

TRANSPORTATION COMMITTEE AGENDA
McLean County Government Center
115 E Washington St – Rm 404, Bloomington, IL
Tuesday, October 7, 2008
8:00 AM

1. **Roll Call**
2. **Approval of Minutes from September 2, 2008 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. Emergency Appropriation Ordinance
 1. Fund 120 1 – 2
 - B. Section 05-00073-08-RP – Pipeline Road
 1. MFT Resolution 3
 2. Matching Tax Resolution 4
 3. County Highway Resolution 5
 4. County Bridge Fund Resolution 6
 - C. FY 2009 Budget & 5-Year Plan Review *(Please bring your Budget Packet)*
6. **Items to be Presented for Information**
 - A. Project Summary
 1. Colfax / Weston Rd (CH 13) – Sec 05-00130-14-RS 7
 2. Towanda Barnes Rd (CH 29) & Oakland Ave Signals
Sec 06-00168-01-TL 8
 3. Equipment Storage Building 9
 - B. East Side Highway Study 10
 - C. Standby Generator Update 11
 - D. Salt – Winter 2008-2009 12
 - E. Other
7. **Adjournment**

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2008
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0120
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 20, 2007, 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 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; 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 2008, Invenergy, LLC has paid or will pay to McLean County Highway Department \$1,007,371.06 for construction of various County Highways pursuant to a road improvement agreement relating to a proposed wind farm development; 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 October 7, 2008, approved and recommended 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 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>
County Highway Department Construction Maintenance 0120-0055-0056-0410-0010	\$530,000.00	\$1,007,371.06	\$1,537,371.06
County Highway Department Const. Roads/Bridges/Culverts 0120-0055-0056-0810-0001	\$135,000.00	\$1,007,371.06	\$1,142,371.06

2. 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 21st day of October 2008.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board



Pipeline Road (05-00073-08-RP) - MFT

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 31, beginning at a point near the Southeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Northtown Road (1800N))

and extending along said route(s) in a(n) Northerly direction to a point near the Northeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Ziebarth Road (1900N))

, a distance of approximately 6.544 feet (1.239 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a three lane cross section consisting of portland cement concrete pavement, combination concrete curb and gutter, storm sewer, aggregate shoulders, and other misc. related items.

and shall be designated as Section 05-00073-08-RP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Seventy Thousand dollars, (\$370,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction and engineering of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Matt Sorensen, Chairman - McLean County Board

Table with columns for Department of Transportation, Date, and Regional Engineer.

I, Peggy Ann Milton County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular

meeting held at Bloomington, IL

on October 21, 2008

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D.

(SEAL) County Clerk



Pipeline Road (05-00073-08-RP) – Matching

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 31, beginning at a point near the Southeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Northtown Road (1800N)) and extending along said route(s) in a(n) Northerly direction to a point near the Northeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Ziebarth Road (1900N))

a distance of approximately 6,544 feet (1.239 miles); and, BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a three lane cross section consisting of portland cement concrete pavement, combination concrete curb and gutter, storm sewer, aggregate shoulders, and other misc. related items.

and shall be designated as Section 05-00073-08-RP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Seventy Thousand dollars, (\$470,000.00)

from the County's Matching Tax levy for the construction and engineering of this improvement.

Matt Sorensen, Chairman – McLean County Board

Table with 2 columns: Department of Transportation, Regional Engineer, Date, Approved

I, Peggy Ann Milton County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular

meeting held at Bloomington, IL

on October 21, 2008

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D.

(SEAL) County Clerk



Pipeline Road (05-00073-08-RP) – Highway

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 31, beginning at a point near the Southeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Northtown Road (1800N))

and extending along said route(s) in a(n) Northerly direction to a point near the Northeast Corner of Section 11, T24N, R2E, of the 3rd P.M. (Ziebarth Road (1900N))

, a distance of approximately 6,544 feet (1.239 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a three lane cross section consisting of portland cement concrete pavement, combination concrete curb and gutter, storm sewer, aggregate shoulders, and other misc. related items.

and shall be designated as Section 05-00073-08-RP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Thousand Dollars, (\$80,000.00)

from the County Highway levy for the construction and engineering of this improvement.

Matt Sorensen, Chairman – McLean County Board

Table with 2 columns: Department of Transportation, Regional Engineer, Date, Approved

I, Peggy Ann Milton County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular meeting held at Bloomington, IL

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D.

(SEAL) County Clerk

