



Transportation Committee Meeting
Chairman Greg Menold
Tazewell County Highway Department
Tuesday, November 12, 2024 @ 1:30PM

- I. Roll Call
- II. Public Comment
- III. Approve the minutes of the October 14, 2024, meeting
- IV. Old Business
 - A. Mackinaw Shed
 - B. Maintenance Foreman – Temporary Assistance

- V. New Business

- T-24-34 A. Resolution – Townline Rd. Bridge – 19-00025-00-BR
- T-24-35 B. Resolution – Annual Equipment
- T-24-36 C. Resolution – Annual General Maintenance – BLR 14220
- T-24-37 D. Resolution – Annual Road & Bridge
- T-24-38 E. Resolution – NACE Conference
- T-24-39 F. Resolution – IPLSA Conference

- VI. Project Updates

- A. Design/Construction

- VII. Reports and Communications

- A. Financial Reports

- VIII. Recommend to approve bills as presented

- IX. Other Business or Comments

- X. Adjourn

Members: Chairman Greg Menold, Nancy Proehl, Russ Crawford, Jay Hall, Michael Deppert, Mike Harris, Kaden Nelms, Roy Paget

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Section 19-00025-00-BR (Bridge Replacement on Townline Road over Prairie Creek): To Stark Excavating, Inc. in the amount of \$1,377,761.94 to be paid from County Bridge Funds, Line Item 214-400-5581.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and County Engineer of this action.

ADOPTED this 20th day of November, 2024

ATTEST:

County Clerk

County Board Chairman

**STATE OF ILLINOIS
TABULATION OF BIDS**

Tazewell County						DATE: November 4, 2024					
Townline Rd. Bridge Replacement over Prairie Creek						Stark Excavating, Inc.		Otto Baum Company		William Charles Construction Company, LLC	
Sec. 19-00025-00-BR						\$ 1,649,667.50		BID: \$ 1,377,761.94		BID: \$ 1,456,900.00	
						BID: \$ 1,596,866.97					
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE REMOVAL, ACRES	ACRE	0.1	\$ 50,000.00	\$ 5,000.00	\$120,000.00	\$ 12,000.00	\$169,559.30	\$ 16,955.93	\$ 45,000.00	\$ 4,500.00
2	EARTH EXCAVATION	CU YD	285	\$ 40.00	\$ 11,400.00	\$ 63.00	\$ 17,955.00	\$ 43.78	\$ 12,477.30	\$ 40.00	\$ 11,400.00
3	CHANNEL EXCAVATION	CU YD	1028	\$ 35.00	\$ 35,980.00	\$ 20.00	\$ 20,560.00	\$ 34.11	\$ 35,065.08	\$ 40.00	\$ 41,120.00
4	TEMP EROS CONTR SEED	POUND	84	\$ 7.50	\$ 630.00	\$ 3.80	\$ 319.20	\$ 7.35	\$ 617.40	\$ 6.00	\$ 504.00
5	PERM EROS BARR	FOOT	675	\$ 5.00	\$ 3,375.00	\$ 3.80	\$ 2,565.00	\$ 6.06	\$ 4,090.50	\$ 10.00	\$ 6,750.00
6	STONE RIPRAP, CLASS A5	TON	1092	\$ 110.00	\$ 120,120.00	\$ 103.00	\$ 112,476.00	\$ 81.87	\$ 89,402.04	\$ 145.00	\$ 158,340.00
7	FILTER FABRIC	SQ YD	813	\$ 5.00	\$ 4,065.00	\$ 5.00	\$ 4,065.00	\$ 3.14	\$ 2,552.82	\$ 5.00	\$ 4,065.00
8	AGG BASE CSE B 12	SQ YD	630	\$ 35.00	\$ 22,050.00	\$ 27.00	\$ 17,010.00	\$ 31.30	\$ 19,719.00	\$ 50.00	\$ 31,500.00
9	BIT MATLS (TACK COAT)	POUND	408	\$ 3.50	\$ 1,428.00	\$ 2.54	\$ 1,036.32	\$ 1.34	\$ 546.72	\$ 5.10	\$ 2,080.80
10	HMA PAVT FD 6	SQ YD	582	\$ 110.00	\$ 64,020.00	\$ 73.50	\$ 42,777.00	\$ 80.94	\$ 47,107.08	\$ 90.65	\$ 52,758.30
11	PVT CON HMA BR APP SL	SQ YD	66	\$ 175.00	\$ 11,550.00	\$ 206.00	\$ 13,596.00	\$ 209.60	\$ 13,833.60	\$ 197.81	\$ 13,055.46
12	PAVEMENT REMOVAL	SQ YD	780	\$ 40.00	\$ 31,200.00	\$ 17.00	\$ 13,260.00	\$ 10.38	\$ 8,096.40	\$ 15.00	\$ 11,700.00
13	AGG SHLDRS, TYPE B	TON	127	\$ 60.00	\$ 7,620.00	\$ 66.00	\$ 8,382.00	\$ 65.24	\$ 8,285.48	\$ 140.00	\$ 17,780.00
14	REM OF EXISTING STRUCT	EACH	1	\$ 100,000.00	\$ 100,000.00	\$ 89,775.00	\$ 89,775.00	\$ 43,991.36	\$ 43,991.36	\$ 100,000.00	\$ 100,000.00
15	STRUCTURE EXCAVATION	CU YD	265	\$ 50.00	\$ 13,250.00	\$ 27.00	\$ 7,155.00	\$ 28.12	\$ 7,451.80	\$ 55.00	\$ 14,575.00
16	CONCRETE STRUCTURES	CU YD	60.7	\$ 1,200.00	\$ 72,840.00	\$ 800.00	\$ 48,560.00	\$ 747.79	\$ 45,390.85	\$ 1,250.00	\$ 75,875.00
17	CONC SUPERSTRUCTURE	CU YD	123.9	\$ 1,700.00	\$ 210,630.00	\$ 1,400.00	\$ 173,460.00	\$ 2,278.02	\$ 282,246.68	\$ 1,300.00	\$ 161,070.00
18	BRIDGE DECK GROOVING	SQ YD	504	\$ 12.00	\$ 6,048.00	\$ 10.85	\$ 5,468.40	\$ 20.77	\$ 10,468.08	\$ 11.50	\$ 5,796.00
19	PROTECTIVE COAT	SQ YD	540	\$ 10.00	\$ 5,400.00	\$ 4.00	\$ 2,160.00	\$ 3.04	\$ 1,641.60	\$ 2.25	\$ 1,215.00
20	CONC SUPSTR APP SLAB	CU YD	85.2	\$ 500.00	\$ 42,600.00	\$ 525.00	\$ 44,730.00	\$ 499.55	\$ 42,561.66	\$ 600.00	\$ 51,120.00
21	F&E PP CON BEAM IL45N	FOOT	507	\$ 700.00	\$ 354,900.00	\$ 720.00	\$ 365,040.00	\$ 702.89	\$ 356,365.23	\$ 825.00	\$ 418,275.00
22	REINF BARS, EPOXY CTD	POUND	66380	\$ 3.50	\$ 232,330.00	\$ 1.75	\$ 116,165.00	\$ 1.61	\$ 106,871.80	\$ 1.65	\$ 109,527.00
23	STEEL RAILING, TYPE SM	FOOT	264	\$ 230.00	\$ 60,720.00	\$ 275.00	\$ 72,600.00	\$ 282.02	\$ 74,453.28	\$ 275.00	\$ 72,600.00
24	FUR M S PILE 12X0.250	FOOT	1,072	\$ 100.00	\$ 107,200.00	\$ 74.50	\$ 79,864.00	\$ 75.54	\$ 80,978.88	\$ 100.00	\$ 107,200.00
25	DRIVING PILES	FOOT	1072	\$ 1.00	\$ 1,072.00	\$ 0.01	\$ 10.72	\$ 0.01	\$ 10.72	\$ 0.01	\$ 10.72
26	TEST PILE METAL SHELLS	EACH	2	\$ 8,500.00	\$ 17,000.00	\$ 14,825.00	\$ 29,650.00	\$ 13,280.85	\$ 26,561.70	\$ 7,500.00	\$ 15,000.00
27	NAME PLATES	EACH	1	\$ 650.00	\$ 650.00	\$ 715.00	\$ 715.00	\$ 927.18	\$ 927.18	\$ 975.00	\$ 975.00
28	GRANULAR BACKFILL STR	CU YD	123	\$ 75.00	\$ 9,225.00	\$ 100.00	\$ 12,300.00	\$ 116.24	\$ 14,297.52	\$ 160.00	\$ 19,680.00
29	GEOCOMPOSITE WALL DRAIN	SQ YD	72	\$ 120.00	\$ 8,640.00	\$ 35.00	\$ 2,520.00	\$ 24.26	\$ 1,746.72	\$ 50.00	\$ 3,600.00
30	P UNDR FOR STRUCT 4	FOOT	140	\$ 30.00	\$ 4,200.00	\$ 44.00	\$ 6,160.00	\$ 21.34	\$ 2,987.60	\$ 40.00	\$ 5,600.00
31	SPBGR TY A 6FT POSTS	FOOT	138	\$ 35.00	\$ 4,830.00	\$ 27.00	\$ 3,726.00	\$ 28.84	\$ 3,979.92	\$ 27.00	\$ 3,726.00
32	TRAF BAR TERM T6A	EACH	4	\$ 4,000.00	\$ 16,000.00	\$ 3,250.00	\$ 13,000.00	\$ 3,471.82	\$ 13,887.28	\$ 3,250.00	\$ 13,000.00
33	TR BAR TRM T1 SPL TAN	EACH	4	\$ 3,500.00	\$ 14,000.00	\$ 2,600.00	\$ 10,400.00	\$ 2,777.45	\$ 11,109.80	\$ 2,600.00	\$ 10,400.00
34	GUARDRAIL REMOVAL	FOOT	518	\$ 35.00	\$ 18,130.00	\$ 7.00	\$ 3,626.00	\$ 5.94	\$ 3,076.92	\$ 12.33	\$ 6,386.94
35	PAINT PVT MK LINE 4	FOOT	1503	\$ 1.50	\$ 2,254.50	\$ 1.10	\$ 1,653.30	\$ 1.18	\$ 1,773.54	\$ 2.25	\$ 3,381.75
36	GRDRAIL REFLECTORS, TY A	EACH	8	\$ 15.00	\$ 120.00	\$ 20.00	\$ 160.00	\$ 21.37	\$ 170.96	\$ 20.00	\$ 160.00
37	SEEDING, CLASS 2 (SPL)	ACRE	0.25	\$ 10,000.00	\$ 2,500.00	\$ 12,000.00	\$ 3,000.00	\$ 15,382.80	\$ 3,845.70	\$ 14,400.00	\$ 3,600.00
38	BAR TERMINATORS	EACH	338	\$ 5.00	\$ 1,690.00	\$ 25.00	\$ 8,450.00	\$ 25.13	\$ 8,493.94	\$ 30.00	\$ 10,140.00
39	TRAF CONT-PROT BLR 21	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,471.39	\$ 7,471.39	\$ 4,900.00	\$ 4,900.00
40	CONSTRUCTION LAYOUT	L SUM	1	\$ 15,000.00	\$ 15,000.00	\$ 7,412.00	\$ 7,412.00	\$ 45,388.54	\$ 45,388.54	\$ 23,500.00	\$ 23,500.00

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the County Engineer has requested approval to receive bids for new equipment to replace old equipment, lease, sell, or acquire new equipment; and

WHEREAS, the following equipment at the following associated costs has been budgeted to be paid from the FY 2025 County Highway Tax Fund, Lease Payments Line Item (211-400-5206) and Highway Equipment Line Item (211-400-5559);

- | | | |
|---------------------------------|-----------|-------|
| 1. Lease: Tractors/Mowers | \$51,000 | |
| 2. Lease: Endloader | \$53,000 | |
| 3. Lease: Backhoe | \$13,700 | |
| 4. Replace: Tandem (#16) | \$300,000 | |
| 5. Replace: Tandem (#25) | \$300,000 | |
| 6. Replace: Service Truck (#10) | \$110,000 | |
| 7. Replace: Truck F350 (#7) | \$80,000 | |
| 8. Replace: Tandem (#22) | \$300,000 | |
| 9. Misc. Items | \$20,000 | ; and |

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer be authorized to take bids;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, and the County Engineer of this action.

ADOPTED this 20th day of November, 2024

ATTEST:

County Clerk

County Board Chairman



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 4, Tazewell, T-24-36(P1 of 2), Original, 25-00000-00-GM

BE IT RESOLVED, by the Board of the County of Tazewell, Illinois that there is hereby appropriated the sum of

Three Million Nine Hundred Thousand and 00/100 Dollars (\$3,900,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/25 to 12/31/25. Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Tazewell shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I John C. Ackerman, County Clerk in and for said County

of Tazewell in the State of Illinois, 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

Board of Tazewell at a meeting held on 11/20/24

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of November, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

Empty box for Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date Department of Transportation

Empty box for Regional Engineer Signature & Date

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

ADOPTED this 20th day of November, 2024

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the County Engineer has requested approval to receive bids for new bridge and road contracts as plans and specifications become available; and

WHEREAS, these bridge and road projects have been budgeted for Fiscal Year 2025 with each project and approximate cost as follows:

BRIDGES:

1. 090-3009; Townline Rd over Prairie Creek(19-00025-00-BR) - \$1,895,000 CB
2. 090-5013; Robinson Rd over Local Stream(19-14119-00-DR) - \$820,000 CB, \$656,000 TBP, \$144,070 RD
3. 090-3030; Towerline Rd over Drainage Ditch(23-00041-00-BR) - \$874,000 CB
4. Road District/Municipality – Joint Bridge Funds(Various Locations) - \$100,000 CB, \$20,000 RD

ROADS:

1. General Maintenance – Road Program(01GM, 05GM - 09GM) - \$ 3,500,000 CMFT, \$400,000 MT
2. General Maintenance – Paint (24-00000-02-GM) - \$200,000 CMFT
3. General Maintenance – Beads (24-00000-03-GM) - \$30,000 CMFT
4. General Maintenance – Salt (24-00000-04-GM) - \$170,000 CMFT
5. General Maintenance – Culverts (24-00000-10-GM) - \$100,000 MT
6. General Maintenance – Maintenance Materials (Various Locations) - \$70,000 CH
7. General Maintenance – Contractual (Various Locations) - \$80,000 CH
8. Parkway Dr. Resurfacing (22-00050-00-RS) - \$240,000 STU Fed Funds, \$60,000 MT
9. Toboggan Ave. Embankment Repair - \$650,000 CMFT

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer be authorized to take bids.

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

BE IT FURTHER RESOLVED that the County Board authorize the County Board Chairman to sign the necessary IDOT project funding agreements subject to current budgetary constraints.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman and the County Engineer of this action.

ADOPTED this 20th day of November, 2024

ATTEST:

 County Clerk

 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the County Engineer and Assistant County Engineer have requested approval to attend the following conference in FY2025:

1. National Association of County Engineers – Schaumburg, IL: April 14-17, 2025
; and

WHEREAS, these items are included in the FY 2025 budget and will be paid from County Highway Fund, Training & Education Line Items; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer attend these conferences as requested;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, County Auditor and the County Engineer of this action.

ADOPTED this 20th day of November, 2024

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the County Engineer has requested approval to attend the following conference in FY2025:

Illinois Professional Land Surveyors Association 2025 Annual Conference
– Crowne Plaza; Springfield, Illinois; February 5-7, 2025; and

WHEREAS, these items are included in the FY 2025 budget and will be paid from County Highway Fund, Training & Education Line Items; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer attend these conferences as requested;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, County Auditor and the County Engineer of this action.

ADOPTED this 20th day of November, 2024

ATTEST:

County Clerk

County Board Chairman

MEETING: **TRANSPORTATION COMMITTEE MINUTES**

DATE/ TIME: Monday, October 14, 2024 - 1:30 P.M.

PRESENT: Chairman Greg Menold, Nancy Proehl, Jay Hall, Kaden Nelms, Mike Harris, and Russ Crawford

ABSENT: Mike Deppert and Roy Paget

PUBLIC COMMENTS: None

MINUTES: **MOTION BY HARRIS, SECOND BY HALL** to approve the minutes of the September 17, 2024, meeting. **MOTION CARRIED** on voice vote.

OLD BUSINESS:

Maintenance Foreman Stipend

Chairman Menold reminded the committee of the discussion last month about the stipend for Maintenance Foreman Scott Williams. Unfortunately, Mr. Parr and Mr. Williams were unable to attend the meeting in September so this discussion was tabled until both were able to be present to discuss matters in more detail. Chairman Menold passed about some information from Mr. Williams regarding his miles travel, the cost of fuel, and what it is costing him to operate his truck. He explained the figures and verbalized that since the stipend is taxed, the amount that he is actually receiving is not covering his cost to drive his own vehicle for work purposes by several hundred dollars. He explained that while there are advantages to him personally to be able to drive his personal vehicle for work, it is costing him far too much out of his own pocket. The committee's general consensus, along with Mr. Parr's, was that it is very beneficial to Tazewell County to have Mr. Williams readily available by using his own vehicle. It's advantageous during winter, emergencies, and even throughout the construction season. It was also noted that this all began because the crew was using the very expensive bucket truck as a regular maintenance vehicle. Due to the economy, no vehicles were available to purchase, and Mr. Williams suggested adding the County-owned Maintenance Foreman truck to the regular fleet and driving his own. The issue was voted on back in November 2022 with plans to revisit. The committee also noted that the issue had not been revisited since that time. Mr. Williams also provided information to show what the cost of purchasing a new vehicle from the statewide purchasing contract and compared this to the cost of increasing his stipend. It was still deemed cost effective to allow Mr. Williams to drive his personal vehicle when all other vehicle ownership factors were considered. It was as confirmed that no language of the previously approved resolution had changed, only the dollar amount from \$1,500 to \$2,000 per month.

RESOLUTION:
T-24-30

MOTION BY PROEHL, SECOND BY HALL to recommend to the County Board approval of a stipend for the Maintenance Foreman in the amount of \$2,000 per month to use his personal vehicle for work purpose. **MOTION CARRIED** on a voice vote

County Engineer Salary

In addition to the Maintenance Foreman Stipend being tabled, the County Engineer Salary was also briefly discussed last month with the intent to discuss again in October. Chairman Menold thanked everyone for their evaluations and gave a copy to anyone still needing one.

He also explained that IDOT has still not released their minimum salary requirements to take part in the County Engineer Salary Program. That being said, Tazewell County has always been above that number, and there is no concern with not qualifying.

Executive Session

MOTION BY HARRIS, SECOND BY CRAWFORD to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Salary Schedules at 1:51 P.M.

Chairman Menold moved the Committee out of Executive Session at 2:00 P.M.

MOTION BY HALL, SECOND BY NELMS to recommend a 4% increase of the County Engineer’s salary for January 1, 2025, through December 31, 2025. **MOTION CARRIED** on a voice vote.

The committee confirmed a 4% raise for Mr. Dan Parr for Calendar Year 2025.

**RESOLUTION:
T-24-32**

MOTION BY HALL, SECOND BY NELMS to recommend a 4% increase of the County Engineer’s salary for January 1, 2025, through December 31, 2025. **MOTION CARRIED** on a voice vote.

NEW BUSINESS:

Parkway Dr. Resurfacing

Mr. Parr stated an application was submitted through Tri-County Regional Planning Commission, and we were fortunate enough to receive Federal Funds to resurface the County’s portion of Parkway Dr. He explained that it will be a joint funding agreement with IDOT. He stated the project will cost approximately \$300,000, and Tazewell County’s share will be \$60,000 from our Matching Tax Funds. Mr. Parr stated that this is in the budget for FY25 and has also been in the five-year capital plan in hopes that it would proceed.

**RESOLUTION:
T-24-33**

MOTION BY HALL, SECOND BY NELMS to recommend to the County Board approval of the joint funding agreement with IDOT for Parkway Dr. resurfacing. **MOTION CARRIED** on a voice vote

**PROJECT UPDATES:
Design/Construction**

Mr. Parr gave a brief update on all of the projects with recent changes.

He stated most of the resurfacing work is complete. Mr. Harris complimented the work on Dee Mack and stated the interruption during school and harvest was minimal and stated that it looks great and rides nicely. Ms. Proehl echoed the same sentiment for the work on Manito Rd.

The shop renovations are proceeding but there have been several items that have come up during the process that have needed addressed, added, or changed. He stated it comes with the territory of the work. He explained that the most recent issue has been a rather large issue. If the plan in the design had been followed, it could have caused a much larger cost down the road, and possibly worse, as in structural issues.

Muller Rd. engineering plans are continuing and the owners for the Roth landowners have been met with to discuss some changes in the road that will affect their property.

OTHER:

Mr. Williams

Mr. Williams informed the committee of recent health issues. He explained that he will be going through several months of treatments, and while his availability may be limited at times, the crew will be covered and will maintain their status as usual. The committee members expressed their concerned and thanked Mr. Williams for the update.

Teamsters Negotiation

The committee members inquired about the current status with the Teamsters negotiation. Chairman Menold advised that the final offer from Tazewell County has not yet been offered so negotiations are still underway.

**REPORTS AND
COMMUNICATIONS:**

Financial Reports

Ms. Sciortino informed the committee of a bill for Best Buy around \$400 that will show on next month's bills as reimbursement to her. She stated it was for software that was going to be purchased with the Highway's account, but it was unknown that the account was dormant when she arrived in Peoria for the purchase. The software had to be purchased in store, so she covered the cost and submitted a receipt for reimbursement instead of making a second trip to Peoria, due to time and mileage.

APPROVAL OF BILLS:

MOTION BY CRAWFORD, SECOND BY DEPERT to receive and file financial reports and recommend payment to the County Board.

ADJOURNMENT:

Chairman Menold adjourned the meeting at 2:30PM. The next regularly scheduled meeting of the Transportation Committee is Tuesday, November 12, 2024, at 1:30PM.

Tazewell County
 Posted General Ledger Transactions
 API
 211 - County Highway

Dep... Code	GL Code	Due Date	Name	Document Number	Document Date	Document Description	Debit	Credit	HW Section - Transaction Lines
400	5100	10/16/2024	AMAZON CAPITAL SERVICES	13QY-64C1-RJMK	9/19/2024	Batteries	35.09		
400	5100	10/16/2024	AMAZON CAPITAL SERVICES	1K76-PRQM-3VNP	9/2/2024	Magnifying Glasses	57.86		
400	5100	10/16/2024	AMAZON CAPITAL SERVICES	1QNY-1TYX-TKTN	9/7/2024	Kitchen Supplies	60.88		
400	5100	10/23/2024	ODP BUSINESS SOLUTIONS...	387200848001	9/27/2024	Paper	199.95		
400	5131	10/23/2024	JESI SCIORTINO	9102024	9/10/2024	Adobe - Reimb.	358.99		
400	5140	10/23/2024	T-SHIRT HOUSE	3111	10/4/2024	Hats	460.00		
400	5140	11/6/2024	AMAZON CAPITAL SERVICES	1F7Y-7HWQ-1G9F	10/21/2024	Annual Jacket	610.31		
400	5140	11/6/2024	AMAZON CAPITAL SERVICES	1LX4-4VX6-39VK	10/24/2024	Annual Jacket	76.22		
400	5205	10/23/2024	PURITAN SPRINGS	1241231-1124-2	10/3/2024	Monthly Service	56.00		
400	5206	10/16/2024	CATERPILLAR FINANCIAL S...	25CAT430	10/10/2024	October 430 Lease	1,140.63		
400	5206	10/16/2024	CATERPILLAR FINANCIAL S...	7CAT950M	10/10/2024	October 950M Lease	4,366.90		
400	5242	11/6/2024	HOMETOWN TITLE INC	2024080832	10/23/2024	ROW Minier Rd.	100.00		
400	5324	11/6/2024	ALL SMALL ENGINES N MO...	6964	10/8/2024	#19, 25 Inpsections	160.00		
400	5324	11/6/2024	CALSER CALIBRATIONS LLC	21425	10/29/2024	Annual Calibration	675.00		
400	5327	11/6/2024	MCLEAN COUNTY ASPHALT ...	78607	9/30/2024	Cold Mix	330.82		
400	5327	11/6/2024	MCLEAN COUNTY ASPHALT ...	78751	10/10/2024	Cold Mix	287.73		
400	5361	10/23/2024	AMEREN ILLINOIS	58007-0924	10/8/2024	Monthly Service	2,445.00		
400	5364	11/6/2024	X WASTE INC	649487	10/1/2024	Monthly Service	69.55		
400	5367	11/6/2024	TCRC INC	INV01063	9/30/2024	Monthly Service	418.19		
400	5530	10/23/2024	GIVSCO CONSTRUCTION C...	Ofc-2	10/17/2024	Shop OFFICE Renovations	130,117.10		21-00000-06-MG
400	5580	10/23/2024	R A CULLINAN & SON INC	DCEO-1-24	10/17/2024	Manito/DeeMack RS	4,282,230.51		
401	5134	10/16/2024	ATLAS SUPPLY COMPANY LLC	39799	9/17/2024	Shop Building Supplies	223.94		
401	5134	11/6/2024	ATLAS SUPPLY COMPANY LLC	40176	10/21/2024	Towels	160.20		
401	5134	11/6/2024	MENARDS	89172	10/16/2024	Outlet	27.92		
401	5310	10/16/2024	G A RICH & SONS INC	1476283	9/26/2024	Shop Sewer Clean Out	5,772.48		
402	5134	10/16/2024	INTERSTATE BATTERY SYS...	490498686	9/16/2024	#2 Battery	234.95		
402	5134	11/6/2024	AG-LAND FS INC	41026687	10/22/2024	DEF	525.00		
402	5134	11/6/2024	BLUE CARDINAL CHEMICAL ...	15014	10/18/2024	Shop Supplies	1,036.44		
402	5134	11/6/2024	LAWSON PRODUCTS INC	9311894020	10/2/2024	Shop Supplies	193.38		
402	5134	11/6/2024	NAPA AUTO PARTS	865926	9/25/2024	#8 Impact Driver	149.99		
402	5134	11/6/2024	NAPA AUTO PARTS	865927	9/25/2024	Filter	26.80		
402	5134	11/6/2024	O'REILLY AUTO ENTERPRIS...	2192-175892	10/10/2024	#69 Starter Sol	23.14		
402	5134	11/6/2024	O'REILLY AUTO ENTERPRIS...	2192-176018	10/11/2024	Antifreeze	38.94		
403	5181	10/16/2024	AG-LAND FS INC	70036314	9/17/2024	Waterway Mix	110.50		
Total 211 - County Highway							4,432,780.41	0.00	

Tazewell County
 Posted General Ledger Transactions
 API
 212 - County Motor Fuel Tax

Dep... Code	GL Code	Due Date	Name	Document Number	Document Date	Document Description	Debit	Credit	HW Section - Transaction Lines
400	5327	11/6/2024	CARGILL INC	2910072532	10/4/2024	Salt	38,133.94		24-00000-00-GM
400	5327	11/6/2024	CARGILL INC	2910079287	10/7/2024	Salt	12,071.45		24-00000-00-GM
400	5327	11/6/2024	CARGILL INC	2910084372	10/8/2024	Salt	10,809.55		24-00000-00-GM
400	5327	11/6/2024	CARGILL INC	2910098710	10/11/2024	Salt	21,135.10		24-00000-00-GM
400	5327	11/6/2024	CARGILL INC	2910105995	10/14/2024	Salt	27,678.84		24-00000-00-GM
400	5327	11/6/2024	POTTERS INDUSTRIES LLC	91435417	9/4/2024	Beads	9,960.00		24-00000-00-GM
400	5327	11/6/2024	R A CULLINAN & SON INC	24-00-01-GM-2	10/23/2024	County Maintenance	374,888.10		24-00000-00-GM
400	5530	10/23/2024	GIVSCO CONSTRUCTION C...	Shop-2	10/17/2024	Shop Renovations	351,205.91		21-00000-06-MG
Total 212 - County Motor Fuel Tax							845,882.89	0.00	

Tazewell County
 Posted General Ledger Transactions
 API
 213 - Township Motor Fuel Tax

<u>Dep... Code</u>	<u>GL Code</u>	<u>Due Date</u>	<u>Name</u>	<u>Document Number</u>	<u>Document Date</u>	<u>Document Description</u>	<u>Debit</u>	<u>Credit</u>	<u>HW Section - Transaction Lines</u>
400	5580	10/16/2024	MIDSTATE ASPHALT REPAI...	44348	10/2/2024	Sand Prairie	22,001.50		24-16000-00-GM
400	5580	10/16/2024	MIDSTATE ASPHALT REPAI...	44349	10/2/2024	Spring Lake	26,564.91		24-17000-00-GM
						Total 213 - Township Motor Fuel Tax	48,566.41	0.00	

Tazewell County
 Posted General Ledger Transactions
 API
 214 - County Bridge

Dep... Code	GL Code	Due Date	Name	Document Number	Document Date	Document Description	Debit	Credit	HW Section - Transaction Lines
400	5242	11/6/2024	HUTCHISON ENGINEERING ...	5269-5	10/22/2024	Towerline Rd. Eng.	3,111.92		23-00041-00-BR
400	5244	10/16/2024	TAZEWELL COUNTY HIGHW...	10-2024	10/2/2024	LaSalle Blvd. Const. Eng.	46,872.92		20-00009-00-BR
400	5581	10/16/2024	STARK EXCAVATING	2-1908124-BR	10/9/2024	Unsicker Rd.	221,014.87		19-08124-00-BR
						Total 214 - County Bridge	270,999.71	0.00	

Tazewell County
 Posted General Ledger Transactions
 API
 215 - Matching Tax

Dep... Code	GL Code	Due Date	Name	Document Number	Document Date	Document Description	Debit	Credit	HW Section - Transaction Lines
400	5580	10/16/2024	J & L DOCK FACILITIES INC	43435	9/17/2024	Ins. - Toboggan	1,994.47		
400	5580	10/16/2024	MIDSTATE ASPHALT REPAI...	44350	10/2/2024	General Maintenance	25,703.00		24-00000-00-GM
400	5580	10/16/2024	WAYNE LITWILLER EXCAVA...	84424	9/22/2024	Ins. - Toboggan Culvert Install	12,161.00		
400	5580	10/23/2024	MIDWEST ENGINEERING A...	507	9/27/2024	Muller Rd.	818.22		22-00019-00-WR
400	5580	10/23/2024	R A CULLINAN & SON INC	124600	10/11/2024	Toboggan - Ins.	9,958.60		
400	5580	11/6/2024	MAURER-STUTZ INC	46277	9/30/2024	Guardrail Eng. (18)	1,682.65		21-00000-00-SP
400	5580	11/6/2024	ROADSAFE TRAFFIC SYSTEMS	IL479569	9/30/2024	Toboggan Ins. - Message Boards	700.00		
Total 215 - Matching Tax							53,017.94	0.00	
Report Total							5,651,247.36	0.00	