



In-Place Transportation Committee Agenda

Greg Menold – Chairman
James Carius Conference Room
Wednesday, February 26, 2025
During County Board Meeting

I. Roll Call

II. Approve minutes from the January 21, 2025 meeting

III. New Business

T-25-02 A. Resolution – New F-550 Service Truck and F-450 Flatbed

IV. Recess

Members: Chairman Greg Menold, Nancy Proehl, Kaden Nelms, Nick Graff,
Tammy Rich-Stimson, Joe Woodrow, Deene Milam

MEETING: **TRANSPORTATION COMMITTEE MINUTES**

DATE/ TIME: Tuesday, January 21, 2025 - 1:30 P.M.

PRESENT: Chairman Greg Menold, Nancy Proehl, Kaden Nelms, Nick Graff, Tammy Rich-Stimson, Deene Milam

ABSENT: Joe Woodrow

PUBLIC COMMENTS: None

MINUTES: **MOTION BY PROEHL, SECOND BY GRAFF** to approve the minutes of the November 12, 2024, meeting. **MOTION CARRIED** on voice vote.

NEW BUSINESS:

**(2) Tandem Axle Trucks
– Letting Results**

A bid letting was held on Thursday, January 16th for two tandem axle trucks. Three bids were received (Truck Centers, CIT, and Centre State International Truck). Mr. Scott Williams informed the Committee that the purchase prices of the trucks were as expected. He added that the trade amounts were less than he had hoped but understandable considering the engine in the trucks being traded is no longer made. However, the purchase prices with trade offers are still under budget. He added that Truck Centers and CIT both purchased trucks in advance in anticipation for our letting, knowing they would be able to sell the trucks if they were not our low bid. This is advantageous to us since the truck body will be ready right away instead of having to be built by the manufacturer upon order. (The trucks will still need a few months after the body is ready to install the remaining equipment and be delivered to the County.) Mr. Milam inquired about the turnover of our tandems. Mr. Williams stated the preferred time period is 10 years. The model years of the current two trades are 2013 and 2015, which is 13 and 11 years. Chairman Menold explained that this year was unusual because three tandems were budgeted when it is normally just one per year. The purchasing cycle has been behind for several years due to a combination of low inventory, delayed delivery dates, and funding. A tandem that was approved last year still has not been delivered (or paid for), and it's usually a toss-up on the newest letting and its delivery date. It appears as though we will actually receive and pay for three tandems this year. Chairman Menold inquired about the difference in trade amounts. Mr. Williams stated the difference is directly related to the age difference and mileage difference of the trucks.

RESOLUTION:

T-25-1

(2) Tandem Axle Trucks

MOTION BY NELMS, SECOND BY GRAFF to approve the low bid of Truck Centers for two (2) tandem axle trucks with dump body in the amount of \$252,729.00 (Unit #16 trade) and \$246,729.00 (Unit #25 trade) with trades. **MOTION CARRIED** on voice vote.

**Highway Department
Introduction**

Mr. Parr passed out a packet of Highway Department duties and functions and explained to the Committee what the purpose of the Highway Department is. He explained that Highway is overseen by the Tazewell County Board but also has a symbiotic relationship with IDOT and their policies along with Illinois State Statutes. A map of Tazewell County was also presented, and Mr. Parr pointed out townships, their routes, County Highways, State Routes, and municipalities. He explained in detail how these roads are managed by each of their own entities and explained how funding works for Tazewell County when it comes to

maintaining, repairing, or replacing our county highways and bridges. Mr. Parr and Mr. Paul Augspurger also gave a presentation of a few County projects and buildings. The Committee briefly discussed the newly renovated shop garage and office. Chairman Menold reminded previous members and informed new members that all departments of Tazewell County utilize the fuel station. When designing the shop office, ADA requirements and considerations were followed, which allows for all employees to utilize the restrooms in this area as well.

**PROJECT UPDATES:
Design/Construction**

Mr. Parr gave a brief update on all of the projects with recent changes. Planning and preparing for 2025 General Maintenance is underway for county and township projects. Mr. Parr reintroduced all of the current projects to the Committee for the sake of new members. He gave details about what the project is, how it's being paid for, and the current status.

OTHER:

None

**REPORTS AND
COMMUNICATIONS:
Financial Reports**

The Committee briefly discussed the bill-pay process. Chairman Menold mentioned the new weekly report that is being sent out by the Finance Office. The bill report in the Transportation Committee packets should reflect a month's worth of those weekly reports. The Committee agreed to send Ms. Jesi Sciortino any questions they have regarding bills when the weekly reports are sent out. Ms. Tammy Rich-Stimson inquired about the Ken's Oil bill for fuel and asked if we are receiving their discount. Ms. Sciortino confirmed and stated Ken's Oil (who took over Yoder Oil) has been great to work with. They offer a "payment within 10 days" discount but understand government bill-pay is a little more rigid. They have offered us the discount as long as we can get the bill paid as soon as possible.

ADJOURNMENT:

Chairman Menold adjourned the meeting at 2:33PM. The next regularly scheduled meeting of the Transportation Committee is Tuesday, February 18, 2025, at 1:30PM.

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 for one new Four-Wheel Drive Flat Bed Truck, and one new Four-Wheel Drive Service Truck through the State of Illinois CMS comprehensive bidding process; and

WHEREAS, the low bid results are as follows:

TCHD EQUIPMENT UNIT NO.	LOWEST BIDDER	YEAR / MODEL	AMOUNT
UNIT #7	Morrow Brothers Ford, Inc	2024 F-450, 4x4, SD, Crew Cab	\$72,792.00
UNIT #10	Morrow Brothers Ford, Inc	2024 F-550, 4x4, SD, Regular Cab	\$128,794.00

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bids as listed herein for one new Four-Wheel Drive Flat Bed Truck, and one new Four-Wheel Drive Service Truck, with equipment as specified, to be paid from County Highway Tax Funds, Highway Equipment, Account Number 211-400-5559.

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 the County Engineer of Highways of this action.

ADOPTED this 26th day of February, 2025

ATTEST:

County Clerk

County Board Chairman