

TRANSPORTATION COMMITTEE AGENDA
McLean County Government Center
115 E Washington St – Rm 404, Bloomington, IL
Tuesday, November 6, 2007
8:00 AM

1. **Roll Call**
2. **Approval of Minutes from October 2, 2007 Meeting**
3. **Recommend Payment of Bills to County Board**
4. **Appearance by Members of the Public and County Employees**
5. **Items to be Presented for Action**
 - A. White Oak Launch Safety Grant Application – McLean County Parks & Recreation – Bill Wasson 1 – 3
 - B. Emergency Appropriation
 1. Fund 0120 4 – 5
 2. Fund 0121 6 – 7
 3. Fund 0122 8 – 9
 4. Fund 0123 10 – 11
 - C. FY 2008 Budget & 5-Year Plan Review
6. **Items to be Presented for Information**
 - A. Project Summary
 1. Danvers / Carlock Rd – CH 53 – Combined Sections
Sec 03-00148-02-AS & Sec 03-00148-04-BR 12
 2. Bentown / Holder Rd – CH 25 – 04-00040-03-WR 13
 3. Lexington / LeRoy Rd – CH 21 & Ellsworth Rd – CH 17
(Wind Farm) Sec 07-00044-11-CG & 07-00134-08-SM 14
 - B. East Side Highway Study 15 – 18
 - C. Horizon Wind Farm Update – Phase 1 & Phase 2
 - D. Garage Bids
 - E. Bridge Condition Map 19
 - F. Other
7. **Adjournment**

Hazard Elimination Safety Program
C.H. 39
Evergreen Lake
12-21-04

Evergreen Lake was built in the early 1970's on the northwest side of McLean County. C.H. 39 was a due north-south road that intersected C.H. 8 before the lake was built. Once the lake was built, C.H. 39 was terminated approximately one quarter mile before C.H. 8. In the late 1970's, a boat ramp was constructed to provide access to the lake and C.H. 39 was reconstructed as a bituminous road to the boat ramp. Exhibit 1 is a map that shows the location of the site.

Over the years there have been many accidents at this location because drivers are unaware that the road ends. Exhibits 2 thru 5 are newspaper articles showing a few of the injuries and fatalities that have occurred the last three years. There have been numerous safety measures taken to warn drivers of the roadway ending such as speed reduction zones, rumble strips, double stop signs and other warning signs. Exhibits 6 thru 8 are pictures of the traffic signs and devices that are in place to warn of the pavement ending.

A proposed solution to the problem is to provide an offset intersection approximately 900 feet from the lake. At this location, the drivers will be forced to stop, make a left hand turn and then a right turn before connecting back into the existing road with a reverse curve at a distance of 350 feet from the stop sign. Exhibit 9 shows the proposed improvement. The existing roadway between the stop sign and the reverse curve would be removed and replaced with an arrester bed to stop an unaware motorist.

This improvement would allow for a deliberate change of the roadway alignment and force drivers to execute driving maneuvers to break up the monotony of a 55 mph straight road. The arrester bed will provide a safety zone that would stop an unacquainted motorist before driving off the ramp into the lake.

The approximate cost of the improvement would be \$200,000 in which \$75,000 would be contracted out, \$115,000 to be done by the County's day labor and engineering sections, and \$10,000 for additional lighting.

IDOT District: 3

Local Agency MOLAN COUNTY HIGHWAY DEPT.

Route Name/ Number: C.H. 39

Limits 500' TO 1000' FROM BOAT RAMP. (Add Location Map)

Project Description: SEE ATTACHED SHEET.

ADT: 200

Traffic Signal Warrants:

	<u>Number of personal Injury Accidents</u>	<u>Number of Property Damage Accidents</u>	<u>Total Number of Accidents</u>
2003	<u>1</u>	<u> </u>	<u>1</u>
2002	<u>1</u>	<u> </u>	<u>1 (3 FATALITIES)</u>
2001	<u> </u>	<u> </u>	<u> </u>
2000	<u> </u>	<u> </u>	<u> </u>

Total Estimated Cost: \$ 200,000 Total Safety Funds: \$ 180,000

NOTE: PROJECTS WILL BE CONSIDERED ONLY WHEN SUPPORTED BY ACCIDENT DATA (REPORTS AND/OR DIAGRAMS). SKID PROOFING WILL BE CONSIDERED IF SKID NUMBERS ARE PROVIDED.

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2007
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0120
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0120 and,

WHEREAS, during the Fiscal Year 2007, Horizon Windfarm has paid or will pay to McLean County Highway Department \$2,153,215.80 for construction of various County Highways on three (3) separate contracts; and,

WHEREAS, the Highway Department will exceed the Revenue Construction / Maintenance line-item appropriation by \$1,723,215.80, and will exceed the Expenditure Construction Roads/Bridges/Culverts line-item by \$2,253,218.80; and

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a budget Amendment to cover the extraordinary revenue and expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Construction Roads/Bridges/Culverts line-item appropriation; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, approved and recommend to the County Board an Emergency Appropriation Ordinance to cover the extraordinary revenue and expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Construction Roads/Bridges/Culverts line-item; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the Due to Depositor fund balance of the McLean County Highway Department Fund 0120 in the amount of \$2,153,215.80 as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Due to Depositor			
0120-0200-0018	\$ 0	\$2,153,215.80	\$2,153,215.80

2. That the County Auditor is directed to add to the appropriation budget of the County Highway Department Fund 0120, Highway Department 0055, the following appropriation:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Construction Maintenance			
0120-0055-0056-0410-0010	\$530,000.00	\$1,723,215.80	\$2,253,215.80
Const. Roads/Bridges/Culverts			
0120-0055-0056-0810-0001	\$822,459.00	\$1,666,541.00	\$2,489,000.00

3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer and County Engineer.

ADOPTED by the McLean County Board the 20th day of November 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2007
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0121
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0121; and,

WHEREAS, several road projects were scheduled in FY2006 but were not constructed until 2007; and,

WHEREAS, the need for Construction cost have exceeded the budget amount in this line item and an expense of \$930,000.00 is necessary to complete construction for the 2007 Fiscal Year; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover the expenses incurred to date and for future construction costs for FY2007; and

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, voted to recommend approval of a request to appropriate \$930,000.00 from McLean County Highway Departments unappropriated fund balance to pay for the construction costs; and,

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County an Emergency Appropriation Ordinance from the County Highways Unappropriated fund balance of fund 0121; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the McLean County Highway Department Fund 0121 in the amount of \$930,000.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Unappropriated Fund Balance			
0121-0055-0056-0400-0000	\$ 0	\$930,000.00	\$930,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 0121, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Const. Roads/Bridges/Culverts			
0121-0055-0056-0810-0001	\$1,140,818.00	\$930,000.00	\$2,070,818.00

3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Auditor, County Treasurer, County Engineer and the County Administrator.

ADOPTED by the McLean County Board the 20th day of November 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2007
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0122
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0122; and,

WHEREAS, several road projects were scheduled in FY2006 but were not constructed until 2007; and,

WHEREAS, the need for Construction cost have exceeded the budget amount in this line item and an expense of \$1,872,200.00 is necessary to complete construction for the 2007 Fiscal Year; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover expenses incurred to date and for future construction costs for F2007; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, voted to recommend approval of a request to appropriate \$1,872,200.00 from the McLean County Highway Departments unappropriated fund balance to pay for the construction costs; and,

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County an Emergency Appropriation Ordinance from the County Highways Unappropriated fund balance of fund 0122; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the McLean County Highway Department Fund 0122 in the amount of \$1,872,200.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Unappropriated Fund Balance			
0122-0055-0056-0400-0000	\$ 0	\$1,872,200.00	\$1,872,200.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 0122, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Const. Roads/Bridges/Culverts			
0122-0055-0056-0810-0001	\$1,105,800.00	\$1,872,200.00	\$2,978,000.00

3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Auditor, County Treasurer, County Engineer and the County Administrator.

ADOPTED by the McLean County Board the 20th day of November 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2007
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0123
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0123; and,

WHEREAS, several road projects were scheduled in FY2006 but were not constructed until 2007; and,

WHEREAS, the need for Construction cost have exceeded the budget amount in this line item and an expense of \$2,149,000.00 is necessary to complete construction for the 2007 Fiscal Year; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover expenses incurred to date and for future construction costs for F2007; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, voted to recommend approval of a request to appropriate \$2,149,000.00 from the McLean County Highway Departments unappropriated fund balance to pay for the construction costs; and,

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County an Emergency Appropriation Ordinance from the County Highways Unappropriated fund balance of fund 0123; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the McLean County Highway Department Fund 0123 in the amount of \$2,149,000.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Unappropriated Fund Balance			
0123-0055-0056-0400-0000	\$ 300,000.00	\$2,149,000.00	\$2,449,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 0123, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MCHD			
Const. Roads/Bridges/Culverts			
0123-0055-0056-0810-0001	\$1,250,555.00	\$2,149,000.00	\$3,399,555.00

3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Auditor, County Treasurer, County Engineer and the County Administrator.

ADOPTED by the McLean County Board the 20th day of November 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board