

**REPORT OF TRANSPORTATION AND DEVELOPMENT COMMITTEE MEETING –**  
**FEBRUARY 8, 2013**

**PRESENT:** Harding, Long, Quarton, Watson, Wieseman, Vojas, and Reinhart.

The meeting was called to order at 9:00 a.m..

Claims 8416 through 8463 totaling \$ 106,689.94 were read and approved.

The following 50/50 project petitions were presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
Chesterfield #28	\$25,000.00	\$12,500.00
Hillyard #55	3,000.00	1,500.00
Polk #35	16,000.00	8,000.00
Polk #36	6,000.00	3,000.00
Scottville #47	2,500.00	1,250.00
Shipman #33	7,000.00	3,500.00

The County's obligation for each project will be the "County Share" only.

**MOTION: Made by Wieseman, seconded by Harding to approve the petitions and recommend passage by the full board. All in favor. Motion Carried.**

The Committee reviewed the results of the January 31<sup>st</sup> Motor Fuel Tax rock letting for the county and townships. The following motion was made:

**MOTION: Made by Quarton, seconded by Harding to approve and recommend to the full board a resolution to accept the bids and award contracts to the low bidders. All in favor. Motion Carried.**

A Motor Fuel Tax resolution for the annual mortgage payment for the highway building at 21639 IL Route 4 was considered. This is the final payment on this loan.

**MOTION: Made by Harding, seconded by Long to approve a resolution obligating \$ 48,762.60 of Motor Fuel Tax funds for the 2013 mortgage payment for the property at 21639 IL Route 4, Carlinville and recommend its passage by the full board. All in favor. Motion Carried.**

Carlinville Winning Communities has asked the County for permission to use a portion of Macoupin Station Road for a proposed bike trail. At its January 2013 meeting, the Board voted to support the establishment of the trail. A resolution was presented and discussed. The following motion was made:

**MOTION: Made by Quarton, seconded by Long to approve and recommend passage by the full Board a resolution to granting Carlinville Winning Communities permission to route a portion of its proposed bike trail on Macoupin Station Road between Corbin Hills Road and Parkside Lane. All in favor. Motion Carried.**

The Committee considered a Preliminary Engineering Services Agreement for Federal Participation with Hampton, Lenzini & Renwick, Inc., Springfield for the design of a bridge and culvert replacement on Sawyerville Hills Road in an amount not to exceed \$75,839.61 (Section 13-00097-00-BR). This agreement allows the County to use federal funds to pay 80% the engineering costs with local funds paying the remaining 20%.

**MOTION: Made by Watson, seconded by Wieseman to recommend the full Board approve the Preliminary Engineering Services Agreement for Federal Participation with Hampton, Lenzini & Renwick, Inc. All in favor. Motion Carried.**

The Committee also considered a Preliminary Engineering Services Agreement for Federal Participation with Hutchison Engineering, Inc., Jacksonville for the design of the rehabilitation or replacement of structure 059-3000 on North Scottville Road in an amount not to exceed \$135,738.97 (Section 13-00098-00-BR). This agreement also allows the County to use federal funds to pay 80% the engineering costs with local funds paying the remaining 20%.

**MOTION: Made by Harding, seconded by Quarton to recommend the full Board approve the Preliminary Engineering Services Agreement for Federal Participation with Hutchison Engineering, Inc. All in favor. Motion Carried.**

The Committee reviewed an agreement with the Illinois Department of Transportation for the use of federal highway bridge funds on the 2<sup>nd</sup> Road bridge project (Section 08-00092-00-BR). The project estimate for construction and construction engineering is \$415,000. Federal bridge funds will pay 80% or \$332,000. The project is slated for an April letting. The following motion was made:

**MOTION: Made by Watson, seconded by Long to recommend the full Board approve the Local Agency Agreement for Federal Participation for the 2<sup>nd</sup> Road bridge project. All in favor. Motion Carried.**

The Committee reviewed a Preliminary Engineering Services Agreement for Federal Participation with Coombe-Bloxdorf P.C., Springfield in an amount not to exceed \$36,200 for the design review of the County and Township railroad crossings that are part of the High Speed Rail project and coordination with the High Speed Rail group (Section 12-00HSR-00-BR). The expenses from this agreement are 100% reimbursable from the IDOT with High Speed Rail funds as stated in the agreement approved by the Board at its November 2012 meeting.

**MOTION: Made by Watson, seconded by Harding to recommend the full Board approve the Preliminary Engineering Agreement for Federal Participation with Hutchison Engineering, Inc. All in favor. Motion Carried.**

Mr. Wieseman has been contacted by the residents who live at the intersection of Shipman Cutoff Road and Brighton-Bunker Hill Road. Several accidents have occurred at this intersection where the vehicle, southbound on Shipman Cutoff Road, has driven through the stop sign and into the residents' yard damaging their property. Reinhart noted that he has also talked to the residents and he is looking into low cost safety improvements for the intersection including adding a flashing red light to the stop sign and a double arrow sign on the back of the intersection.

The Committee reviewed and approved Reinhart's timesheet. The Committee also discussed meeting date and time. It was agreed to continue to meet at 9:00 a.m. on the Friday before the monthly County Board meeting for the next couple of months to see how it works out.

Harold Valerio has announced his retirement from the Highway Department at the end of February after 34 years 4 months of service. The position will be held open for the remainder of FY 2012-2013 as required by the Voluntary Employee Severance Program unless a need arises to fill it earlier.

Mrs. Watson updated the Committee on the discussion that transpired Thursday at the Executive Committee meeting about the possibility of appointing an Enterprise Zone Administrator.

The meeting was adjourned at 10:45 a.m.

Prepared by: Tom Reinhart