

Road and Bridge Committee
Woodford County Highway Department - Roanoke, Illinois
Monday, July 8, 2019
AGENDA
8:00 A.M.

1. **Call meeting to order Richard Hill, Chairman**
2. **Roll Call.**
3. **Review meeting minutes of regular meeting on June 10, 2019.**
4. **Review and consider minutes of past Executive Sessions.**
5. **Public comment.**
6. **Consider claims for the July 16, 2019, Board meeting.**
7. **Old Business:**
 - (a) Consider Intergovernmental Agreement with Village of Roanoke for Jurisdictional Transfer of North Main Street from Front Street to IL 116.
8. **New Business:**
 - (a) Discuss and act on P.P.U.A.T.S. annual dues.
9. **Other:**
 - Project Updates
 - Equipment Update
 - Govdeals.com
10. **Executive Session.**
11. **Action coming out of Executive Session.**
12. **Motion to Adjourn.**

ROAD & BRIDGE COMMITTEE
WOODFORD COUNTY HIGHWAY DEPARTMENT
ROANOKE, ILLINOIS
MONDAY, JUNE 10, 2019
MINUTES
8:00 A.M.

3

1. Call to Order

2. Roll Call –Richard Hill (Ch.), Danny Steffen, Barry Logan present. Josh Davis arrived at 8:25. Donald Tolan is excused. Also present is Conrad Moore, Woodford County Engineer.

3. Approval of May 13, 2019 Minutes.

Motion to approve May 13, 2019 minutes made by Logan, seconded by Steffen. *Motion passed.*

4. Review and consider minutes of past Executive Session – None

5. Public Input - None

6. Approval of June Claims

Motion to approve June claims made by Logan, seconded by Steffen. Question regarding the Illinois Civil Contractors – it is for a box culvert north of Roanoke. They are ready to set rebar today. It was asked how they choose which employees get drug screen tested. The company randomly picks employees for drug screen testing, we have nothing to do with it. There is a charge for Ragan Communications for an antenna and hardware for the exact same amount twice in the claims. It was questioned if this was a mistake. We have received two new trucks, and each truck had to have the antenna and hardware installed. It was asked about the dust shields. The Kenworth's didn't have dust shields, and it was determined that without them it wears the brakes out faster. The new trucks have dust shields. Mr. Steffen will abstain from any Steffen 3 D claims. *Motion approved.*

7. Unfinished Business

- a. Consider Intergovernmental Agreement with Village of Roanoke for Jurisdictional Transfer of North Main Street from Front Street to IL 116.

This is still with IDOT.

8. New Business

- a. Discuss and act on bids for Worth Township Bridge, Section 17-17161-00-BR

The estimates for this project were done in 2018. Since that time, prices have gone up. IDOT allows submittal of a revised engineer estimate. We received 3 bids. IDOT has to concur in the award. Motion to approve the bid from Stark Excavating for \$369,645.76, contingent on IDOT concurrence made by Steffen, seconded by Logan. *Motion passed.*

**ROAD & BRIDGE COMMITTEE
WOODFORD COUNTY HIGHWAY DEPARTMENT
ROANOKE, ILLINOIS
MONDAY, JUNE 10, 2019
MINUTES
8:00 A.M.**

- b. Discuss and act on addendum to agreement with Wendler Engineering for bridge inspection.

Motion made by Logan to accept addendum agreement with Wendler Engineering, seconded by Steffen. In January this committee approved bridge inspections agreement with Wendler Engineering. The Bridge cross sections need to be done every 5 years. There are 36 bridge cross sections to be done at an additional cost of \$2,935. There are four (4) bridges that we are still waiting to hear from IDOT on how they want them done, so there could be some additional costs. Since we don't know the cost of the surveys for those four bridges, Mr. Moore may be back in another month asking for more money. Discussion on amending the motion to include an amount that would cover the four bridges. Motion to amend the motion to strike the \$5,765, and replace it with an amount not to exceed \$9,000 made by Logan. *Motion passed.* Vote taken on original motion as amended, *Motion passed.*

- c. Discuss and act on a petition for County Aid for a structure in Metamora Township, Section 19-08134-01-BR.

Motion to approve the petition for County Aid from Metamora Township made by Logan, seconded by Steffen. The bridge has steel H piles that are deteriorating and need to be replaced. The cost will be split 50/50 between Metamora Township and the County. Estimated total cost is \$25,000. *Motion passed.*

9. Other

- a. Doty Access, Lourdes Road

Jill Doty, 1643 Lourdes Road, Metamora addressed the committee. She explained that the property was given to her by her parents. There was no option on where to place the house or the driveway. She placed the driveway where it was convenient to help the farmer. She could not meet the 600 foot requirement, so she applied for a variance. She gave the background on her process of applying for the variance and her understanding of what she was told. She stated that Mr. Huser statements led her to believe that she would be allowed to keep the driveway where it was placed. Her variance was voted down and she was not aware that she could apply again. She currently has some financial issues and can't afford to move the driveway. Discussion on the Zoning Ordinance and the protocol for spacing on driveways. Discussion on the problems seen in the current ordinance as written. Discussion on how to help Ms. Doty with her situation. It was asked for Mr. Moore's recommendation. This is a situation he has inherited, and based on the facts, he has to comply with the ordinance. Motion made by Logan that due to Ms. Doty's financial problems, to extend Ms. Doty 6 months to comply with the ordinance. Seconded by Steffen. *Motion passed.* The committee would like CP&Z to consider changes to the ordinance.

**ROAD & BRIDGE COMMITTEE
WOODFORD COUNTY HIGHWAY DEPARTMENT
ROANOKE, ILLINOIS
MONDAY, JUNE 10, 2019
MINUTES
8:00 A.M.**

b. SPAFAS Plans, County Highway 13

Dwight Schwake, 1290 CH 13, Roanoke, IL addressed the committee. He has applied to Zoning to place a 30x40 egg cooler on the south side of an existing building. He is asking about placing another drive on the property to allow semi-trucks to maneuver around and still be able to make a southern turn onto CH 13. This drive does not meet the access ordinance spacing distance for placement of the driveway. The committee discussed options for this driveway. This is a business that supports 80 employees in the county. Discussion on the need for a commercial ordinance. The committee discussed how the rules need to be changed, but this is not the committee to change them. Those changes must come from CP&Z. The reason for rules are understood, but the way it is written is impeding viable businesses. Discussion on how this drive fits into the redesign of CH 13. If the road is widened, then the culvert would have to be moved again. Mr. Schwake would like to start the process in September. This will be discussed next month.

c. FY 2020 Budget

A map of proposed projects for next year and what those projects would entail was presented. The possible equipment that will be needed are a front end loader, a track steer, and a pick-up truck. The survey equipment will be obsolete at the end of the year. It was requested that Mr. Moore get numbers for that equipment.

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Logan, seconded by Steffen. *Motion passed.*

Submitted by: Deb Breyman

Richard Hill, Chairman
Road & Bridge Committee

CLAIMS SUMMARY SHEET FOR THE WOODFORD COUNTY HIGHWAY DEPARTMENT

Following are the totals of all claims for each fund of the Woodford County Highway Department approved at the July 8, 2019 Road and Bridge Committee meeting. The individual claims for each fund will be submitted for approval and payment at the July 16, 2019 County Board Meeting. This summary sheet is prepared at the request of the County Clerk.

| | |
|-------------------------------------|---------------------|
| County Highway Fund | \$25,435.78 |
| County Bridge Fund | \$114,239.95 |
| County Matching Fund | \$68,709.35 |
| County Motor Fuel Tax Fund | \$8,003.97 |
| Township Motor Fuel Tax Fund | \$232,025.19 |
| Township Bridge Fund | \$0.00 |

Submitted and Approved by the Road & Bridge Committee at the meeting held:

July, 2019

The Committee for Woodford County have met and approved the following Claims.

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|------------------------------|---------------------------------------|--------------|----------|
| 7/1/2019 | ADVOCATE OCCUPATIONAL HEAL | CH Line Item: 001-610-6081-002 | 1-10-211 | 154.00 |
| CHECK: | | DOT PHYSICALS-S CRAIG, G FISCHER | | |
| | | | CHECK TOTAL: | 154.00 |
| 7/1/2019 | ALTORFER, INC. | CH Line Item: 001-630-6233-002 | 1-30-347 | 200.10 |
| CHECK: | | EQ RENT-TRENCH BOX CH#5 | | |
| | | | CHECK TOTAL: | 200.10 |
| 7/1/2019 | ARAMARK UNIFORM SERVICES | CH Line Item: 001-610-6081-002 | 1-10-211 | 207.68 |
| CHECK: | | JUNE UNIFORMS (145.32 WOCO, 62.6 EMP) | | |
| | | | CHECK TOTAL: | 207.68 |
| 7/1/2019 | BARRICK-OLTMAN, INC. | CH Line Item: 001-610-8077-002 | 1-10-204 | 163.89 |
| CHECK: | | CAPACITOR REPLACED-AIR CONDITIONER | | |
| | | | CHECK TOTAL: | 163.89 |
| 7/1/2019 | CENTRAL ILLINOIS TRUCKS INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 22.64 |
| CHECK: | | #205-MIRROR ARM | | |
| | | | CHECK TOTAL: | 22.64 |
| 7/1/2019 | CONTECH CONSTRUCTION INC | CH Line Item: 001-630-6233-002 | 1-30-347 | 1,406.00 |
| CHECK: | | DRIVEWAY ON CH #23(36" CMP) | | |
| 7/1/2019 | CONTECH CONSTRUCTION INC | CH Line Item: 001-630-6233-002 | 1-30-347 | 2,300.00 |
| CHECK: | | VARIOUS CULVERTS | | |
| 7/1/2019 | CONTECH CONSTRUCTION INC | CH Line Item: 001-630-6237-002 | 1-30-354 | 4,652.50 |
| CHECK: | | VARIOUS CULVERTS | | |
| | | | CHECK TOTAL: | 8,358.50 |
| 7/1/2019 | DURACO | CH Line Item: 001-630-6229-002 | 1-30-341 | 684.30 |
| CHECK: | | #058-TACHOMETER, VENTURI | | |
| | | | CHECK TOTAL: | 684.30 |
| 7/1/2019 | EVERGREEN FS, INC. | CH Line Item: 001-630-6231-002 | 1-30-343 | 178.92 |
| CHECK: | | LP GAS (63 GAL)-TAR KETTLE | | |
| 7/1/2019 | EVERGREEN FS, INC. | CH Line Item: 001-630-6231-002 | 1-30-343 | 117.29 |
| CHECK: | | LP GAS (41.3 GAL)-TAR KETTLE | | |
| 7/1/2019 | EVERGREEN FS, INC. | CH Line Item: 001-630-6231-002 | 1-30-343 | 106.50 |
| CHECK: | | LP GAS (37.5 GAL)-TAR KETTLE | | |
| 7/1/2019 | EVERGREEN FS, INC. | CH Line Item: 001-630-6231-002 | 1-30-343 | 154.50 |
| CHECK: | | LP GAS (54.40 GAL)-TAR KETTLE | | |

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|---------------------------|--|--------------|--------|
| 7/1/2019 | EVERGREEN FS, INC. | CH Line Item: 001-630-6231-002 | 1-30-343 | 185.45 |
| CHECK: | | LP GAS (65.30 GAL)-TAR KETTLE | | |
| | | | CHECK TOTAL: | 742.66 |
| 7/1/2019 | HAGERTY INDUSTRIAL SUPPLY | CH Line Item: 001-630-6230-002 | 1-30-342 | 9.52 |
| CHECK: | | WELDING SLEEVES | | |
| 7/1/2019 | HAGERTY INDUSTRIAL SUPPLY | CH Line Item: 001-630-6230-002 | 1-30-342 | 438.02 |
| CHECK: | | SAW BLADES, WASHERS,CAP SCREWS,HEX NUTS, | | |
| 7/1/2019 | HAGERTY INDUSTRIAL SUPPLY | CH Line Item: 001-630-6230-002 | 1-30-342 | 12.13 |
| CHECK: | | HEX NUTS (100) | | |
| 7/1/2019 | HAGERTY INDUSTRIAL SUPPLY | CH Line Item: 001-630-6230-002 | 1-30-342 | 41.33 |
| CHECK: | | 3" KNOTTED CUP-GRINDER | | |
| 7/1/2019 | HAGERTY INDUSTRIAL SUPPLY | CH Line Item: 001-630-6309-002 | 1-30-356 | 68.22 |
| CHECK: | | SAFETY GLASSES | | |
| | | | CHECK TOTAL: | 569.22 |
| 7/1/2019 | HEINEKE ELECTRIC INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 22.40 |
| CHECK: | | #058-RECEPTICAL | | |
| | | | CHECK TOTAL: | 22.40 |
| 7/1/2019 | JAYNE FRERICHS | CH Line Item: 001-635-6238-002 | 1-35-441 | 122.65 |
| CHECK: | | FLOWERS-KOOS NURSERY | | |
| | | | CHECK TOTAL: | 122.65 |
| 7/1/2019 | JOHN DEERE FINANCIAL | CH Line Item: 001-630-6229-002 | 1-30-341 | 103.31 |
| CHECK: | | #M09-BLADES, V-BELT | | |
| 7/1/2019 | JOHN DEERE FINANCIAL | CH Line Item: 001-630-6229-002 | 1-30-341 | 16.15 |
| CHECK: | | #034-GUIDE, SCREWS, KEY | | |
| 7/1/2019 | JOHN DEERE FINANCIAL | CH Line Item: 001-630-6229-002 | 1-30-341 | 37.45 |
| CHECK: | | #300-STROBE LIGHT | | |
| 7/1/2019 | JOHN DEERE FINANCIAL | CH Line Item: 001-630-6230-002 | 1-30-342 | 11.91 |
| CHECK: | | GUAGE | | |
| 7/1/2019 | JOHN DEERE FINANCIAL | CH Line Item: 001-630-6231-002 | 1-30-343 | 21.60 |
| CHECK: | | 2 CYCLE OIL FOR CHAIN SAWS | | |
| | | | CHECK TOTAL: | 190.42 |
| 7/1/2019 | KOENIG BODY & EQUIP, INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 11.79 |
| CHECK: | | #201-UNDERPAID ON SPINNER MOTOR | | |
| 7/1/2019 | KOENIG BODY & EQUIP, INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 13.55 |
| CHECK: | | #017-LOCK PIN KIT-PLOW | | |
| | | | CHECK TOTAL: | 25.34 |

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|-------------------------------|--|--------------|--------|
| 7/1/2019 | LEE ENTERPRISES-CENTRAL ILLIN | CH Line Item: 001-610-6079-002 | 1-10-207 | 221.80 |
| CHECK: | | CIVIL ENGINEER AD | | |
| 7/1/2019 | LEE ENTERPRISES-CENTRAL ILLIN | CH Line Item: 001-610-6079-002 | 1-10-207 | 285.14 |
| CHECK: | | SEASONAL EMPLOYMENT AD | | |
| 7/1/2019 | LEE ENTERPRISES-CENTRAL ILLIN | CH Line Item: 001-610-6079-002 | 1-10-207 | 137.60 |
| CHECK: | | NOTICE OF LETTING (3-14-19) | | |
| | | | CHECK TOTAL: | 644.54 |
| 7/1/2019 | MARTIN EQUIP. OF IL., INC | CH Line Item: 001-630-6229-002 | 1-30-341 | 208.88 |
| CHECK: | | #022-O-RINGS, REFRIGERANT HOSE | | |
| | | | CHECK TOTAL: | 208.88 |
| 7/1/2019 | MINONK AUTO PARTS | CH Line Item: 001-630-6229-002 | 1-30-341 | 11.16 |
| CHECK: | | #500-BATTERY BOX | | |
| 7/1/2019 | MINONK AUTO PARTS | CH Line Item: 001-630-6229-002 | 1-30-341 | 0.82 |
| CHECK: | | #STK BOLTS | | |
| 7/1/2019 | MINONK AUTO PARTS | CH Line Item: 001-630-6230-002 | 1-30-342 | 121.95 |
| CHECK: | | EPOXY, NOZZLE | | |
| | | | CHECK TOTAL: | 133.93 |
| 7/1/2019 | PITNEY BOWES INC. | CH Line Item: 001-610-6081-002 | 1-10-211 | 132.35 |
| CHECK: | | QUARTERLY RENT & REFILL CHARGE | | |
| | | | CHECK TOTAL: | 132.35 |
| 7/1/2019 | QUILL CORPORATION | CH Line Item: 001-610-6082-002 | 1-10-308 | -5.09 |
| CHECK: | | CREDIT | | |
| 7/1/2019 | QUILL CORPORATION | CH Line Item: 001-610-6082-002 | 1-10-308 | 764.08 |
| CHECK: | | TONER, ROLL TOWEL,PAPER, BINDER CLIPS, YEL | | |
| 7/1/2019 | QUILL CORPORATION | CH Line Item: 001-610-6082-002 | 1-10-308 | 76.99 |
| CHECK: | | 11x17 PAPER (1CS) | | |
| 7/1/2019 | QUILL CORPORATION | CH Line Item: 001-610-6082-002 | 1-10-308 | -32.99 |
| CHECK: | | RETURN REAM 11x17 PAPER | | |
| | | | CHECK TOTAL: | 802.99 |
| 7/1/2019 | R.P. LUMBER | CH Line Item: 001-630-6233-002 | 1-30-347 | 18.69 |
| CHECK: | | REPAIR/REPLACE MAILBOX | | |
| | | | CHECK TOTAL: | 18.69 |
| 7/1/2019 | RAGAN COMMUNICATIONS INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 58.25 |
| CHECK: | | #203-ANTENNA & MOUNT | | |
| | | | CHECK TOTAL: | 58.25 |
| 7/1/2019 | ROANOKE FORD | CH Line Item: 001-630-6228-002 | 1-30-247 | 14.00 |
| CHECK: | | #008-OIL CHANGE | | |

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|-------------------------|--|--------------|--------|
| 7/1/2019 | ROANOKE FORD | CH Line Item: 001-630-6228-002 | 1-30-247 | 130.00 |
| CHECK: | | #017-LABOR FOR NOX SENSOR | | |
| 7/1/2019 | ROANOKE FORD | CH Line Item: 001-630-6229-002 | 1-30-341 | 382.07 |
| CHECK: | | #017-NOX SENSOR | | |
| 7/1/2019 | ROANOKE FORD | CH Line Item: 001-630-6229-002 | 1-30-341 | 21.55 |
| CHECK: | | #008-OIL AND FILTER | | |
| | | | CHECK TOTAL: | 547.62 |
| 7/1/2019 | ROANOKE IGA | CH Line Item: 001-610-6082-002 | 1-10-308 | 53.54 |
| CHECK: | | BATHROOM & KITCHEN SUPPLIES | | |
| 7/1/2019 | ROANOKE IGA | CH Line Item: 001-630-6230-002 | 1-30-342 | 7.58 |
| CHECK: | | ICE | | |
| 7/1/2019 | ROANOKE IGA | CH Line Item: 001-630-6230-002 | 1-30-342 | 80.79 |
| CHECK: | | BABY POWDER & DAWN SOAP-CRACKSEALER | | |
| 7/1/2019 | ROANOKE IGA | CH Line Item: 001-630-6230-002 | 1-30-342 | 7.58 |
| CHECK: | | ICE | | |
| | | | CHECK TOTAL: | 149.49 |
| 7/1/2019 | ROANOKE PLUMBING INC. | CH Line Item: 001-630-6229-002 | 1-30-341 | 32.50 |
| CHECK: | | #301-BALL VALVE | | |
| | | | CHECK TOTAL: | 32.50 |
| 7/1/2019 | SEALMASTER CHICAGO | CH Line Item: 001-630-6229-002 | 1-30-341 | 97.66 |
| CHECK: | | #301-WAND SHOE-CRACK FILLING | | |
| | | | CHECK TOTAL: | 97.66 |
| 7/1/2019 | SUNBELT RENTALS | CH Line Item: 001-630-6308-002 | 1-30-355 | 500.00 |
| CHECK: | | RENTAL-AIR COMPRESSOR FOR CRACKFILLING | | |
| | | | CHECK TOTAL: | 500.00 |
| 7/1/2019 | VERIZON WIRELESS | CH Line Item: 001-610-6089-002 | 1-10-213 | 241.92 |
| CHECK: | | CELL PHONES (4) | | |
| 7/1/2019 | VERIZON WIRELESS | CH Line Item: 001-620-6126-002 | 1-20-325 | 18.02 |
| CHECK: | | GPS | | |
| 7/1/2019 | VERIZON WIRELESS | CH Line Item: 001-620-6126-002 | 1-20-325 | 20.94 |
| CHECK: | | GPS | | |
| | | | CHECK TOTAL: | 280.88 |
| 7/1/2019 | VERMEER SALES & SERVICE | CH Line Item: 001-630-6229-002 | 1-30-341 | 64.60 |
| CHECK: | | #058-THROTTLE CABLE | | |
| | | | CHECK TOTAL: | 64.60 |
| 7/1/2019 | VILLAGE OF ROANOKE | CH Line Item: 001-610-6078-002 | 1-10-205 | 79.91 |
| CHECK: | | WATER, SEWER & GARBAGE FEE | | |

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|--------------------------|--------------------------------|---------------|-----------|
| | | | CHECK TOTAL: | 79.91 |
| 7/1/2019 | WATTS COPY SYSTEMS INC. | CH Line Item: 001-610-6081-002 | 1-10-211 | 157.80 |
| CHECK: | | STANDARD PAYMENT & IMAGES | | |
| | | | CHECK TOTAL: | 157.80 |
| 7/1/2019 | WIGAND DISPOSAL | CH Line Item: 001-610-6081-002 | 1-10-211 | 131.73 |
| CHECK: | | DUMPSTER RENTAL-JUN-JUL-AUG | | |
| | | | CHECK TOTAL: | 131.73 |
| 7/1/2019 | WOODFORD CO GENERAL FUND | CH Line Item: 001-610-6078-002 | 1-10-205 | 3,120.36 |
| CHECK: | | REIMB DIRECT ENERGY BILLS | | |
| | | | CHECK TOTAL: | 3,120.36 |
| 7/1/2019 | YODER OIL INC | CH Line Item: 001-630-6231-002 | 1-30-343 | 5,320.80 |
| CHECK: | | DIESEL (2400 GAL) | | |
| 7/1/2019 | YODER OIL INC | CH Line Item: 001-630-6231-002 | 1-30-343 | 1,489.00 |
| CHECK: | | UNLEAD (787 GAL) | | |
| | | | CHECK TOTAL: | 6,809.80 |
| | | | TOTAL CLAIMS: | 25,435.78 |

Approved by

County Engineer

Submitted for approval.

DATED: Monday, July 01, 2019

County Bridge
 Date Range: 7/1/2019 - 7/1/2019

Date: Monday, July 01, 2019

The Committee for Woodford County have met and approved the following Claims.

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|--------------------|--------------------------------|--|--------------|-----------|
| 7/1/2019 CHECK: | ILLINOIS CIVIL CONTRACTORS, IN | CH Line Item: 002-650-6503-002 SEC 16-00165-00-BR-PAY EST 2 | 2-50-165011 | 68,187.15 |
| | | | CHECK TOTAL: | 68,187.15 |
| 7/1/2019 CHECK: | STARK EXCAVATING, INC. | CH Line Item: 002-650-6481-002 SEC 01-00101-00-BR PAY EST 1 | 2-50-101021 | 37,297.80 |
| | | | CHECK TOTAL: | 37,297.80 |
| 7/1/2019 CHECK: | WENDLER ENGINEERING, INC. | CH Line Item: 002-670-6889-002 SEC 17-07136-00-BR-ENGINEERING | 2-70-071361 | 3,301.25 |
| 7/1/2019 CHECK: | WENDLER ENGINEERING, INC. | CH Line Item: 002-670-6889-002 SEC 17-07136-00-BR-ENGINEERING | 2-70-071361 | 4,621.25 |
| 7/1/2019 CHECK: | WENDLER ENGINEERING, INC. | CH Line Item: 002-680-6876-002 STEEL H PILE REPAIRS SN #102-3154 & 102-3168 | 2-80-999991 | 832.50 |
| | | | CHECK TOTAL: | 8,755.00 |

TOTAL CLAIMS: 114,239.95

Approved by

County Engineer

Submitted for approval.

DATED: Monday, July 01, 2019

Matching

Date: Monday, July 01, 2019

Date Range: 7/1/2019 - 7/1/2019

The Committee for Woodford County have met and approved the following Claims.

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|--------------------|-------------------------------|--|---------------|-----------|
| 7/1/2019 CHECK: | MAURER STUTZ, INC. | CH Line Item: 003-640-6328-002 SEC 13-00091-00-EG-ENGINEERING | 3-40-910011 | 5,426.62 |
| | | | CHECK TOTAL: | 5,426.62 |
| 7/1/2019 CHECK: | STEFFENS 3-D CONSTRUCTION INC | CH Line Item: 003-640-6334-002 COUNTY RESEAL-PAY EST 1 | 3-40-000000 | 63,282.73 |
| | | | CHECK TOTAL: | 63,282.73 |
| | | | TOTAL CLAIMS: | 68,709.35 |

Approved by

County Engineer

Submitted for approval.

DATED: Monday, July 01, 2019

Motor Fuel Tax
Date Range: 7/1/2019 - 7/1/2019

Date: Monday, July 01, 2019

The Committee for Woodford County have met and approved the following Claims.

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|--------------------|--------------------------|---|---------------|----------|
| 7/1/2019 CHECK: | CONTECH CONSTRUCTION INC | CH Line Item: 005-630-6404-002 VARIOUS CULVERTS | 5-30-1904 | 6,952.50 |
| | | | CHECK TOTAL: | 6,952.50 |
| 7/1/2019 CHECK: | GALENA ROAD GRAVEL | CH Line Item: 005-632-6419-002 CM-16 (55.19 TON) | 5-32-1919 | 758.87 |
| 7/1/2019 CHECK: | GALENA ROAD GRAVEL | CH Line Item: 005-632-6420-002 CM-16 (21.28 TON) | 5-32-1920 | 292.60 |
| | | | CHECK TOTAL: | 1,051.47 |
| | | | TOTAL CLAIMS: | 8,003.97 |

Approved by

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County Engineer

Submitted for approval.

DATED: Monday, July 01, 2019

Township Motor Fuel Tax
 Date Range: 7/1/2019 - 7/1/2019

Date: Monday, July 01, 2019

The Committee for Woodford County have met and approved the following Claims.

| DATE | VENDOR NAME | DESCRIPTION | ACCOUNT | AMOUNT |
|----------|-------------------------------|--|---------------|------------|
| 7/1/2019 | MILLER & SON CONSTRUCTION | CH Line Item: 006-630-6275-002 | 6-30-121900 | 13,689.02 |
| CHECK: | | SEC 19-12000-00-GM-PAY EST 2 & FINAL | | |
| | | | CHECK TOTAL: | 13,689.02 |
| 7/1/2019 | STEFFENS 3-D CONSTRUCTION INC | CH Line Item: 006-630-6270-002 | 6-30-071900 | 86,253.25 |
| CHECK: | | LINN-RESEAL PAY EST 1 & FINAL | | |
| 7/1/2019 | STEFFENS 3-D CONSTRUCTION INC | CH Line Item: 006-630-6271-002 | 6-30-081900 | 77,606.75 |
| CHECK: | | METAMORA RESEAL 2019 PAY EST 1 & FINAL | | |
| 7/1/2019 | STEFFENS 3-D CONSTRUCTION INC | CH Line Item: 006-630-6273-002 | 6-30-101900 | 54,476.17 |
| CHECK: | | MONTGOMERY RESEAL 2019-PAY EST 1 & FINAL | | |
| | | | CHECK TOTAL: | 218,336.17 |
| | | | TOTAL CLAIMS: | 232,025.19 |

Approved by

.....
 County Engineer

Submitted for approval.

DATED: Monday, July 01, 2019

301 South Main Street
Roanoke, IL 61561
Phone 309-923-2891
FAX 309-467-7220
highway@woodford-county.org

Woodford County Highway Department

Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: July 1, 2019
Re: July 2019 Agenda Item 8(a) (P.P.U.A.T.S.)

Background:

Peoria-Pekin Urbanized Area Transportation Study (PPUATS) participating agencies annually contribute their prorated share of funds enabling the PPUATS area to receive FHWA/FTA planning funds. Each agency's prorated share is based upon the previous year's MFT allotment.

The Joint PPUATS Funding Agreement (attached) was approved by the PPUATS Policy Committee at its May 2019 meeting.

Woodford County's share, as shown on the attached is \$9,459, which will be paid for using Woodford County Motor Fuel Tax Funds.

Recommended Action:

The Highway Department recommends approval of the attached MFT resolution for payment of Woodford County's share of PPUATS Match.

RESOLUTION 19-09
JOINT PPUATS FUNDING AGREEMENT – UNIFIED WORK PROGRAM FY 2020

This agreement is hereby entered into by the members of the participating agencies of the Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Policy Committee, recognized as the MPO under Section 134 of the *Fixing America's Surface Transportation Act (FAST Act)*. It is intended to set forth the procedures and methods agreed upon to provide sufficient local matching funds enabling the Peoria/Pekin Urbanized Area to receive **\$660,155** in Federal Highway Administration and Federal Transit Administration planning funds. The funding requires a 20% local match, requiring a total local match of **\$165,039** for Fiscal Year 2020. It is further agreed that the Greater Peoria Mass Transit District provides **\$3,800** of FTA Section 5307 funds as a pass-through membership fee for participation in the planning process.

The Federal Planning funds, FTA funds, and local matching monies will be utilized for the work and services performed in accordance with the Unified Planning Work Program (UPWP) for Fiscal Year 2020. The work and services and their associated costs as contained in the UPWP were adopted by both the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Each participating agency identified herein hereby agrees to pay its entire share to the MPO not later than November 1, 2019. The MPO is hereby designated to deposit local funds into a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate work tasks designated in the UPWP. The MPO shall make a monthly report to the PPUATS Policy Committee accounting for the expenses incurred on the work tasks identified in the UPWP. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local matching money for FY 2020 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2018.

| PPUATS Community | 2018 MFT Allotment | % | FY2020 Match |
|-----------------------------|---------------------------|----------------|---------------------|
| Peoria County | \$ 2,459,596 | 22.24% | \$ 36,710 |
| Tazewell County | \$ 1,908,935 | 17.26% | \$ 28,491 |
| Woodford County | \$ 633,728 | 5.73% | \$ 9,459 |
| City of Peoria | \$ 2,942,940 | 26.61% | \$ 43,924 |
| City of Pekin | \$ 872,439 | 7.89% | \$ 13,021 |
| City of East Peoria | \$ 598,839 | 5.42% | \$ 8,938 |
| City of Washington | \$ 399,112 | 3.61% | \$ 5,957 |
| Village of Bartonville | \$ 165,588 | 1.50% | \$ 2,471 |
| Village of West Peoria | \$ 119,220 | 1.08% | \$ 1,779 |
| Village of Morton | \$ 416,260 | 3.76% | \$ 6,213 |
| Village of Peoria Heights | \$ 157,527 | 1.42% | \$ 2,351 |
| Village of Creve Coeur | \$ 139,487 | 1.26% | \$ 2,082 |
| City of Chillicothe | \$ 156,017 | 1.41% | \$ 2,329 |
| Village of Germantown Hills | \$ 87,976 | 0.80% | \$ 1,313 |
| Subtotal | \$ 11,057,664 | 100.00% | \$ 165,039 |
| CityLink | N/A | N/A | \$ 3,800 |
| TOTAL MATCH | | | \$ 168,839 |

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO with any excess from previous years and may be used for such purposes and projects as designated by the PPUATS Policy Committee.

This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the PPUATS Policy Committee:

| | | | |
|------------------|-------|------|-------|
| Bartonville | _____ | Date | _____ |
| Chillicothe | _____ | Date | _____ |
| Creve Coeur | _____ | Date | _____ |
| East Peoria | _____ | Date | _____ |
| Germantown Hills | _____ | Date | _____ |
| Morton | _____ | Date | _____ |
| Pekin | _____ | Date | _____ |
| Peoria | _____ | Date | _____ |
| Peoria Heights | _____ | Date | _____ |
| Washington | _____ | Date | _____ |
| West Peoria | _____ | Date | _____ |
| Peoria County | _____ | Date | _____ |
| Tazewell County | _____ | Date | _____ |
| Woodford County | _____ | Date | _____ |



Resolution for Improvement Under the Illinois Highway Code



Resolution Number: 2018/19-058, Resolution Type: Original, Section Number: 20-00000-00-EG

BE IT RESOLVED, by the Board of the County of Woodford, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract or Day Labor

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: + N/A

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: + N/A

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

An agreement with Tri-County Regional Planning Commission serving the Metropolitan Planning Organization (MPO) to assist the participating communities to coordinate their transportation needs through the Peoria-Pekin Urbanized Area Transportation Study (P.P.U.A.T.S.).

2. That there is hereby appropriated the sum of Nine Thousand Four Hundred Fifty-nine and 00/100

Dollars (\$9,459.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Woodford at a meeting held on July 16, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of July, 2019

(SEAL)

Clerk Signature box

Approved

Regional Engineer Department of Transportation and Date boxes



| | | | |
|---------------------------------|----------------|--------------------|----------------------------------|
| Local Public Agency Woodford | Type County | County Woodford | Section Number 20-00000-00-EG |
|---------------------------------|----------------|--------------------|----------------------------------|

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below:

| Purpose | Amount |
|--|-------------------|
| County Engineer/Superintendent Salary & Expenses | |
| Contract Construction | |
| Day Labor Construction | |
| Engineering | |
| Engineering Investigations | |
| IMRF/Social Security | |
| Maintenance | |
| Maintenance Engineering | |
| Obligation Retirement | |
| Other | \$9,459.00 |
| Right-of-Way (Itemized on 2nd page) | |
| TOTAL | \$9,459.00 |

Comments

| |
|---|
| Peoria-Pekin Urbanized Area Transportation Study (P.P.U.A.T.S.) for FY 2020 |
|---|

| | |
|------------------------------|------|
| Local Public Agency Official | Date |
| | |

| |
|-----------------------------------|
| Title |
| Chairman of Woodford County Board |

Approved

| | |
|---|------|
| Regional Engineer Department of Transportation | Date |
| | |

Department of Transportation Use

| | |
|------------|------|
| Entered By | Date |
| | |

