

Proceedings
of the
County Board
of
McLean County,
Illinois

June 21, 2016

*Subject to approval at
July 19, 2016
County Board Meeting*



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June 21, 2016

The McLean County Board met on Tuesday June 21, 2016 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. The Invocation was led by Member Metsker followed by the Pledge Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, George Wendt, Richard Buchanan, William Caisley, George Gordon, Victoria Harris, Mark Johnson, Randall Martin, Scott Murphy, Catherine Metsker, Benjamin Owens, Erik Rankin, Susan Schafer, Paul Segobiano, David Selzer, and Chairman, John McIntyre.

The following Members was absent:

Carlo Robustelli

Approval of Resolutions:

Members Ben Owens and Paul Segobiano were called to the podium by Chairman McIntyre. Chairman McIntyre thanks Ben Owens for his many years of service to the County Board. Member Owens resigned from the County Board, effective June 30, 2016. Member Segobiano presented Member Owens with a plaque of appreciation, commenting on Member Owen's "honesty and integrity" over his many years of service.

Remarks followed by Member Owens. (refer to audio)

For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).

Roll Call and Votes:

The following Board Members voted Yes on the Amendment to original motion:

Chuck Erikson, George Gordon, Victoria Harris, Mark Johnson, Randall Martin, Catherine Metsker, Scott Murphy, Erik Rankin, Susan Schafer, James Soeldner, George Wendt, Laurie Woolrab, and William Caisley.

The following Board Members voted No on the Amendment to original motion:

Don Cavallini, Ben Owens, Paul Segobiano, David Selzer, and Richard Buchanan.

The following Board Members voted yes on the Original Motion to send item 6C1 back to 2BA:

Chuck Erikson, George Gordon, Victoria Harris, Mark Johnson, Randall Martin, Catherine Metsker, Scott Murphy, Erik Rankin, Susan Schafer, James Soeldner, George Wendt, Laurie Woolrab, and William Caisley.

The following Board Members voted no on the Original Motion to send item 6C1 back to 2BA:

Don Cavallini, Ben Owens, Erik Rankin, Paul Segobiano, David Selzer, and Richard Buchanan.

(Refer to attached Roll Call and Votes Sheet)

Standing Committees:

Member Soeldner asked to postpone voting on the Resolution approving Chairman's appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the Mclean County Board. He wanted to allow more time for notifications.

Chairman McIntyre agreed and directed this item be removed from the agenda. Member Segobiano asked if members would see the committee assignment lists ahead of the next Board meeting. Chairman McIntyre asked the Board Members for their opinions.

Member Segobiano commented that transparency will help by having the list ahead of the next meeting. Chairman McIntyre replied that he can do either way and will take any opinions. (refer to audio)

Finance Committee:

Chairman Owens began with comments regarding the future of the Board members working together. Chair Owen's comments were followed by other members comments, including Members Erickson, Buchanan, Rankin, Soeldner, Harris, Gordon, Wendt, Woolrab. Member Segobiano commented and then called for the Question, Member Johnson offered additional comments. (refer to audio)

Other Business and Communication:

Chairman McIntyre presented a Proclamation which fixed the date for the appointment of Member Owen's replacement as August 16, 2016. He indicated that all those interested in apply for this Board seat, should submit their applications by Noon, August 4, 2016.

There was much discussion about the request to remove the approval to request the Odle Family Management Group, LLC, in case SU-15-09 on parcels 34-11-400-001 and 34-11-300-002.

They are requesting a special use to allow a sand and gravel mining operation in the Agriculture District; on a 160 acre property located in Funks Grove Township immediately S.E. of the intersection of 1025 East Road and 50North Road.

Member Soeldner then brought a request to the Chairman and the Board. Referring back to the Unanimous vote to approve the Consent Agenda earlier, Member Soeldner moved the Board to reconsider approval of the Consent Agenda pursuant to section 20-13 E of the McLean County Code, seconded by Member Wendt. A unanimous vote followed, reconsidering the Consent Agenda.

Upon reconsideration of the Consent Agenda, with the request to remove item 6C1a from the Consent Agenda; Member Gordon did move. A motion to approve the Consent Agenda as amended by Member Gordon, seconded by Member Selzer, was passed unanimously by the Board. (refer to audio)

There followed, a motion by Member Soeldner with a second by Member Schafer, to send item 6C1a back to the Zoning Board (ZBA) for further proceedings regarding reclamation of the gravel pit. (refer to audio)

Then followed a motion to amend the Soeldner/Schafer motion to send back to ZBA for further proceedings, by Member Metsker with a second by Member Wendt. Following much discussion, on a Roll Call Vote on the amendment to the motion, the motion passed on a vote of 13 for, 5 against. (refer to audio)

Then, following much discussion; followed a Roll Call vote on the motion to send item 6C1 back to ZBA with recommendation to take further evidence regarding reclamation and the road use agreement. On a vote of 12 for and 6 against, the motion passed. (refer to audio)

For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).

County Administrator – *Bill Wasson*

Mr. Wasson wanted to indicate to members and the public that work continues on the 2017 budget.

The Board meeting was adjourned at 10:18 am.

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR APPOINTMENT OF JIM SWANSON
AS A MEMBER OF THE McLEAN COUNTY BOARD OF HEALTH**

WHEREAS, due to the expiration of term of David Naour on June 30, 2016 as a member of the McLean County Board of Health it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Jim Swanson, effective July 1, 2016 as a member of the McLean County Board of Health for a term of three years to expire June 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Jim Swanson, and to the McLean County Health Department, the County Auditor, County Clerk and the County Administrator.


Adopted by the County Board of McLean County, Illinois, this 21st day of June, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County
Board of the County of McLean, Illinois

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR APPOINTMENT OF ROBERT C. KOHLHASE
AS A MEMBER OF THE McLEAN COUNTY BOARD OF HEALTH**

WHEREAS, due to the expiration of term of Rebecca Sue Powell on June 30, 2016 as a member of the McLean County Board of Health it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Robert C. Kohlase effective July 1, 2016 as a member of the McLean County Board of Health for a term of three years to expire June 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Robert C. Kohlase, and to the McLean County Health Department, the County Auditor, County Clerk and the County Administrator.

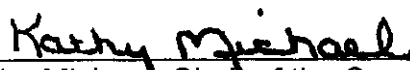
Adopted by the County Board of McLean County, Illinois, this 21st day of June, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF MARY CAISLEY
AS A MEMBER OF THE
McLEAN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH DEVELOPMENTAL DISABILITIES**

WHEREAS, due to the resignation of Corliss Tello as a member of the McLean County Board for Care and Treatment of Persons with Developmental Disabilities, it is advisable to consider an appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 55, Sec. 5/105-5 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Mary Caisley as a member of the McLean County Board for Care and Treatment of Persons with Developmental Disabilities to complete a term of three years to expire on June 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Mary Caisley and the McLean County Health Department, as well as the County Clerk, County Auditor and County Administrator.


Adopted by the County Board of McLean County, Illinois, this 21st day of June, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF REAPPOINTMENT OF MARK HALL
AS A TRUSTEE OF THE CROPSEY STREET LIGHT DISTRICT**

WHEREAS, due to the expiration of term on June 30, 2016 of Mark Hall as Trustee of the Cropsey Street Light District, it is advisable to consider an appointment or reappointment to this position; and

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 90, 2805/3, has the responsibility to fill the three-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Mark Hall as a Trustee of the Cropsey Street Light District for a three-year term scheduled to expire on June 30, 2019 or until a successor shall have been qualified and appointed.


BE IT FURTHER RESOLVED, that the County Clerk forward a certified copy of this Resolution of Reappointment to Mr. Mark Hall, the County Clerk, the County Auditor and the County Administrator.

ADOPTED by the County Board of McLean, County, Illinois this 21st day of June, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


Kathy Michael, County Clerk
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF JAMES FINNIGAN
AS A MEMBER OF THE
ZONING BOARD OF APPEALS

WHEREAS, due to the expiration of a term on June 27, 2016 of James Finnigan, a member of the Zoning Board of Appeals, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 55, Sec. 5/5-12010 has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of James Finnigan as a member of the Zoning Board of Appeals for a term of five years to expire on June 27, 2021 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to James Finnigan, the Office of Building and Zoning, the County Clerk, the County Auditor and the County Administrator.


Adopted by the County Board of McLean County, Illinois, this 21st day of June, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County
Board of the County of McLean, Illinois



HIGHWAY DEPARTMENT
Jerry Stokes, Acting County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: May 25, 2016
TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee
FROM: Jerry Stokes, Acting County Engineer

May 25, 2016 Equipment Letting

Recommended Action:

The Highway Department recommends approval of the following equipment bid:
1. Truck Hoist Repair and Upgrade

Background:

Automotive Equipment Sales & Service from Pana, IL was the low bidder for the installation of a new hoist. The hoist has a 15 ton lift capacity to lift the tandem trucks. The new hoist will have new cylinders and safety locks will be added to meet OSHA rules and standards.

The amount of \$31,800.17 was \$5,699.83 under the budget amount of \$37,500.

RESOLUTION BY THE MCLEAN COUNTY BOARD
FOR HIGHWAY DEPARTMENT PURCHASE OF EQUIPMENT

WHEREAS, the McLean County Board's 2016 Budget for the McLean County Highway Fund 0120, includes the purchase of one (1) 2016 In Ground Truck Hoist; and

WHEREAS, McLean County Highway Department received sealed bids on May 25, 2016; and


WHEREAS, the Transportation Committee duly approved the bids on June 07, 2016; and

WHEREAS, the Transportation Committee of the McLean County Board has reviewed the bids and recommended the below bid be awarded as follows:

NOW THEREFORE BE IT RESOLVED by the McLean County Board that the McLean County Highway Department purchase from the lowest responsible bidder:

1 – 2016 In Ground Truck Hoist for \$31,800.17
from.....Automotive Equipment Sales & Service
161 US Hwy 51
Pana, IL 62557

Approved by the County Board on June 21, 2016.



John D McIntyre (date) 5-21-16
McLean County Board Chairman

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, 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 the resolution adopted by the McLean County Board at its monthly meeting held at Bloomington, Illinois on June 21, 2016.

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 21st day of June, A.D., 2016.

[SEAL]


Kathy Michael
McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT


Equipment Bid Tabulation

Date of Bids (Quotes): 5/25/2016 Time: 9:00 AM Item: TRUCK HOIST
 Trade-In: X Present: MIKE AND JERRY
 Replaces: REPAIR AND UPGRADE Date Advertise 5/6/2016

Bidder:	ILLINOIS OIL MARKETING	AUTOMOTIVE EQUIPMENT	N/A
Address:	PEKIN	PANA	
Make:	N/A	WEAVER	
Model:	N/A	EC105/106	
Outright Price:	\$37,505.00	\$31,800.17	
Delivery:	9/1/2016	9/1/2016	
Complies Spec's:	X	X	
Does Not Meet Spec's.			

Comments: AUTOMOTIVE EQUIPMENT SALES & SERVICE LOW BID

Recommended by Highway Department: Accepting Automotive Equipment Sales & Service to do hoist replacment for a price of \$31800.17

Accepted by 
 Date: 5/25/2016



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: May 25, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

**May 25, 2016 Letting Schmidgall Bridge 10-24119-00-BR
 Braun Bridge Repair 16-05127-00-BR**

Recommended Action:

The Highway Department recommends approval of the bids from the letting on May 25, 2016 for the Schmidgall Culvert and the Braun Bridge Repair.

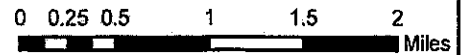
Background:

Stark Excavating was the low bidder on the Schmidgall Bridge in Mount Hope Township on 100 East Road. This is a Township Bridge Program (TBP) project where 80% is funded by TBP Funding, 10% funded by the McLean County Bridge Fund and 10% funded by Mount Hope Road District.

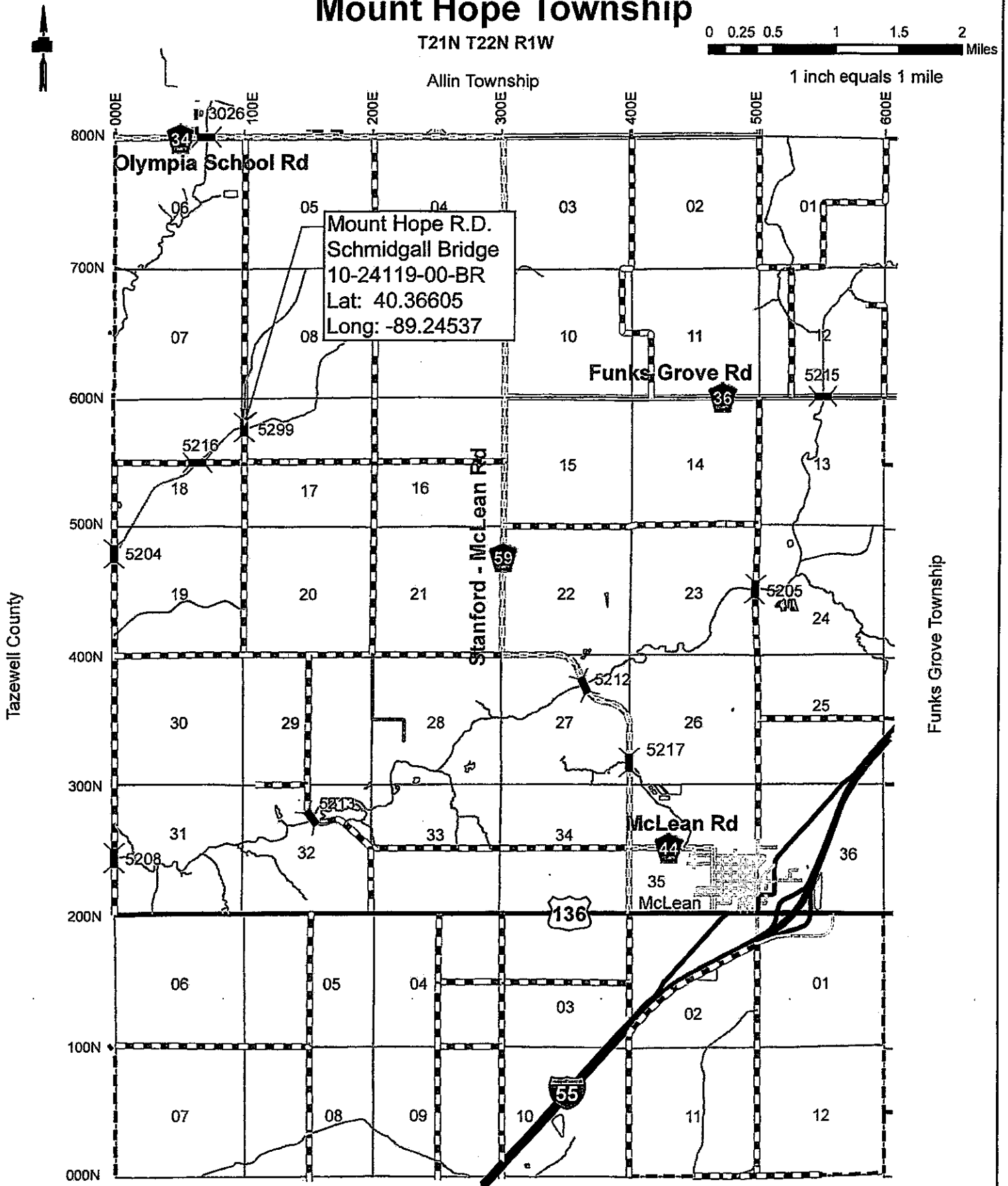
Stark Excavating was the low bidder on the Braun Bridge Joint Repair project. The project is to repair delamination in the bridge deck. The project will use County Bridge Funds and will be split 50/50 between McLean County and Bloomington Township.

Mount Hope Township

T21N T22N R1W



1 inch equals 1 mile

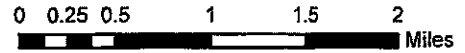


Mount Hope R.D.
Schmidgall Bridge
10-24119-00-BR
Lat: 40.36605
Long: -89.24537

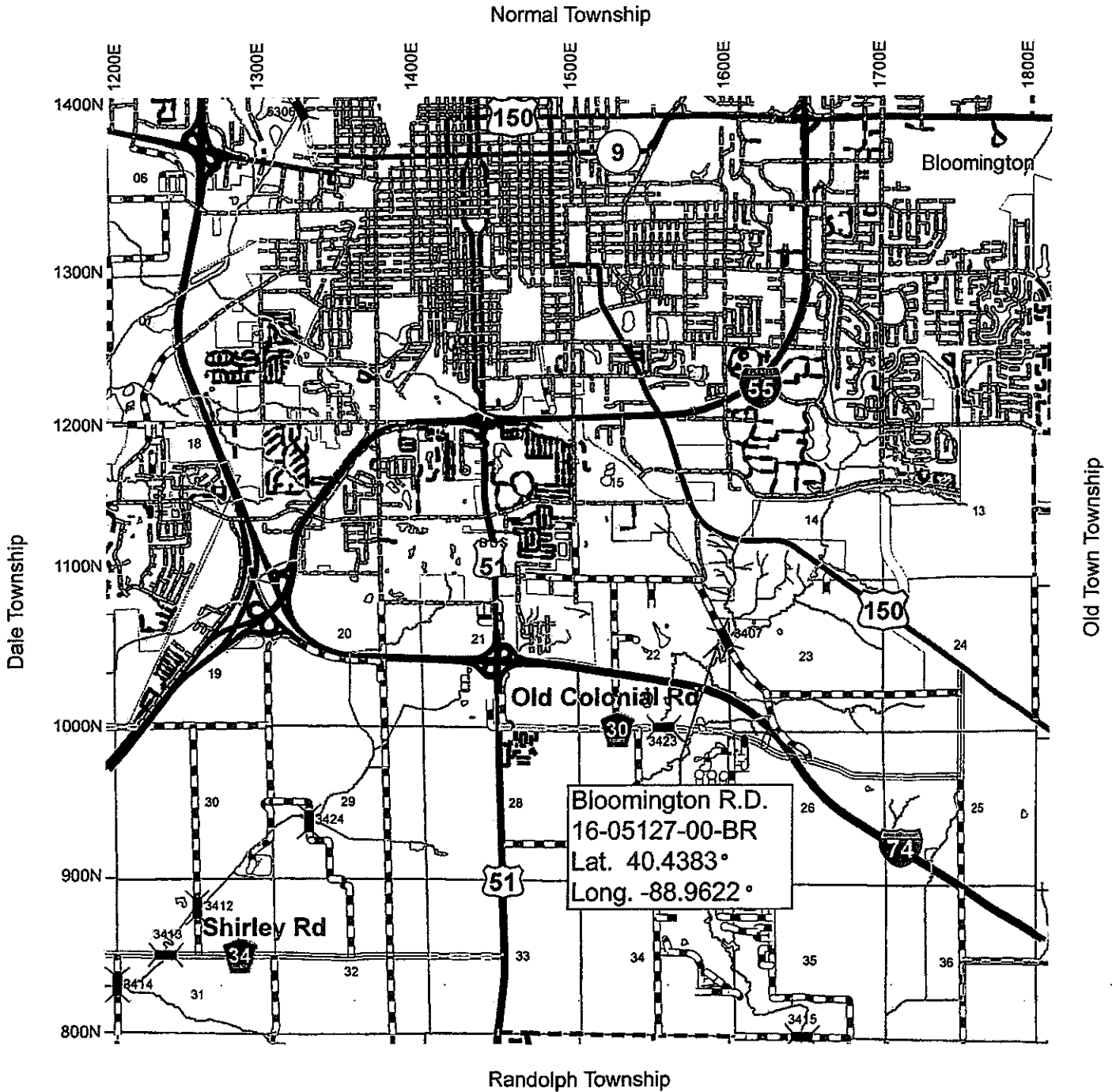
	Bridges		Dirt - Township		Town of Normal		Surrounding Township Roads		Lakes		Sections
	Streams		Hotmix - Township		Other Town of Village		State		corp limits final		Townships
	Road Centerline		Oil & Chip - Township		City of Bloomington		Private		Surrounding County		
			Oil & Chip - McLean County		Surrounding County						

Bloomington Township

T23N R2E



1 inch equals 1 mile



- | | | | | |
|-----------------------|----------------------------|---------------------------|----------|-------------------|
| Hotmix - Township | Hotmix - McLean County | Other Town of Village | Bridges | corp limits final |
| Oil & Chip - Township | Oil & Chip - McLean County | State | Sections | Townships |
| Gravel - Township | City of Bloomington | Private | | |
| Dirt, Township | Town of Normal | Surrounding County | | |
| | | Surrounding Township Road | | |

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on June 07, 2016, for a letting held on May 25, 2016, for one (1) Township Road District 2016 TBP Construction Section, and

WHEREAS, the Transportation Committee duly approved the bids on June 07, 2016,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2016 TBP CONSTRUCTION SECTION:

Mt Hope RD.....Sec 10-24119-00-BRSchmidgall BR (100 East Rd)

The successful bidder on the above section was:

Stark Excavating, Inc
1805 W Washington St, Bloomington, IL 61701\$436,628.00

2016 Non-MFT CONSTRUCTION SECTION:

Bloomington RD.....Sec 16-05127-00-BRBraun BR (Capodice Rd)

The successful bidder on the above section was:

Stark Excavating, Inc
1805 W Washington St, Bloomington, IL 61701\$52,275.00



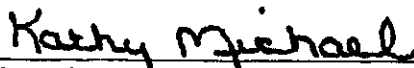
John D McIntyre, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, 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 June 21, 2016.

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 21st day of June A.D., 2016.

[SEAL]



Kathy Michael, McLean County Clerk

**Mount Hope RD
10-24119-00-BR**

ITEM	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	UNIT PRICE	Stark Bid Bond TOTAL
Earth Exc	Cu Yd	3,370	\$25.00	\$84,250.00	\$18.00	\$60,660.00
Geotech Fabric for Gnd Sth	Sq Yd	1,619	\$4.00	\$6,476.00	\$3.00	\$4,857.00
Hd Erosion Control Blanket	Sq Yd	3,315	\$3.00	\$9,945.00	\$2.20	\$7,293.00
Temp Erosion Control Seed	Lb	716	\$4.00	\$2,864.00	\$2.00	\$1,432.00
Temp Ditch Check	Ft	157	\$12.00	\$1,884.00	\$12.00	\$1,884.00
Inl & Pipe Prot	Ea	1	\$200.00	\$200.00	\$125.00	\$125.00
Agg Bse Cse Ty B	Ton	1,021	\$30.00	\$30,630.00	\$32.00	\$32,672.00
Agg Shld Ty B	Ton	350	\$42.00	\$14,700.00	\$48.00	\$16,800.00
Rem Ex Str	Ea	1	\$30,000.00	\$30,000.00	\$41,600.00	\$41,600.00
Rebar Epoxy Ct	Lb	20,600	\$1.30	\$26,780.00	\$1.35	\$27,810.00
Steel Rail Ty S1	Ft	54	\$175.00	\$9,450.00	\$210.00	\$11,340.00
Name Plate	Ea	1	\$450.00	\$450.00	\$459.00	\$459.00
Conc Box Culv	Cu Yd	157	\$750.00	\$117,750.00	\$900.00	\$141,300.00
Pipe Culv C/D Ty 1 18"	Ft	33	\$40.00	\$1,320.00	\$40.00	\$1,320.00
Traf Bar Term Ty 5A	Ea	4	\$900.00	\$3,600.00	\$800.00	\$3,200.00
Traf Bar Term Ty 1 (Spl) Tan	Ea	4	\$2,500.00	\$10,000.00	\$2,300.00	\$9,200.00
Term Mark - DA	Ea	4	\$35.00	\$140.00	\$38.00	\$152.00
Porous Gran Emb (Spl)	Ton	704	\$30.00	\$21,120.00	\$26.00	\$18,304.00
Stone Riprap CL A4 (Spl)	Ton	558	\$72.00	\$40,176.00	\$90.00	\$50,220.00
Porous Gran Bkfill (Spl)	Ton	80	\$42.00	\$3,360.00	\$50.00	\$4,000.00
Porous Gran Matl (Spl)	Ton	40	\$42.00	\$1,680.00	\$50.00	\$2,000.00
				\$416,775.00		\$436,628.00
						4.76%

**Bloomington RD
16-05127-00-BR - Braun BR**

ITEM	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	UNIT PRICE	Rowe No Bid TOTAL
Deck Slab Repair (Part)	Sq Yd	85	\$1,000.00	\$85,000.00	\$0.00	\$0.00
				\$85,000.00		\$0.00
						-100.00%

UNIT PRICE	Stark Bid Bond TOTAL
\$615.00	\$52,275.00
	\$52,275.00
	-38.50%



HIGHWAY DEPARTMENT
Jerry Stokes, Acting County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: May 31, 2016
TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee
FROM: Jerry Stokes, Acting County Engineer

May 31, 2016 Letting Fifer Bridge Repair 14-00161-03-BR

Recommended Action:

The Highway Department recommends approval of the bids from the letting on May 31, 2016 for the Fifer Bridge Repair.

Background:

Stark Excavating was the low bidder on the Fifer Bridge Repair. The bid was 27.23% over the estimate. This overage is due to a short time span to complete the work and order the necessary material. The work is complex to complete because only portions of the bridge/curb are going to be removed and replaced and only a small portion of the steel beams will be painted. The bridge is showing major signs of deterioration that need to be addressed.

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on June 07, 2016, for a letting held on May 31, 2016, for one (1) County 2016 Non-MFT (Motor Fuel Tax) Construction Section, and

WHEREAS, the Transportation Committee duly approved the bids on June 07, 2016,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2016 Non-MFT CONSTRUCTION SECTION:

McLean County.....Sec 14-00161-03-BRFifer BR (Gridley Rd – CH 29)

The successful bidder on the above section was:

Stark Excavating, Inc

1805 W Washington St, Bloomington, IL 61701\$442,428.50



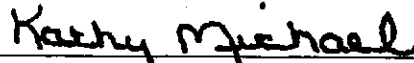
John D McIntyre, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, 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 June 21, 2016.

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 21st day of June A.D., 2016.

[SEAL]



Kathy Michael, McLean County Clerk

McLean County
14-00161-03-BR Fifer Br

ITEM	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	Stark UNIT PRICE	TOTAL	H J Eppel No Bid UNIT PRICE	TOTAL
Conc Rem	Cu Yd	36.6	\$1,500.00	\$54,900.00	\$3,315.00	\$121,329.00	\$0.00	\$0.00
Pref JT Strip Seal	Ft	26	\$250.00	\$6,500.00	\$295.00	\$7,670.00	\$0.00	\$0.00
Conc Super Str	Cu Yd	36.6	\$3,000.00	\$109,800.00	\$2,800.00	\$102,480.00	\$0.00	\$0.00
F & E Struct Steel	L Sum	1	\$12,000.00	\$12,000.00	\$27,000.00	\$27,000.00	\$0.00	\$0.00
Rebars Epoxy Ct	Lbs	5,170	\$5.00	\$25,850.00	\$2.35	\$12,149.50	\$0.00	\$0.00
Elast Bearing Assy T2	Ea	10	\$1,200.00	\$12,000.00	\$1,280.00	\$12,800.00	\$0.00	\$0.00
Anchor Bolts 5/8	Ea	20	\$150.00	\$3,000.00	\$125.00	\$2,500.00	\$0.00	\$0.00
Temp Access Rdwy	L Sum	1	\$20,000.00	\$20,000.00	\$55,000.00	\$55,000.00	\$0.00	\$0.00
Jack & Rem Ex Bearing	Ea	10	\$3,000.00	\$30,000.00	\$1,625.00	\$16,250.00	\$0.00	\$0.00
C & D Lead Pt CL Res	L Sum	1	\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00
Clean & Pt Cl Res	L Sum	1	\$20,000.00	\$20,000.00	\$40,000.00	\$40,000.00	\$0.00	\$0.00
Str Rep Cond Dp =< 5	Sq Ft	96	\$200.00	\$19,200.00	\$150.00	\$14,400.00	\$0.00	\$0.00
Deck Slab Repair (Part)	Sq Yd	9	\$500.00	\$4,500.00	\$650.00	\$5,850.00	\$0.00	\$0.00
Traf Control Prot BLR21	Ea	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00
				\$347,750.00		\$442,428.50		\$0.00
						27.23%		-100.00%



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) 29, beginning at a point near 550 feet north of the Southwest corner of the NE 1/4 of the NW 1/4 of Section 5, T 25 N, R 2 E of the 3rd P.M. and extending along said route(s) in a(n) northerly direction to a point near 900 feet north of the southwest corner of the NE 1/4 of the NW 1/4 of Section 5, T 25 N, R 2 E of the 3rd P.M. a distance of approximately 350 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be various repairs of the bearings, rollers structural steel, expansion joints and other related items

and shall be designated as Section 14-00161-03-BR 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 Forty Thousand dollars, (\$140,000) from the County Bridge Fund for the construction of this improvement.

John D. McIntyre (Signature)

John D. McIntyre, Chairman - McLean County Board

I, Kathy Michael 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 June 21, 2016 Date

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 21st day of June, A.D. 2016

(SEAL)

Kathy Michael County Clerk (Signature)

Approved Agreement of Understanding Regional Engineer Department of Transportation June 17, 2016 Date



HIGHWAY DEPARTMENT
Jerry Stokes, Acting County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: May 31, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, McLean County Acting County Engineer

Section 16-00161-05-RS Gridley Road MFT and Matching Resolutions

Recommended Action:

The Highway Department recommends approval of the Section 16-00161-05-RS, Gridley Road MFT and Matching Resolutions to appropriate the funding for the resurfacing of the Gridley Road from PJ Keller Highway to 2700 North Road.

Background:

The section of the Gridley Road from 2700 North Road to Route 24 in Gridley was originally scheduled for resurfacing in 2016. The Village of Gridley has a water main that runs underneath the pavement from Route 24 to the south. This water main has been repaired on several occasions where the pavement has needed to be removed. The Village of Gridley is currently working to hire an engineering firm to relocate the water main. The Highway Department decided to wait until the water main is removed before resurfacing this section of the Gridley Road.

The section of the Gridley Road from PJ Keller Highway to 2700 North Road was scheduled for resurfacing in 2017. To accommodate the water main work with the Village of Gridley, the Highway Department decided to resurface this section in 2016.

The estimated cost for the engineering and construction is \$675,000.



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) 29, beginning at a point near PJ Keller Highway near the northeast corner of the SW 1/4 of Section 5, T 25 N, R 3 E of the 3rd P.M. and extending along said route(s) in a(n) northerly direction to a point near 2700 North Road near the northwest corner of the NE 1/4 of Section 32, T 26 N, R 3 E of the 3rd P.M.

, a distance of approximately 8,900 feet (1.69 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be hot-mix surface removal, hot-mix binder and surface course, guardrail work and other construction related items.

and shall be designated as Section 16-00161-05-RS 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 Two Hundred Fifty Thousand dollars, (\$250,000)

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.

John D. McIntyre, Chairman - McLean County Board

I, Kathy Michael 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 June 21, 2016 Date

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 21st day of June, 2016 A.D.

(SEAL) Kathy Michael County Clerk

Approved Agreement of Understanding Regional Engineer Department of Transportation June 21, 2016 Date