

**MEETING:** TRANSPORTATION COMMITTEE MINUTES

**DATE/ TIME:** Tuesday, April 16, 2024 - 1:30 P.M.

**PRESENT:** Chairman Greg Menold, Nancy Proehl, Jay Hall, Kaden Nelms, and Roy Paget

**ABSENT:** Russ Crawford, Mike Deppert, and Mike Harris

**PUBLIC COMMENTS:** Chairman Menold welcomed Jen, representative for GIVSCO.

**MINUTES:** MOTION BY HALL, SECOND BY NELMS to approve the minutes of the March 19, 2024, meeting. MOTION CARRIED on voice vote.

**NEW BUSINESS:**

**Tri-County Regional Planning Commission Joint Agreement**

Mr. Parr explained that a resolution is passed annually to appropriate County Motor Fuel Tax funds to pay Tri-County Regional Planning Commission for our share of a joint funding agreement. This agreement allows us to partake in an opportunity for federal funding with local matching. He added that the Broadway Rd. project is an example of an awarded program. The committee had an in-depth conversation about how Tri-County Regional Planning Commission functions and selects projects. A list showing each entity’s contribution was shared with the committee. Tazewell County’s share for Tri-County’s FY2025 Agreement, (Tazewell County’s FY2024 budget), is \$42,450.95.

**RESOLUTION:**  
**T-24-11**

**MOTION BY PROEHL, SECOND BY HALL** to recommend to the County Board the approval of the joint funding agreement and appropriate \$42,450.95 of County Motor Fuel Tax Funds to pay Tazewell County’s share. **MOTION CARRIED** on voice vote.

**24-00000-01-GM**  
**Tazewell Co.**  
**HMA Various &**

Sec. 24-00000-01-GM – Tazewell County – HMA  
County Motor Fuel Tax

R. A. Cullinan & Son..... \$3,019,563.79

Mr. Parr informed the Committee that this is the annual “General Maintenance” project to mill and resurface certain portions of County highways that have been through rating system to determine which sections need addressed the most.

**RESOLUTION:**  
**T-24-12**

**MOTION BY PROEHL, SECOND BY PAGET** to accept the low bid of R. A. Cullinan & Son in the amount of \$3,019,563.79, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**24-XX000-00-GM**  
**Various Road Districts**  
**Seal Coat**

Sec. 24-XX000-00-GM – Various Roads & Townships  
Township Motor Fuel Tax

R. A. Cullinan & Son..... ..  
Mackinaw Road District \$320,994.32  
Morton Road District \$133,969.70  
Tremont District \$360,171.97

**RESOLUTION:  
T-24-13  
T-24-14  
T-24-15**

**MOTION BY PROEHL, SECOND BY PAGET** to accept all three bids from R. A. Cullinan & Son for all three Township Road Districts, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**Automotive Shop &  
Office Renovation  
21-00000-06-MG**

Sec. 21-00000-06-MG – Automotive Shop and Office Renovation  
County Motor Fuel Tax & County Highway Funds

GIVSCO Construction Co..... \$852,000.00

Mr. Parr reminded the committee that all bids had to be rejected last month due to a couple different factors. A new engineering estimate was completed to account for current prices and inflation. The bid still came in higher than the estimate, but Mr. Parr, Mr. Augspurger, and the representative from GIVSCO all explained that times are uncertain and prices are continuing to rise. Unfortunately, the project will not get any cheaper by waiting. Mr. Augspurger explained that there are funds in both County Motor Fuel and County Highway to cover the overages. However, some of those funds may have to come from Contingency within County Highway rather than other line items.

**RESOLUTION:  
T-24-16**

**MOTION BY NELMS, SECOND BY HALL** to accept the low bid of GIVSCO Construction Company in the amount of \$852,000.00, subject to the approval of the County Board and Illinois Department of Transportation.  
**MOTION CARRIED** on a voice vote.

**OLD BUSINESS:  
DECO Grant**

Mr. Parr informed the committee that Mr. Augspurger has secured the permit and application for the \$5,000,000 grant through DCEO (Department of Commerce and Economic Opportunity) for use on pavement. The current step is awaiting signatures. The committee thanked Mr. Augspurger for his work on acquiring the grant.

**PROJECT UPDATES:  
Design/Construction**

Mr. Parr gave a brief update of all of the current projects.

**OTHER BUSINESS:  
In-Place, IDOT – BLR  
Form for Renovation**

Mr. Parr advised the committee that an In-Place meeting would be necessary to pass an IDOT form that appropriates more Motor Fuel Tax for the renovation project overages. He explained that this is standard practice for all Motor Fuel expenditures. This step was already completed for the funds we estimated, but the additional funds needed will have to be appropriated by IDOT as well.

**REPORTS AND  
COMMUNICATIONS:  
Financial Reports**

No comments

**APPROVAL OF BILLS:** **MOTION BY HALL, SECOND BY PAGET** to receive and file financial reports of the six Highway funds and recommend payment to the County Board.

**ADJOURNMENT:** Chairman Menold adjourned the meeting at 2:08PM. The next regularly scheduled meeting of the Transportation Committee is Tuesday, May 21, 2024, at 1:30PM.