

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, September 19, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

MEMBERS PRESENT: Cowart, Carter, Crozier, Jay, Langenheim, Schroeder, Shoemaker, Smith

MEMBERS ABSENT: Feinen

OTHERS PRESENT: Denny Inman, Dennis Unzicker, John Cooper, Tracy Wingler, Debby Wagner, Joel Fletcher

Chair Cowart called the meeting to order at 9:00 a.m. Declaring a quorum present, the Chair proceeded with the meeting.

Approval of Agenda/Addendum

MOTION by Langenheim to approve the agenda for the meeting; seconded by Jay. Motion carried.

Approval of Minutes

MOTION by Carter to approve the minutes of August 22, 2003; seconded by Langenheim. Schroeder requested the minutes of August 22, 2003 be changed to delete his name from the list of members absent, as he had not yet been officially appointed to the committee. Motion carried as amended.

Public Participation

Langenheim welcomed Schroeder to the Board and to this committee.

Monthly Reports

County & Township Motor Fuel Tax Claims

MOTION by Carter to receive and place on file the monthly report of County & Township Motor Fuel Tax Claims for August, 2003; seconded by Langenheim. Motion carried.

County Engineer

Resolution – Awarding of Contract for Replacement of Culvert – County Highway 12

MOTION by Jay to recommend to the full Board approval of a Resolution Awarding of Contract for the Replacement of a Culvert Located on County Highway 12, Section #03-00895-00-BR to Stark Excavating, Inc. of Bloomington, Illinois in the amount of \$16,880.00; seconded by Smith. Motion carried.

Intergovernmental Agreement w/ Mahomet Rd. District for Snow & Ice Removal

MOTION by Jay to recommend to the full Board approval of an Intergovernmental Agreement between the County of Champaign and the Mahomet Township Road District Concerning Snow Removal and De-Icing of Champaign County Highways 50 and 54 in Mahomet Township and a Resolution authorizing the County Board Chair to sign the Agreement; seconded by Carter. It was noted that working with the township road districts in this manner is working very well. Motion carried.

Intergovernmental Agreement w/ Champaign Rd. District for Snow & Ice Removal

MOTION by Langenheim to recommend to the full Board approval of an Intergovernmental Agreement between the County of Champaign and the Champaign Township Road District Concerning Snow Removal and De-Icing of Champaign County Highway 25 in Champaign Township and a Resolution Authorizing the County Board Chair to sign the agreement; seconded by Carter. Motion carried.

Staley Rd/Rising Rd Corridor Grant Proposal

The Regional Planning Commission is applying for a grant to study the Staley Road/Rising Road corridor area through the Illinois Tomorrow Program. This study will consider how development should occur in the area. The County's share for the study would be \$6,000 and would come from Federal Aid Matching Funds, if the grant were approved. The City of Champaign would be the lead agency.

MOTION by Crozier to recommend to the full Board approval of a request for application for Grant to study Staley Road/Rising Road Corridor; seconded by Smith. Motion carried.

Lierman Avenue Agreement w/ City of Urbana

Mr. Unzicker stated he had met with Bill Gray and they are currently working on the agreement. He plans to have a draft prepared for the October Highway Agenda. Construction is proposed to begin early in 2005 and the County would supervise the construction and the City of Urbana will do design and engineering. This will eliminate the need for consultants and keep costs down. Crozier said that he had spoken with several people and some have indicated that the County should not participate in this project. Extensive discussion continued.

Other Business

Semi-Annual Review of Closed Session Minutes

Mr. Fletcher stated that in his opinion, all minutes that are now closed should remain so.

MOTION by Jay to keep all closed session minutes closed; seconded by Shoemaker. Motion carried.

Consideration of Consent Agenda Items

All four items requiring Board action are to be placed on the consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:58 a.m.

Respectfully submitted,

Ranae Wolken
Recording Secretary