

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, December 13, 2002

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

9:00 a.m.

MEMBERS PRESENT: Cowart, Carter, Crozier, Feinen, Jay, Langenheim, Mitchell, Shoemaker

MEMBERS ABSENT: Frerichs

OTHERS PRESENT: Dennis Unzicker, John Carter, Tracy Wingle, Louie Smith, Chris Doenitz, Roger Woodworth, John Frye

Chair Cowart called the meeting to order at 9:03 a.m. Declaring a quorum present, the Chair proceeded with the meeting.

Approval of Minutes

MOTION by Carter to approve the minutes of November 8, 2002 as presented; seconded by Mitchell. Motion carried.

Public Participation

John Frye, Champaign Township Road Commissioner, read letter thanking him for work done at the intersection of Windsor and Staley Roads.

Monthly Reports

MOTION by Jay to receive and place on file the November monthly reports from the County Engineer; seconded by Carter. Motion carried.

The report included the following:

County Motor Fuel Tax Claims - \$576,597.20

Township Motor Fuel Tax Claims - \$8,276.08

County Engineer

Resolution Appropriating \$152,000 for County's Share of Improvements to County Highway 11

MOTION by Crozier to recommend approval of a Resolution Appropriating \$152,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to County Highway 11, Section #98-00338-01-RS; seconded by Mitchell. Motion carried.

Resolution Appropriating Additional \$43,200 for Improvements to Intersection of IL Route 10 & County Highway 25

Mr. Unzicker stated that at the time the agreement was entered into for this project, the cost was based on the estimated County share. It was later discovered that Illinois Power had gas lines that needed to be relocated and was not indicated in their records. The County then had to enter into an agreement with Illinois Power for the movement of the gas lines increasing the County share of the project.

MOTION by Crozier to recommend approval of a Resolution Appropriating an Additional \$43,200 from County Motor Fuel Tax Allocations for the Improvements to the Intersection of Illinois Route 10 (Springfield Ave.) and County Highway 25 (Staley Road), Section # 01-00389-00-WR; seconded by Carter. Motion carried.

Resolution for Award of Contracts for Materials for 2003 Road Maintenance

Mr. Unzicker explained bidding process for maintenance materials for the benefit of the new members to this committee.

MOTION by Langenheim to recommend approval of a Resolution of Concurrence in Award of Contracts for materials for 2003 Maintenance of Various Road Districts in Champaign County; seconded by Jay. Motion carried.

Resolution for Award of Contract for Hauling of 2003 Road Maintenance Materials

Mr. Unzicker reviewed the list of bidders and explained the bidding process for the townships' maintenance materials. Brief discussion continued.

MOTION by Mitchell to recommend approval of a Resolution of Concurrence in the Award of Contracts for Hauling of Materials for 2003 Maintenance of Various Road Districts in Champaign County; seconded by Carter. Motion carried.

County Administrators

**Closed Session to Consider the Employment, Compensation, Discipline, Performance of an Employee
Resolution Appointing County Engineer and Agreement for Employment**

MOTION by Mitchell to enter into executive session pursuant to 5 ILCS 120/2 (c)1 at 9:38 a.m. to consider the employment, compensation, discipline, performance or dismissal of an employee and that the following persons remain present: recording secretary, County Co-Administrator; seconded by Shoemaker. Motion carried.

Meeting reopened at 10:25 a.m.

MOTION by Feinen to recommend approval of the Resolution Reappointing the County Engineer and he Agreement for Employment of the Engineer of Champaign County, with the amendment; seconded by Jay. Motion carried with Cowart and Langenheim voting no.

Consideration of Items to be placed on the County Board Consent Agenda

All items going to the Board, with the exception of the Resolution for Reappointment of the County Engineer and the Employment Agreement are to be placed on the consent agenda.

Adjournment

The Chair declared the meeting adjourned at 10:32 a.m.

Respectfully submitted,

Ranae Wolken
Recording Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.