



Economic Development Committee

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Minutes ~

Wednesday, October 8, 2014

6:30 PM

County Board Room

I. CALL TO ORDER

Committee Chairman Tony Wiggins called the meeting to order at 6:47 p.m.

PRESENT: Wiggins, Armour, Lewis, Long, Schwallenstecker, Starr, Duncan, Baker

ABSENT:

II. AGENDA ITEMS

1. Discussion Regarding Farm Lease Issue

Rick Rosentreter contacted the county concerning crop damage on the property he leases from the County. Earlier this year the County allowed Ameren to install a gas line across the lease ground. Wiggins contacted Ameren's legal department and they said to have Mr. Rosentreter filled out a report on the damages.

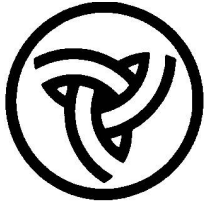
2. Route 66 interpretive center presentation

Pete said that a motion from the county board at the last meeting was to send it back to committee to determine who is going to maintain the area. County Engineer is not in favor of the project because he does not have the equipment to maintain the area. Committee said that it is a lot of responsibility and liability and is not a good idea. Committee decided that No action be taken.

3. Establish Set Meeting Date

Motion made by Lewis and seconded by Wiggins to schedule the Economic Development Committee Meetings immediately following the General Administrative Committee or the first Wednesday before the second Tuesday.

Motion made by Armour and seconded by Long to adjourn at 7:12 p.m. Motion carried.



Illinois Department of Transportation

Division of Highways / Region 4 / District 6
 126 East Ash Street / Springfield, Illinois / 62704-4792
 Telephone 217/782-7301

September 4, 2014

LETTER OF INTENT

Chairman Mark Dragovich
 215 S. East Street
 Carlinville, IL 62626

RE: FAP 662 (IL 4) & SBI 4B (Old IL 4 / Cambridge Road)
 Macoupin County
 Location: Interpretive Parking Area, South of UPRR, South of Girard

Chairman Dragovich,

This letter will document the intent of the Macoupin County and the Illinois Department of Transportation (IDOT) to enter into a future maintenance agreement to facilitate a highway improvement. The Department is currently completing plans for the proposed relocation of intersection of Old IL 4 / Cambridge Road and IL Route 4 which includes a new at-grade railroad crossing with UPRR and an interpretive parking area for tourist viewing of an old pavement section of old concrete pavement that was marked as US Route 66 at one time.

Please see the enclosed plan sheets for the rough location and layout of the proposed roadways and interpretive parking area.

The subject state highway will be improved by the Department. IDOT will provide all preliminary engineering and will also provide funds for the construction costs. However, we desire Macoupin County to be responsible for the future maintenance of the proposed interpretive parking area site. The Maintenance Agreement will be for a 10 year period (2015 to 2025) with amounts updated every year to take into account inflation. The current lump sum estimated annual amount for maximum reimbursement is estimated to be \$1,297.66 for the first full year of maintenance. This shall include, but not limited to, adequate garbage pick-up, weed spraying, mowing, pot hole patching, and snow & ice removal in the near vicinity of the parking area

The scope of work (parking area layout, pavement structure, etc...) and final inspection of construction in general must be agreeable to both parties or this Letter of Intent will be considered void.

If the County is acceptable to the intent to take over future maintenance for a 10 year period, with options to renew every 10 years thereafter, an agreement will be

required between Macoupin County and the State prior to proceeding with final plans and the actual construction of this proposed improvement. This agreement will be prepared by the Department of Transportation after receipt of your response and final plans are completed.

If the County is not acceptable to the intent to take over future maintenance, the parking area may not be built as planned at this time.

Enclosed, please find two copies of this Letter of Intent with my original signature. In order to document the County's position of this proposal, we ask that Macoupin County, by resolution, authorize you to check the appropriate space below on each copy, signing and returning one copy to the Department and retaining the other for your files.

We look forward to working with Macoupin County to implement this proposed improvement. If you have any questions, please contact John Negangard at (217)782-7314.

Sincerely,

Roger L. Driskell
Deputy Director of Highways
Region Four Engineer

By: _____
John C. Negangard, P.E.
Acting Operations Engineer

_____ Macoupin County is willing to accept the future maintenance of the proposed interpretive parking area for a 10 year period with the understanding of being reimbursed at an annual amount of \$1,297.66.

_____ Macoupin County is **not** willing to accept the future maintenance of the proposed interpretive parking area for a 10 year period with the understanding of being reimbursed at an annual amount of \$1,297.66

Chairman County Board

Date

cc: Tom Reinhart, PE, County Engineer
21480 IL Route 4
Carlinville, IL 62626

Attachment: Macoupin County Letter of Intent Old IL 4 Parking Area (1300 : Route 66 interpretive center presentation)