

**TRANSPORTATION COMMITTEE AGENDA**  
**McLean County Government Center**  
**115 E Washington St – Rm 404, Bloomington, IL**  
**Tuesday, September 1, 2009**  
**8:00 AM**

1. **Roll Call**
2. **Approval of Minutes from August 4, 2009 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. Local Agency Amendment #1 for Federal Participation  
Sec 07-00058-06-WR – Horse Farm Rd (CH 21) 1 – 2
  - B. Local Agency Amendment #1 for Federal Participation  
Sec 05-00071-04-RS – Towanda Overpass @ I-55 (CH 29) 3 – 4
  - C. Yates Road District (RD) – Joint Culvert Petition  
2009 Yates RD Joint Culvert – 3160 East Road 5
  - D. Funk’s Grove Road District (RD) – Joint Bridge Repair Petition  
2009 Funk’s Grove RD Joint Bridge Repair – 1200 East Road 6
  - E. Sec 08-00090-01-SC – Dawson Lake Road
    1. Motor Fuel Tax (MFT) Resolution 7
    2. County Highway Fund Resolution 8
  - F. Authority to Set & Post a Highway Construction Zone Speed Limit  
County Highway 29 @ Towanda Overpass 9
6. **Items to be Presented for Information**
  - A. Project Summary
    1. Towanda Overpass – Sec 05-00071-04-RS 10
    2. Saybrook / Arrowsmith Road Bridge – Sec 07-00045-03-BR 11
  - B. Motor Fuel Tax (MFT) Revenue 12
  - C. McLean County Regional Comprehensive Plan – Update 2009 13
  - D. Bike Ride / Run / Triathlon Insurance Discussion
  - E. *Handout* – Motor Fuel Tax Funds – Source, Distribution & Uses  
Counties
  - F. Other
  - G. Transportation Committee will meet next on Tuesday, October 6, 2009  
In Room 404 of the Government Center
7. **Adjournment**



**Illinois Department of Transportation**

Local Agency McLean County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
Section: 07-00058-06-WR	Fund Type: ARR, TAR	ITEP Number:		

**Local Agency Amendment # 1 for Federal Participation**

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-330-08	ARA-0494(102)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

**Amended Division of Cost**

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	510,000	( * )	156,900	( ** )	48,100	( Bal )	715,000
Non-Participating Construction		( )		( )		( )	
Preliminary Engineering		( )		( )		( )	
Construction Engineering		( )		( )		( )	
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
Materials							
<b>TOTAL</b>	<b>\$ 510,000</b>		<b>\$ 156,900</b>		<b>\$ 48,100</b>		<b>\$ 715,000</b>

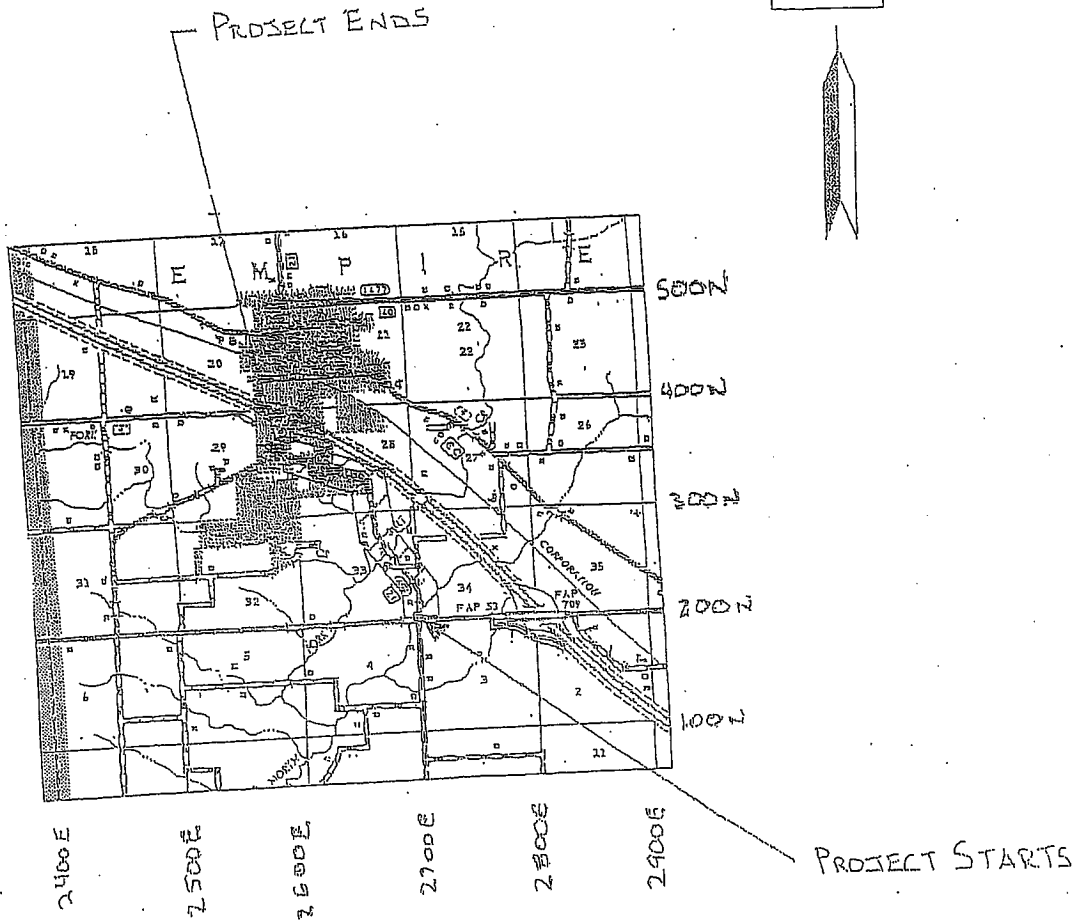
\*100% ARR funds NTE \$510,000; \*\*LS \$156,900 TARP funds NTE 50% of final construction cost Balance is LA responsibility

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.  
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

<p><b>APPROVED</b></p> <p>Local Agency</p> <p>_____        Matt Sorensen        (Print or Type Name)</p> <p>_____        County Board Chairperson        (County Board Chairperson/Mayor/Village President/etc.)</p> <p>_____        (Signature) _____        Date</p> <p>TIN Number <u>376001569</u></p>	<p><b>APPROVED</b></p> <p>State of Illinois        Department of Transportation</p> <p>_____        Gary Hannig, Secretary of Transportation _____        Date</p> <p>By: _____        (Delegate's Signature)</p> <p>_____        (Delegate's Name -Printed)</p> <p>_____        Christine M. Reed, Director of Highways/Chief Engineer _____        Date</p> <p>_____        Ellen J. Schanzle-Haskins, Chief Counsel _____        Date</p> <p>_____        Ann L. Schneider, Director of Finance and Administration _____        Date</p>
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**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Location Map  
McLean County Section  
07-00058-06-WR  
Horse Farm Road (C.H. 21)





**Local Agency Amendment # 1 for Federal Participation**

Local Agency McLean County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
Section: 05-00071-04-RS	Fund Type: ARU,ARR	ITEP Number:		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-317-09	ARA-0478(106)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

**Amended Division of Cost**

Type of Work	ARU	%	ARR	%	LA	%	Total
Participating Construction	1,000,000	( * )	66,520	( ** )	1,243,480	( Bal )	2,310,000
Non-Participating Construction		( )		( )		( )	
Preliminary Engineering		( )		( )		( )	
Construction Engineering		( )		( )		( )	
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
Materials							
<b>TOTAL</b>	<b>\$ 1,000,000</b>		<b>\$ 66,520</b>		<b>\$ 1,243,480</b>		<b>\$ 2,310,000</b>

\*100% ARU funds NTE \$1,000,000 to be used first

\*\*100% ARR fund NTE \$66,520 to be used second. Balance is LA responsibility.

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

**APPROVED**

Local Agency

Matt Sorensen

(Print or Type Name)

County Board Chairperson

(County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

TIN Number 376001569

**APPROVED**

State of Illinois  
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name -Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

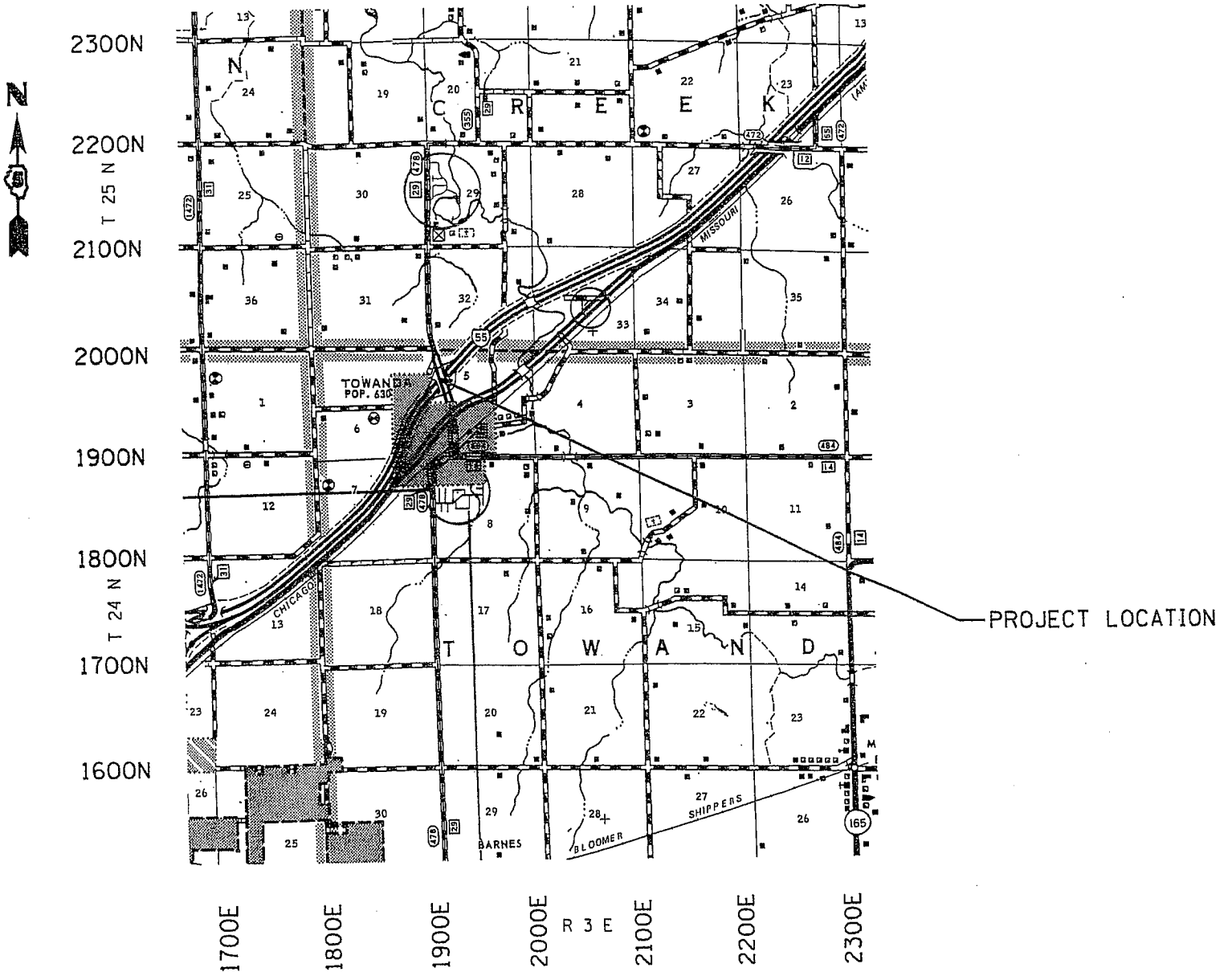
Date

Ann L. Schneider, Director of Finance and Administration

Date

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

MCLEAN COUNTY  
LOCATION MAP  
TOWANDA OVERPASS  
SECTION 05-00071-04-RS



**BRIDGE CONSTRUCTION PETITION**

Sec 2009 Yates Joint Culvert

TO: McLean County Board  
Care of McLean County Clerk  
115 E Washington St – Room 102  
Bloomington, Illinois 61702

2009 Yates Joint Culvert Drainage Structure, Located on the south side of the intersection of 2700N / 3160E

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located in the NW ¼ of the NW ¼ of Section 33 T 26 N, R 5E of the 3<sup>rd</sup> P.M., Yates Road District.

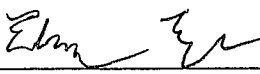
That of the funds appropriated at the November 2008 meeting of the McLean County Board \$3,100.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

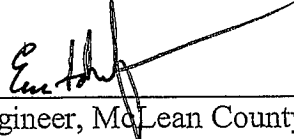
Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 6,200.00 and the present structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

  
\_\_\_\_\_  
Highway Commissioner

Yates Road District

Approved:   
\_\_\_\_\_  
County Engineer, McLean County, IL

Date: 8/26/2009

ATTEST

\_\_\_\_\_  
Mr. Matt Sorensen, Board Chairman

Date: \_\_\_\_\_

\_\_\_\_\_  
Peggy Ann Milton, McLean County Clerk

**BRIDGE CONSTRUCTION PETITION**

Sec 2009 Funk's Grove Joint Culvert

TO: McLean County Board  
Care of McLean County Clerk  
115 E Washington St – Room 102  
Bloomington, Illinois 61702

2009 Funk's Grove Joint Culvert Drainage Structure, Located on 1400E, 1 mile south of Rt. 136

Ladies and Gentlemen:

Funk's Grove Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located in the SW ¼ of the SW ¼ of Section 4 T 21 N, R 1 E of the 3<sup>rd</sup> P.M., Funk's Grove Road District.

That of the funds appropriated at the November 2008 meeting of the McLean County Board \$4,350.00 be used as the County's share of the cost of this structure.

Funk's Grove Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Funk's Grove Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 8,700.00 and the present structure is inadequate.

Funk's Grove Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

\_\_\_\_\_  
Highway Commissioner

Funk's Grove Road District

Approved: \_\_\_\_\_  
County Engineer, McLean County, IL

Date: \_\_\_\_\_

ATTEST

\_\_\_\_\_  
Mr. Matt Sorensen, Board Chairman

Date: \_\_\_\_\_

\_\_\_\_\_  
Peggy Ann Milton, McLean County Clerk



Dawson Lake Road (08-00090-01-SC) - 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) 36, beginning at a point near the Southwest Corner of Northwest 1/4 of the Northwest 1/4 of Section 26, T23N, R4E, of the 3rd P.M. (1/2 mile West of CH17 on CH36) and extending along said route(s) in a(n) Easterly direction to a point near the Southwest Corner of the Northwest 1/4 of Section 29, T23N, R5E, of the 3rd P.M. (3100E) a distance of approximately 16,400 feet (3.106 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of a oil and chip road consisting of the addition of four inches of aggregate surface course, A-3 surface, and other misc. related items. (Describe in general terms)

and shall be designated as Section 08-00090-01-SC and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and (Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand dollars, (\$150,000.00)

from the County's allotment of Motor Fuel Tax Funds for the right of way 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

Approved
Date
Department of Transportation
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 September 15, 2009

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





Dawson Lake Road (08-00090-01-SC) - 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) 36, beginning at a point near the Southwest Corner of Northwest 1/4, of the Northwest 1/4 of Section 26, T23N, R4E, of the 3rd P.M. (1/2 mile West of CH17 on CH36)

and extending along said route(s) in a(n) Easterly direction to a point near the Southwest Corner of the Northwest 1/4 of Section 29, T23N, R5E, of the 3rd P.M. (3100E)

, a distance of approximately 16,400 feet (3.106 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of a oil and chip road consisting of the addition of four inches of aggregate surface course, A-3 surface, and other misc. related items. (Describe in general terms)

and shall be designated as Section 08-00090-01-SC and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and (Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Thousand dollars, (\$20,000.00)

from the County Highway Fund levy for the right of way and engineering of this improvement.

Matt Sorensen, Chairman - McLean County Board

Approved
Date
Department of Transportation
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 September 15, 2009

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

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY DELEGATING  
THE AUTHORITY TO SET AND POST A SPECIAL SPEED LIMIT WHILE  
TRAVELING THROUGH A HIGHWAY CONSTRUCTION ZONE AT THE  
TOWANDA OVERPASS**

WHEREAS, 625 ILCS 5/11-605.2 allows the County Board of McLean County, Illinois, to delegate to its County Engineer the authority to set and post a reduced speed limit for a construction zone on county highways; and,

WHEREAS, because of safety concerns for the traveling public, the construction workers and county personnel, on County Highway 29, Construction Section 05-00071-04-RS (Reconstruction of the Towanda Overpass at Interstate 55), a reduced speed limit within the construction zone is needed; and,

WHEREAS, the McLean County Engineer has evaluated the aforementioned construction zone and determined that a reduced speed limit of 30 miles per hour should be established during the remainder of the construction project.

THEREFORE, BE IT RESOLVED that the McLean County Engineer is hereby authorized to set and post a 30 mile per hour speed limit on County Highway 29, Construction Section 05-00071-04-RS (Reconstruction of the Towanda Overpass at Interstate 55); and,

BE IT FURTHER RESOLVED that the McLean County Engineer shall maintain a record as required in 625 ILCS 5/11-605.02.

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Matt Sorensen, Chairman McLean County Board

STATE OF ILLINOIS        ]  
                                  ]    SS  
COUNTY OF MCLEAN     ]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, 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 monthly meeting held at Bloomington, Illinois on September 15, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 15<sup>th</sup> day of September A.D., 2009.

[SEAL]

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Peggy Ann Milton, McLean County Clerk