

Road and Bridge Meeting
Blue Room, Logan County Safety Complex
December 3, 2012

Present: Terry Carlton; Bob Farmer; Rick Aylesworth; Kevin Bateman; Gene Rohlfs; Chuck Ruben

Absent:

Guests: Bret Aukamp; Curt Fox

Mr. Carlton called the meeting to order at 7:30 pm.

A motion was made by Mr. Rohlfs, seconded by Mr. Aylesworth, to approve the minutes from the November 5, 2012 meeting as printed. Motion passed.

The list of claims for payments was reviewed. A motion was made by Mr. Aylesworth, seconded by Mr. Ruben to approve the list of claims for payment. Motion passed.

Monthly report on current maintenance and construction: Mr. Aukamp reported the roadside mowing is complete. Additional time was spent around bridge areas since those areas were skipped last year. Work will continue on guardrail areas. Culverts were replaced at three locations between Burtonview and Emden. Several other entrance culverts were installed at landowner request. Trucks are ready for snow. Several minor repairs were completed, but nothing major was necessary. There are no active construction projects at this time. The bridge repair in Mt. Pulaski Township should start this month. Work continues with IDOT to close out past construction projects. Wednesday, December 5th is the Fish Fry sponsored by Illinois Road Contractors to thank everyone involved in the sealcoat program. He is currently working with ICC to develop cost alternatives on a few railroad crossings. More will be coming as this develops.

Old Business:

- 1) ALDI development in City of Lincoln: Mr. Aukamp presented jurisdictional transfer information to the City of Lincoln. They should be voting on that request tonight. This was previously approved by this committee.
- 2) 5th Street Road right-of-way acquisition: Mr. Aukamp has made contact with forty landowners. Eight parcels have already been acquired. A resolution needs passed to appropriate motor fuel tax funds for this acquisition, which should total around \$250,000. He recommended the resolution appropriate \$300,000. A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve a resolution appropriating \$300,000 of motor fuel tax funds for right-of-way acquisition along 5th Street Road. Motion passed.

New Business:

- 1) Jurisdictional Transfer of a portion of County Highway 1 to City of Mt. Pulaski: Mr. Aukamp discussed a very small portion of County Highway 1 on the south side of Mt. Pulaski (South Spring Street). Mt. Pulaski is in favor of accepting jurisdiction for this small portion of roadway. A motion was made by Mr. Aylesworth, seconded by Mr. Bateman, to transfer a portion of County Highway 1, also known as South Spring Street, to the City of Mt. Pulaski. Motion passed.

- 2) Request from Cummins Engineering to increase upper limit of Engineering Agreement for construction engineering on County Highway 1: Problems with soil cement caused this contract to go over budget by \$2,711.00. He recommended continuing to work with them in the future, but restructuring the agreements to avoid costs exceeding the contracts. A motion was made by Mr. Rohlfs, seconded by Mr. Ruben, to approve an increase in the engineering agreement of \$2,711. Motion passed.
- 3) Updates to 5-year construction plan: Mr. Aukamp discussed the 5-year construction plans for the County. Projects include: Fifth Street Road, San Jose Road, Delavan Road, Nicholson Road, Primm Road, New-Holland-Middletown Blacktop and 800th Avenue south of Rocky Ford. A couple of bridge repairs are also included in the plans. He also provided a draft multi-year re-surfacing plan. A motion was made by Mr. Farmer, seconded by Mr. Rohlfs, to approve the plans as presented. Motion passed.
- 4) Resolution to approve 2013 MFT Maintenance Program (\$1,332,458.62): This dollar amount represents an estimate only. Mr. Aukamp indicated he always estimates high and he does not anticipate spending this much on this program. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve this resolution, as presented. Motion passed.
- 5) Resolution to approve 2013 MFT expenditures for payroll related expenses (\$85,000): This represents the use of motor fuel tax funds for payment of things such as: social security, IMRF, worker's compensation and health insurance expenses. A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to approve this resolution, as presented. Motion passed.
- 6) Resolution to approve 2013 MFT expenditures for County Engineer salary: This represents the use of motor fuel tax funds for approximately half of the County Engineer salary. A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to approve this resolution, as presented. Motion passed.
- 7) Resolution award 2013 MFT contract for Aggregate Materials to lowest responsible bidder (Letting December 4th at 10:00 am): The letting is scheduled for tomorrow morning. Prices will be available after that time. A motion was made by Mr. Rohlfs, seconded by Mr. Ruben, to approve this resolution, as presented. Motion passed.
- 8) Quarterly construction report: Mr. Aukamp provided a status report for ongoing projects within Logan County.

A motion was made by Mr. Bateman, seconded by Mr. Rohlfs, to adjourn the meeting. Motion passed. Meeting ended at 7:55 pm.