

Proceedings
of the
County Board
of
McLean County,
Illinois

May 17, 2016

*Subject to approval at
June 21, 2016
County Board Meeting*



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May 17, 2016

The McLean County Board was called to order by Chair McIntyre on Tuesday May 17, 2016 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. The Invocation was led by Member Owens followed by the Pledge of Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, William Caisley, Don Cavallini, ChuckErikson, George Gordon, Victoria Harris, Randall Martin, Catherine Metsker, Scott Murphy, Benjamin Owens, Erik Rankin, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, George Wendt, Laurie Wollrab, Richard Buchanan and Chair John McIntyre.

The Following Member was absent:

Mark Johnson

Roll Call and Votes:

Roll call vote was called for requesting an ordinance to set salaries. The motion was approved 12-6.

The following Board Members voted yes to set salaries:

Chuck Erickson, George Gordon, Victoria Harris, Randall Martin, Catherine Metsker, Scott Murphy, Ben Owens, Erik Rankin, Carlo Robustelli, Susan Schafer, George Wendt, and Laurie Wollrab.

The following members voted no:

Don Cavallini, Paul Segobiano, David Selzer, James Soeldner, and Richard Buchanan.

Roll call was taken on a motion to resolution as amended. The motion was approved 13-5.

The following Board Members voted yes:

William Caisley, Chuck Erickson, George Gordon, Victoria Harris, Randall Martin, Catherine Metsker, Scott Murphy, Ben Owens, Erik Rankin, Carlo Robustelli, Susan Schafer, George Wendt, and Laurie Wollrab.

The following Board Members voted no:

Don Cavallini, Paul Segobiano, David Selzer, James Soeldner, and Richard Buchanan.

Roll call was taken on motion to the 2% proposed salary increases to 1.5%. The motion to amend was defeated. 6-12.

The following Members voted yes:

Chuck Erickson, Catherine Metsker, Ben Owens, Erik Rankin, Carlo Robustelli, and George Wendt.

The following Members voted no:

William Caisley, Don Cavallini, George Gordon, Victoria Harris, Randall Martin, Scott Murphy, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, and Richard Buchanan.

A roll call vote was then called on the original motion and on a vote of 14 yes and 4 no, the motion to approve passed.

The following Members voted yes:

William Caisley, Don Cavallini, George Gordon, Victoria Harris, Randall Martin, Scott Murphy, Ben Owens, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, Laurie Wollrab and Richard Buchanan.

The following Members voted no:

Chuck Erickson Catherine Metsker, Erik Rankin, and George Wendt.

Roll Call and Votes are included in the packet on next page.
(refer to audio on website)

Resolutions and Congratulations:

County Board Chair McIntyre called Board member William Caisley to the podium, who then called Mr. Jim Tusek to the podium where Mr. Tusek was presented a Resolution of Congratulations for receiving the Robert Bruce Award from the Public Defender's Association and for his work with McLean County Public Defender's Office for 22 years. Mr. Tusek made brief remarks, thanking the public and the County Board for the honor to serve.

Other Business and Communication:

Member Caisley asked Mr. Wasson if interns had been secured for the summer to assist with the 2017 budget. Mr. Wasson replied that yes, 3 interns were already in place for the summer to assist with the 2017 McLean County budget.

Mr. Wasson also indicated that meeting for the 2017 county budget would begin next week.

Executive Committee Discussion:

Chair McIntyre began by stating the word “Chairman” was used in a few instances in the Board Packet, where “Chair” should have been used, and this will be corrected.

Chair Soeldner brought two action items

7A1a Jim Soeldner/Victoria Harris moved and seconded requesting an ordinance setting salaries. Member Robustelli moved to Amend, Member Harris seconded. Following much discussion, the motion to Amend was passed by a vote of 12 to 6. (refer to audio) After much additional discussion, on a vote of 13 to 5, the motion passed to accept the original motion as amended.

This amended motion freezes future county board members’ salaries, with the pay rate remaining the same for 2019 and 2020. Salaries for 2017 and 2018 had been previously approved and are not affected as they apply to members currently serving on the County Board. (refer to audio)

7A1b Jim Soeldner/Wm. Caisley Motion to Request approval of an Ordinance of the McLean Co. Bd. establishing the annual salary of the Circuit Clerk, Coroner and Auditor. Before the vote, Member Owens offered an Amendment: Ben Owens/Susan Schafer. Member Schafer indicated she seconded this motion to provide the opportunity for discussion. After much discussion, Member Owens withdrew the Amendment motion, with Member Schafer in agreement. (refer to audio) Member Rankin moved to Amend the 2% proposed salary increases to 1.5% with a second by Member Robustelli. After much discussion, a roll call vote was called for on the Amendment to the original motion. On vote of 6 yes and 12 no, the motion to Amend was defeated. A roll call vote was then called on the original motion and on a vote of 14 yes and 4 no, the motion to approve passed.

Roll Call and Votes, McLean County Board Members, May 17, 2016

Agenda Item:

Present	Absent	Board Members:	On Motion To aye	On Motion To nay	On Motion To aye	On Motion To nay	On Motion To aye	On Motion To nay	On Motion To aye	On Motion To nay	On Motion To aye	On Motion To nay
✓		Caisley, William T.										
✓		Cavallini, Don										
✓		Erickson, Chuck										
✓		Gordon, George										
✓		Harris, Victoria										
✓		Johnson, Mark										
✓	+	Martin, Randall										
✓		Metsker, Catherine										
✓		Murphy, Scott										
✓		Owens, Benjamin										
✓		Rankin, Erik										
✓		Robustelli, Carlo										
✓		Schafer, Susan										
✓		Segobiano, Paul										
✓		Selzer, David										
✓		Soeldner, James										
✓		Wendt, George										
✓		Wollrab, Laurie										
✓		Buchanan, Richard										
✓		Chairman										
		McIntyre, John										
19	1											

On Motion To Amend. as Amended.
 On Motion To Amend. to MOTION to Amend.
 On Motion To Amend. APPROPRIATE

12 6 13 5
 6 12 4
 4

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR APPOINTMENT OF JOHN M. ZEUNIK
AS A MEMBER OF THE McLEAN COUNTY BOARD OF HEALTH**

WHEREAS, due to the resignation of Laurie Wollrab as a member of the McLean County Board of Health, it is advisable to consider an appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the Illinois Compiled Statutes, Chapter 55, Sec. 5/5 25012 has the responsibility to fill a vacancy 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 John M. Zeunik as a member of the McLean County Board of Health to complete the term of Ms. Laurie Wollrab to expire June 30, 2017 or until a successor shall have been qualified and appointed.

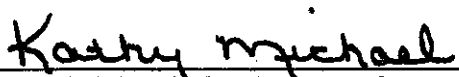
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to John M. Zeunik, and to the McLean County Health Department, the County Auditor, County Clerk and the County Administrator.

Adopted by the County Board of McLean County, Illinois, this 17th day of May, 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 CARLO ROBUSTELLI
AS A MEMBER OF THE McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL**

WHEREAS, due to a change in the Economic Development Council Bylaws and the expiration of term of Benjamin Owens as a member of the McLean County Economic Development Council, it is advisable to consider an appointment or reappointment to this position; and,

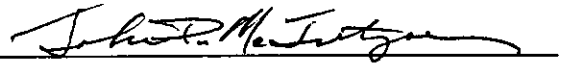
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a two-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Carlo Robustelli as a member of the McLean County Economic Development Council for a term of two years to expire on December 31, 2017 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 Benjamin Owens, the Economic Development Council, as well as the County Auditor, the County Clerk and the County Administrator's Office.

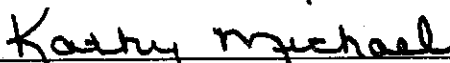
Adopted by the County Board of McLean County, Illinois, this 17th day of May, 2016.

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 FOR REAPPOINTMENT OF HERMAN BRANDAU
AS A MEMBER OF THE
ETHICS COMMISSION OF McLEAN COUNTY**

WHEREAS, due to the expiration of term of Herman Brandau as a member of the Ethics Commission of McLean County, 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 5 ILCS 430/70-5 *et. seq.* and McLean County Officials and Employees Ethics Ordinance, effective May 4, 2008, has the responsibility to fill the appointment of a two-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 Herman Brandau as a Member of the Ethics Commission of McLean County for a term of two years to expire on June 1, 2018 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 Herman Brandau, as well as the State's Attorney, County Clerk, County Auditor and County Administrator.

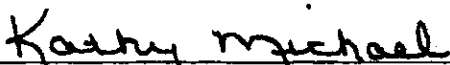
ADOPTED by the County Board of McLean County, Illinois, this 17th day of May, 2016.

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 JOSEPH R. STEPHENS
AS A MEMBER OF THE McLEAN COUNTY BOARD OF REVIEW**

WHEREAS, due to the expiration of term of Joseph R. Stephens as a member of the McLean County Board of Review, it is advisable to consider an appointment or reappointment to this position; and,

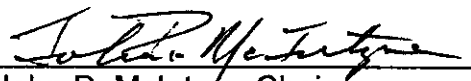
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a two-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment Joseph R. Stephens as a member of the McLean County Board of Review for a term of two years to expire on June 1, 2018 or until a successor shall have been qualified and appointed.

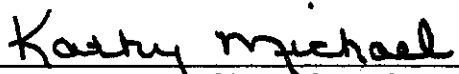
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Joseph R. Stephens, the Supervisor of Assessments, the County Clerk, the County Auditor and the County Administrator.

Adopted by the County Board of McLean County, Illinois, this 17th day of May, 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 ROLAND YEAST
AS A MEMBER OF THE McLEAN COUNTY BOARD OF REVIEW**

WHEREAS, due to the expiration of term of Roland Yeast as a member of the McLean County Board of Review, 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 two-year term by appointment, 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 Roland Yeast as a member of the McLean County Board of Review for a two year term scheduled to expire on June 1, 2018 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this Resolution of Reappointment to Roland Yeast, the McLean County Supervisor of Assessments, the County Clerk, the County Auditor and the County Administrator's Office.

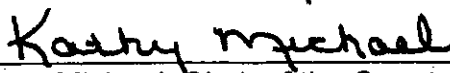
ADOPTED by the County Board of McLean County, Illinois, this 17th day of May 2016.

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: April 26, 2016
TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee
FROM: Jerry Stokes, ^{JWS} Acting County Engineer

April 26, 2016 Oil & Chip Letting for McLean County and Road Districts

Recommended Action:

The Highway Department recommends approval of the low bids for all of the oil and chip projects for McLean County and the Road Districts of McLean County.

Background:

The oil and chip work on the County Highways will be used for maintenance and pavement preservation.

The oil and chip work for the Road Districts is maintenance on their roadways. This work comprises the majority of the Motor Fuel Tax work performed by the Road District each year.

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 May 03, 2016, for a letting held on April 26, 2016, for one (1) County and (2) Road District 2016 MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on May 03, 2016,

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

2016 MFT MAINTENANCE SECTIONS:

McLean County.....Sec 16-00000-00-GM.....GR 2

The successful bidder on the above section was:

Beniach Construction Company, Inc
307 S Main St, PO Box 20, Tuscola, IL 61953-0020.....\$587,111.05

Various RD – 2016 Seal Ct Comb – GR 1 (South of IL State Rte 9).... Sec 16-XX000-00-GM – GR 1

The successful bidder on the above section was:

Beniach Construction Company, Inc
307 S Main St, PO Box 20, Tuscola, IL 61953-0020.....\$964,160.85

Various RD – 2016 Seal Ct Comb – GR 2 (North of IL State Rte 9) ... Sec 16-XX000-00-GM – GR 2

The successful bidder on the above section was:

Beniach Construction Company, Inc
307 S Main St, PO Box 20, Tuscola, IL 61953-0020.....\$739,540.00



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 May 17, 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 17th day of May A.D., 2016.

[SEAL]



Kathy Michael, McLean County Clerk

McLean County
 16-0000-00-GM-GR-2

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	72,000	\$3.20	\$230,400.00
On Road	Gal	66,000	\$2.65	\$174,900.00
Load & Spread	SqYd	44,603	\$0.30	\$13,380.90
Furn & Spread	Ton	4,500	\$32.50	\$146,250.00
				\$564,930.90

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.51	\$252,720.00	\$3.14	\$207,240.00	\$0.22
\$35.41	\$159,345.00	\$629,117.66	\$185,660.00	\$587,111.05
				3.93%

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.98	\$214,560.00	\$2.98	\$196,680.00	\$0.55
\$45.00	\$202,500.00	\$638,271.65	\$24,531.65	\$202,500.00
				12.98%

Various RD 2016 Seal Coat Comb GR-1 - Sec 16-XX000-00-GM - GR 1
 South of IL State Rte 9

Allin RD
 16-01000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	17,000	\$3.00	\$51,000.00
Furn & Spread	Ton	700	\$30.70	\$21,490.00
				\$72,490.00

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.89	\$49,130.00	\$23.88	\$16,702.00	\$65,832.00

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.90	\$49,300.00	\$32.00	\$22,400.00	\$71,700.00

Arrowsmith RD
 16-03000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	13,000	\$3.00	\$39,000.00
Furn & Spread	Ton	470	\$38.50	\$18,095.00
				\$57,095.00

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.01	\$39,130.00	\$30.84	\$14,494.80	\$53,624.80

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.90	\$37,700.00	\$42.00	\$19,740.00	\$57,440.00

Bellflower RD
 16-04000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	28,000	\$2.55	\$71,400.00
Load & Spread	SqYd	63,729	\$0.30	\$19,118.70
				\$90,518.70

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.46	\$68,880.00	\$0.30	\$19,118.70	\$87,998.70

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.90	\$81,200.00	\$0.19	\$12,108.61	\$93,308.61

Bloomington RD
 16-05000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	42,000	\$2.65	\$111,300.00
Furn & Spread	Ton	1,475	\$32.00	\$47,200.00
				\$158,500.00

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.66	\$153,720.00	\$29.61	\$43,674.75	\$197,394.75

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.00	\$126,000.00	\$45.00	\$66,375.00	\$192,375.00

Cheney's Grove RD
 16-08000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	17,000	\$3.00	\$51,000.00
Load & Spread	SqYd	48,721	\$0.25	\$12,430.25
				\$63,430.25

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.65	\$45,050.00	\$0.30	\$14,916.30	\$59,966.30

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.06	\$52,020.00	\$0.20	\$9,944.20	\$61,964.20

Dawson RD
 16-13000-00-GM - GR 1

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE TOTAL
On Road	Gal	8,000	\$2.65	\$20,400.00
Furn & Spread	Ton	275	\$38.50	\$10,597.50
				\$30,997.50

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$3.03	\$24,240.00	\$31.99	\$8,769.75	\$33,009.75

UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
\$2.55	\$20,400.00	\$50.00	\$13,750.00	\$34,150.00

ITEM	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Downs RD											
16-14000-00-GM - GR 1											
BIT Mat'l PG-46/28	On Road	Gal	20,000	\$3.00	\$60,000.00	\$2.60	\$52,000.00	\$2.89	\$59,800.00	\$2.90	\$58,000.00
Cover Ct Agg CA-14	Furn & Spread	Ton	800	\$42.50	\$34,000.00	\$46.00	\$36,800.00	\$27.38	\$21,904.00	\$36.00	\$28,800.00
					\$84,000.00		\$88,800.00		\$81,704.00		\$88,800.00
Empire RD											
16-16000-00-GM - GR 1											
BIT Mat'l PG-46/28	On Road	Gal	23,000	\$2.95	\$67,850.00	\$2.80	\$69,800.00	\$3.01	\$69,230.00	\$2.90	\$66,700.00
Cover Ct Agg CA-14	Furn & Spread	Ton	800	\$35.50	\$28,400.00	\$46.00	\$36,800.00	\$27.67	\$22,286.00	\$36.00	\$28,800.00
					\$96,250.00		\$96,600.00		\$91,526.00		\$95,500.00
Mount Hope RD											
16-24000-00-GM - GR 1											
BIT Mat'l PG-46/28	On Road	Gal	11,000	\$3.00	\$33,000.00	\$2.60	\$28,600.00	\$2.98	\$32,780.00	\$2.90	\$31,900.00
Seal Ct Agg CA-15/16	Furn & Spread	Ton	450	\$30.70	\$13,815.00	\$38.00	\$17,550.00	\$24.02	\$10,808.00	\$32.00	\$14,400.00
					\$46,815.00		\$46,150.00		\$43,588.00		\$46,300.00
Old Town RD											
16-26000-00-GM - GR 1											
BIT Mat'l PG-46/28	On Road	Gal	10,000	\$3.00	\$30,000.00	\$2.60	\$26,000.00	\$3.00	\$30,000.00	\$3.25	\$32,500.00
Cover Ct Agg CA-14	Furn & Spread	Ton	400	\$42.50	\$17,000.00	\$46.00	\$18,400.00	\$27.38	\$10,952.00	\$50.00	\$20,000.00
BIT Mat'l CRS-2	On Road	Gal	15,500	\$2.60	\$40,300.00	\$2.46	\$38,130.00	\$3.72	\$57,680.00	\$3.00	\$46,500.00
Seal Ct Agg CA-15/16	Furn & Spread	Ton	500	\$32.00	\$16,000.00	\$41.00	\$20,500.00	\$30.18	\$15,090.00	\$40.00	\$20,000.00
					\$103,300.00		\$103,030.00		\$113,702.00		\$119,000.00
Randolph RD											
16-27000-00-GM - GR 1											
BIT Mat'l PG-46/28	On Road	Gal	13,000	\$3.00	\$39,000.00	\$2.60	\$33,800.00	\$3.07	\$39,910.00	\$2.90	\$37,700.00
Seal Ct Agg CA-15/16	Furn & Spread	Ton	500	\$30.70	\$15,350.00	\$38.00	\$19,000.00	\$23.10	\$11,550.00	\$30.00	\$15,000.00
					\$54,350.00		\$52,800.00		\$51,460.00		\$52,700.00
West RD											
16-29000-00-GM - GR 1											
Bse Prep	On Road	SqYd	8,473	\$1.00	\$8,473.00	\$1.45	\$13,735.85	\$1.55	\$14,683.15	\$0.75	\$7,104.75
BIT Mat'l MC-30 Prime	On Road	Gal	4,000	\$3.50	\$14,000.00	\$4.00	\$16,000.00	\$3.57	\$14,280.00	\$3.00	\$12,000.00
BIT Mat'l PG-46/28	On Road	Gal	18,000	\$3.00	\$54,000.00	\$2.60	\$46,800.00	\$2.93	\$52,740.00	\$2.90	\$52,200.00
Cover Ct Agg CA-14	Furn & Spread	Ton	235	\$42.50	\$9,987.50	\$52.00	\$12,220.00	\$31.27	\$7,348.45	\$45.00	\$10,575.00
Seal Ct Agg CA-15/16	Furn & Spread	Ton	430	\$30.70	\$13,201.00	\$46.00	\$19,780.00	\$28.62	\$12,308.60	\$38.00	\$16,340.00
					\$100,661.50		\$108,535.85		\$101,358.20		\$98,219.75
					16-XX00-00-GM-GR 1 TOTAL		\$964,160.85		\$988,473.21		\$987,883.75
							-0.44%		2.07%		3.04%
					Benlach Total				Rowe Total		Staffans' Total

Various RD 2016 Seal Coat Comb GR-2 - Sec 16-XX000-00-GM - GR 2
North of IL State Rte 9

Anchor RD	ENGINEERS ESTIMATE				Berniach Bid Check			Rowa Construction Bid Check			Steffen's 3-D Bid Check			
	ITEM	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
16-02000-00-GM-GR 2	Bit Mat'l PG-52/28	On Road	Gal	18,000	\$3.00	\$54,000.00	\$2.65	\$47,700.00	\$3.13	\$56,340.00	\$2.80	\$52,200.00	\$3.13	\$56,340.00
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	650	\$30.70	\$19,955.00	\$45.00	\$29,250.00	\$34.25	\$22,262.50	\$36.00	\$24,700.00	\$34.25	\$22,262.50
						\$73,955.00		\$78,950.00		\$78,602.50		\$76,900.00		\$78,602.50
Dry Grove RD														
16-15000-00-GM-GR 2	Bit Mat'l PG-46-28	On Road	Gal	38,000	\$3.00	\$117,000.00	\$2.60	\$101,400.00	\$3.06	\$119,340.00	\$2.90	\$113,100.00	\$3.06	\$119,340.00
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	1,500	\$30.70	\$46,050.00	\$32.00	\$48,000.00	\$28.75	\$44,625.00	\$32.00	\$48,000.00	\$28.75	\$44,625.00
						\$163,050.00		\$148,400.00		\$163,965.00		\$161,100.00		\$163,965.00
Gridley RD														
16-18000-00-GM-GR 2	Bit Mat'l's MC-30 Ptm	On Road	Gal	550	\$4.00	\$2,200.00	\$4.00	\$2,200.00	\$5.24	\$2,882.00	\$6.00	\$3,300.00	\$5.24	\$2,882.00
	Bit Mat'l's PG 46-28	On Road	Gal	24,000	\$3.00	\$72,000.00	\$2.60	\$62,400.00	\$3.23	\$77,520.00	\$2.90	\$69,600.00	\$3.23	\$77,520.00
	Cover Ct Agg CA-14 (Crushed Limestone Only)	Furn & Spread	Ton	40	\$50.00	\$2,000.00	\$43.00	\$1,720.00	\$38.88	\$1,555.20	\$38.00	\$1,520.00	\$38.88	\$1,555.20
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	825	\$30.70	\$25,327.50	\$39.00	\$32,175.00	\$33.16	\$27,357.00	\$33.00	\$27,225.00	\$33.16	\$27,357.00
						\$101,527.50		\$98,495.00		\$109,314.20		\$102,445.00		\$109,314.20
Hudson RD														
16-19000-00-GM-GR 2	Bit Mat'l's MC-30 Ptm	On Road	Gal	800	\$8.00	\$6,400.00	\$4.00	\$3,200.00	\$4.63	\$3,704.00	\$6.00	\$4,800.00	\$4.63	\$3,704.00
	Bit Mat'l's PG 46-28	On Road	Gal	2,500	\$6.50	\$13,750.00	\$3.00	\$7,500.00	\$3.82	\$9,550.00	\$5.50	\$13,750.00	\$3.82	\$9,550.00
	Cover Ct Agg CA-14	Furn & Spread	Ton	60	\$60.00	\$3,600.00	\$62.00	\$3,720.00	\$35.63	\$2,137.80	\$55.00	\$3,300.00	\$35.63	\$2,137.80
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	45	\$50.00	\$2,250.00	\$60.00	\$2,700.00	\$30.36	\$1,366.20	\$55.00	\$2,475.00	\$30.36	\$1,366.20
						\$26,000.00		\$17,120.00		\$18,758.00		\$24,325.00		\$18,758.00
Lexington RD														
16-21000-00-GM-GR 2	Bit Mat'l PG 46-28	On Road	Gal	27,000	\$3.00	\$81,000.00	\$2.60	\$70,200.00	\$3.24	\$87,480.00	\$2.90	\$78,300.00	\$3.24	\$87,480.00
	Cover Ct Agg CA-14 (Crushed Limestone Only)	Furn & Spread	Ton	900	\$35.00	\$31,500.00	\$52.00	\$46,800.00	\$35.77	\$32,193.00	\$38.00	\$34,200.00	\$35.77	\$32,193.00
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	190	\$50.00	\$9,500.00	\$49.00	\$9,310.00	\$31.72	\$6,026.80	\$36.00	\$6,840.00	\$31.72	\$6,026.80
						\$122,000.00		\$126,310.00		\$125,699.80		\$119,340.00		\$125,699.80
Martin RD														
16-22000-00-GM-GR 2	Bit Mat'l's HFF	On Road	Gal	14,000	\$3.40	\$47,600.00	\$2.81	\$40,740.00	\$3.41	\$47,740.00	\$2.90	\$40,600.00	\$3.41	\$47,740.00
	Seal Ct Agg CA-15/16 (Crushed Limestone Only)	Furn & Spread	Ton	550	\$30.70	\$16,885.00	\$51.00	\$28,050.00	\$33.84	\$18,612.00	\$38.00	\$20,900.00	\$33.84	\$18,612.00
						\$64,485.00		\$68,790.00		\$66,352.00		\$61,500.00		\$66,352.00

DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Money Creek RD										
15-23000-00-GM-GR 2										
BIT Mat'l PG 52-28	Gal	14,000	\$3.00	\$42,000.00	\$2.65	\$37,100.00	\$3.21	\$44,940.00	\$2.90	\$40,600.00
Seal Ct Agg CA-15/16	Ton	550	\$30.70	\$16,885.00	\$46.00	\$25,300.00	\$32.42	\$17,831.00	\$37.00	\$20,350.00
				\$58,885.00		\$62,400.00		\$62,771.00		\$60,950.00
Towanda RD										
15-28000-00-GM-GR 2										
BIT Mat'l PG 52-28	Gal	5,000	\$3.00	\$15,000.00	\$2.65	\$13,250.00	\$3.36	\$16,800.00	\$3.25	\$16,250.00
Seal Ct Agg CA-15/16	Ton	200	\$30.70	\$6,140.00	\$46.00	\$9,200.00	\$30.00	\$6,000.00	\$36.00	\$7,600.00
				\$21,140.00		\$22,450.00		\$22,800.00		\$23,850.00
White Oak RD										
16-30000-00-GM-GR 2										
BIT Mat'l PG 52-28	Gal	17,500	\$3.00	\$52,500.00	\$2.65	\$46,375.00	\$3.24	\$56,700.00	\$2.90	\$50,750.00
Seal Ct Agg CA-15/16	Ton	825	\$30.70	\$18,187.50	\$35.00	\$21,875.00	\$30.09	\$18,806.25	\$36.00	\$22,500.00
				\$71,687.50		\$68,250.00		\$75,506.25		\$73,250.00
Yates RD										
15-31000-00-GM-GR 2										
BIT Mat'l PG 46-28	Gal	11,500	\$3.75	\$43,125.00	\$2.60	\$29,900.00	\$3.68	\$44,620.00	\$2.90	\$33,350.00
Seal Ct Agg CA-14 (Crushed Limestone Only)	Ton	475	\$53.00	\$25,175.00	\$41.00	\$19,475.00	\$33.73	\$16,021.75	\$38.00	\$18,050.00
				\$68,300.00		\$49,375.00		\$60,641.75		\$51,400.00
				Benlatch Total			Rowe Total			Steffens' Total
				16-XX00-00-GM-GR 2 TOTAL			\$782,410.50			\$755,060.00
										-2.07%
										1.48%



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

DATE: April 27, 2016

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

FROM: Jerry Stokes, ^{JWS} McLean County Assistant County Engineer

Section 05-00093-04-RP Shirley Overpass MFT and Matching Resolutions

Recommended Action:

The Highway Department recommends approval of the Section 05-00093-04-RP, Shirley Overpass MFT and Matching Resolutions to appropriate the funding for the resurfacing of the Shirley Overpass from Route 66 to 0.80 miles to the east.

Background:

The overpasses at Lexington and Towanda were reconstructed in 2007 and 2009, respectively. The Shirley overpass does not need a full reconstruction project, but improvements to the drainage and riding surface are needed to extend the life of the roadway.

This project will patch the distressed areas and underdrains will be installed to drain the median areas. The existing concrete surface will be milled and two inches of hot-mix asphalt will be placed. The estimated cost for the engineering and construction is \$600,000.



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) 34, beginning at a point near US Route 66 near the southeast corner Of the NE 1/4 of Section 35, T 23 N, R 1 E of the 3rd P.M. and extending along said route(s) in a(n) easterly direction to a point near 1150 East Road near The southeast corner of the NW 1/4 of Section 36, T 23 N, R 1 E of the 3rd P.M.

, a distance of approximately 4,133 feet (.80 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement patching, drainage improvements, surface removal, hot-mix asphalt surface and other construction related items.

and shall be designated as Section 05-00093-04-RP 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 Two Hundred Thousand dollars, (\$200,000)

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

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 May 17, 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 17th day of May, A.D. 2016

(SEAL)

Kathy Michael County Clerk

Approved

Agreement of Understanding
Regional Engineer
Department of Transportation

May 17, 2016
Date



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) 34, beginning at a point near US Route 66 near the southeast corner of the NE ¼ of Section 35, T 23 N, R 1 E of the 3rd P.M.

and extending along said route(s) in a(n) easterly direction to a point near 1150 East Road near the southeast corner of the NW ¼ of Section 36, T 23 N, R 1 E of the 3rd P.M.

, a distance of approximately 4,133 feet (.80 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement patching, drainage improvements, surface removal, hot-mix asphalt surface and other construction related items.

and shall be designated as Section 05-00093-04-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 Thousand dollars, (\$400,000)

from the County Matching Fund for the construction and engineering of this improvement.

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 May 17, 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 17th day of May A.D. 2016

(SEAL)

Kathy Michael County Clerk

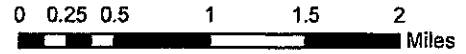
Approved

Agreement of Understanding
Regional Engineer
Department of Transportation

May 17, 2016
Date

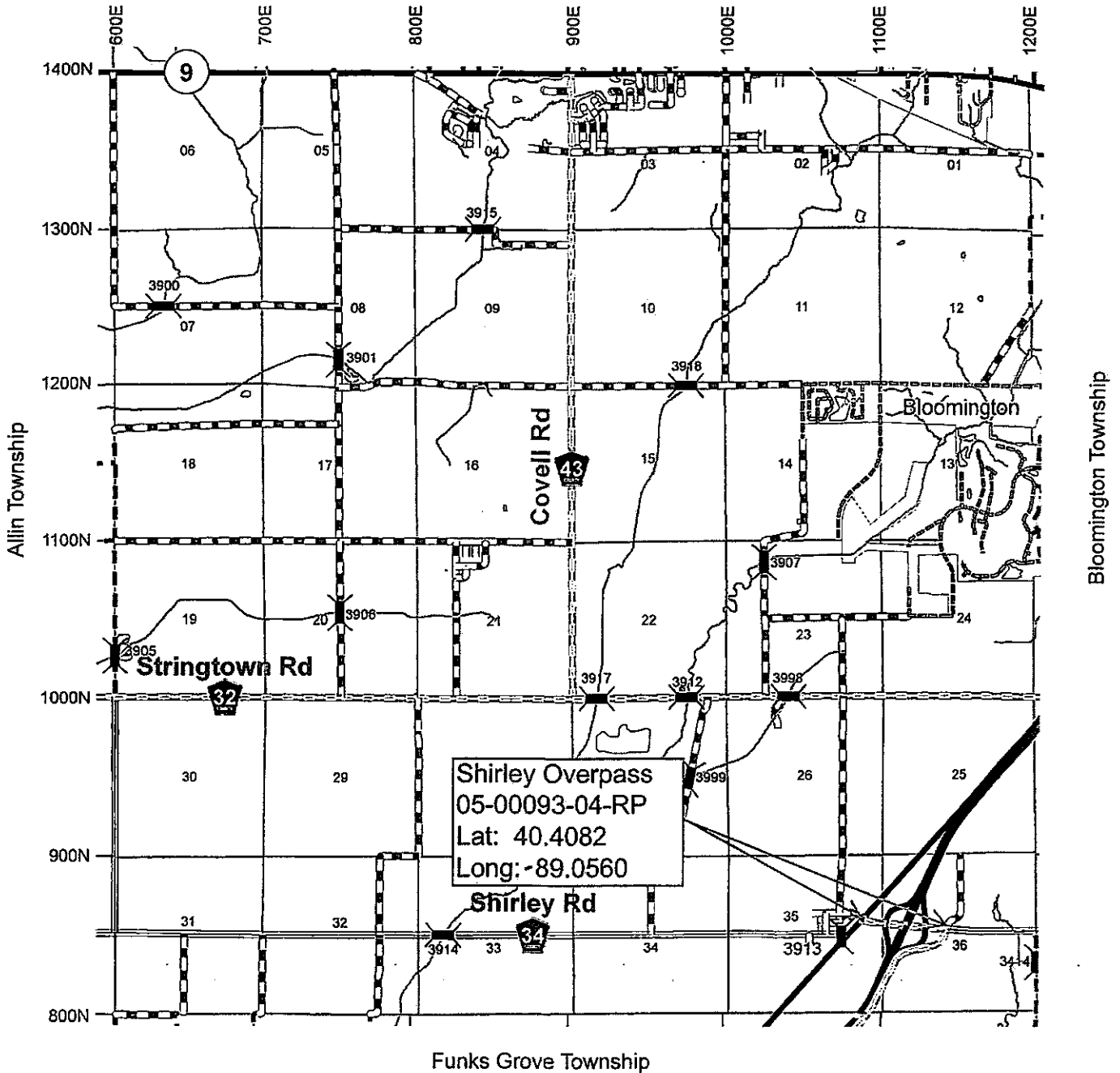
Dale Township

T23N R1E



1 inch equals 1 mile

Dry Grove Township



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

DATE: April 27, 2016

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

FROM: Jerry Stokes, ^{JWS} Acting County Engineer

**Local Agency Agreement for Federal Participation for the Route 66 Bike Trail,
Section 14-00001-04-BT, Construction**

Recommended Action:

The Highway Department recommends approval of the Local Agency Agreement for Federal Participation for the Historic Route 66 Bike-Pedestrian Trail, Section 14-00001-04-BT starting in Shirley and going south 1.1 miles.

Background:

This is the Local Agency Agreement for Federal Participation for the Historic Route 66 Bike-Pedestrian Trail from Quinn Street in Shirley to 1.1 miles south. This agreement is with IDOT and sets forth funding terms for this project.

Also included is an Appropriation Resolution by the County for the local match for the project. The local match is funded by the Intergovernmental Agreement for Route 66 Bikeway Development and Maintenance which was approved in November 1999 and under which McLean County, City of Bloomington, Town of Normal, City of Lexington, City of Chenoa, and the villages of McLean and Towanda jointly fund projects.

The local match for this project is \$90,000 and McLean County's share will be \$22,410 (24.9%), which has been budgeted in the County Parks & Recreation Department.

This project is scheduled for a July 2016 IDOT letting with construction to be completed this fall.