

TRANSPORTATION COMMITTEE MEETING

June 21, 2017

5:30 P.M.

MEMBERS PRESENT

Kevin Meachum, Chair
Tim Dudley
Kevin Bird
Kevin Greenfield
Jerry Potts
Phil Hogan

COUNTY PERSONNEL PRESENT

Joe Moretti, Highway Department
Bruce Bird, County Engineer
Stuart Jacobs, Highway Department
Jeannie Durham, County Board Office

MEMBERS ABSENT

Jay Dunn

The meeting was called to order by Chair Kevin Meachum at the Macon County Office Building.

MINUTES

Mr. Greenfield made a motion to approve the May 24, 2017 meeting minutes, seconded by Mr. Hogan, motion carried 6-0.

CLAIMS

Mr. Greenfield made a motion to accept the report of the claims as presented, seconded by Mr. Hogan, and the motion carried 6-0.

Public Comments - None

Old Business - None

New Business:

Macon County Board Resolution Appropriating Construction Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project

Mr. Dudley made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 6-0.

Macon County Board Resolution Appropriating Right of Way Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project

Mr. Greenfield made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 6-0.

Macon County Board Resolution Appropriating Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project

Mr. Hogan made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Greenfield, motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Two Tandem Axle Diesel Dump Trucks

Mr. Meachum made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Bird, motion carried 6-0.

Macon County Board Resolution Appropriating Funds for the 2017 CH 7 Baltimore Avenue Resurfacing Project

Mr. Greenfield made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 6-0.

Macon County Board Resolution Appropriating Matching Funds for a Bridge on Drummer Road in Austin Township

Mr. Bird made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 6-0.

Macon County Board Resolution Appropriating Matching Funds for a Bridge on Nevada Road in Pleasant View Township

Mr. Bird made a motion to approve forwarding the resolution on to the Finance Committee for consideration with the recommendation for approval, seconded by Mr. Hogan, motion carried 6-0.

Chair Meachum reported that he had been asked by the County Board Chairman to inform the committee that a resolution requesting the State's Attorney to commence the eminent domain action to acquire property for use of construction on Brush College Road (IL 48) Connector, which has financial obligation by the county, will go to finance committee and then to full county board.

Mr. Bruce Bird added that the 2nd resolution on tonight's agenda is the appropriating resolution that goes with this resolution, so both of them will be on the same agendas for finance and for the full county board meeting.

County Engineer's Report:

Mr. Bruce Bird reported that the mowing should be finished up this week. They have been doing some culvert repair and replacements at a couple of crossroads that came up. There is one on S. Franklin that was looked at. He explained that they tried to do it using quotes instead bids, but when the prices came in, they were way too high, so it will be bid out.

There was a desire to do a joint project with the State of Illinois on the intersection by Dalton City because the north leg of that intersection is the county's highway. When they started design work about 3 years ago, we said we'd be interested in doing a cost sharing and paying for paving the north section so the whole thing would be done uniformly, but the next thing Mr. Bird said he heard about it was in November when the project was let. He said he had not had a chance to look at and review the plans. He said he spoke with IDOT and expressed displeasure about not keeping him informed about what they were doing on our roadway even though there was nothing wrong with it. They just didn't go all the way back. He said they had contacted the contractor and are working with them to make sure the same work is getting done. There will be an appropriation resolution coming through when it is done. It will be a while as they are still patching. The price would be the same either way. Chair Meachum asked about costs. Mr. Bird said a ballpark figure would be around \$75,000 to \$80,000 at contract unit prices. It had already been bid out and a copy of the estimate shows the exact same price as if we'd been a part of it. They would have bid that amount and we would have been responsible for the same amount.

The wind turbines setup has been started in earnest. After today, there should be 14 up. They are being put up one in the morning and one in the afternoon. They have been working with the highway department very closely.

Work has been started out at Farm Progress.

Mr. Bird said there are two Township bridges and the bridge on Sefton Road they'd like to get started on, but it depends on what happens with the state budget. They may get delayed.

Chair Meachum asked about Wyckles Road. Mr. Bird said that is still on the August letting.

Miscellaneous Business: None

Closed Session: None

Adjourn:

Mr. Potts made a motion to adjourn, seconded by Mr. Bird, the motion carried 6-0 & meeting was adjourned @ 5:40 p.m.

Minutes submitted by: Jeannie Durham, Macon County Board Office