reviewed by Tazewell County State's Attorney's Office at this time.

**NEW BUSINESS:  
Ridge Road**

Mr. Parr informed the committee the Ridge Road bridge project in Fondulac Township has begun. Mr. Paul Augspurgen is the Resident Engineer on the project. He explained it is at the intersection of Farmdale Road and is a joint project with the City of East Peoria. Mr. Parr stated Mr. Augspurgen and Mr. Dave Scheuermann began test piles on Friday, August 25. Mr. Ackerman inquired if Farmdale Road would be resurfaced all the way to the last project on Farmdale Road. Mr. Parr stated this project will only replace the bridge on Ridge Road create significant changes to the intersection of Ridge Road and Farmdale Road.

**OTHER MATTERS:  
Enbridge Pipeline**

Mr. Parr stated that Enbridge has caused very little impact to the County roads, yet several township roads have been damaged. He informed the committee he has been in contact with Mr. Jeff Vito who works for Enbridge and oversees Michels, the pipeline contractor. Mr. Vito has stressed that Enbridge is not in the "road business" and would prefer to pay a value to the townships for damages. From there, the townships can repair the road or incorporate the road in a summer maintenance program and use the money toward the contract cost. Mr. Parr stated he envisions staff of Tazewell County going out to access the damages and help estimate the value. He reminded the committee that the Highway Department staff does this on an annual basis, about two to three times per township per year, for the summer maintenance programs. He stated we would charge our usual 6-8% engineering fee to do the work. Mr. Parr stated a meeting with Mr. Vito, Mr. Fink, and himself will help to work out all of the details.

**TRANSPORTATION  
COMMITTEE**

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Mr. Ackerman stated he would like to see full review of the pipeline’s entire pathway while the staff is out looking at the roads. Mr. Parr agreed and stated it will be beneficial to look at the pavements, shoulders, foreslopes, backslopes, etc. to make sure there is no greater potential for erosion or other issues. Chairman Sinn inquired if the County was able to view the pathway before work was done. Mr. Parr stated before the project began Enbridge ran a machine down the roadways to record a 360° view of the area. Mrs. Proehl stated she would recommend holding off on signing any agreements right away to watch for any settling, in addition to the damages that are already visible. Mr. Parr stated this was a good point. Mr. Ackerman stated there will soon be a meeting with Enbridge and Tazewell EMA to go over procedures in the case of a leak. He stated it would be a good idea to have Highway Department staff present. Mr. Fink agreed.

**IDOT Meeting for  
McCluggage Bridge**

Mr. Ackerman informed the committee of a letter he received from IDOT regarding a meeting for the McCluggage Bridge project. He stated it would be advantageous for Tazewell County to attend, although the project is not directly related to the Highway Department.

**Website Improvement**

Mr. Ackerman brought up website improvement to Mr. Craig Fink. He stated it would be nice to see items added to the Highway Department site. Mrs. Sciortino informed the committee of the recent usage of the site by adding bidding and letting documents. In the past, hard copies were created and mailed out, using a lot of time, paper, and postage. Mr. Ackerman stated he would also like to see current projects listed. Mrs. Sciortino added the current year’s projects are normally listed; however, Mr. Anderson allowed that task to be completed by Mr. Fink for this year. The projects should soon be listed on the site.

**Storm Shelter**

Mr. Ackerman informed the committee that Mr. Anderson’s Strategic Plan included a storm shelter. Mr. Ackerman stated he would like to see a plan or an idea presented to Property Committee in the coming months to get the Highway Department’s request in and processed.

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

**APPROVAL OF BILLS:**

Chairman Sinn adjourned the meeting at 8:41 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, May 19, 2014, at 8:00 A.M.

**ADJOURNMENT:**