

## **HIGHWAY & TRANSPORTATION COMMITTEE**

**Friday, October 24, 2003 - 9:00 a.m.**

**Meeting Rm. 1, Brookens Administrative Center**

**1776 E. Washington St., Urbana**

**MEMBERS PRESENT:** Cowart, Carter, Crozier, Feinen, Jay, Langenheim, Schroeder, Smith

**MEMBERS ABSENT:** Shoemaker

**OTHERS PRESENT:** Deb Busey, Denny Inman, Chris Doenitz, Dennis Unzicker, Joel Fletcher, Marvin Johnson, Frank DiNovo, Debby Wagner

Chair Cowart called the meeting to order at 9:03 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 Carter. There is no addendum for the meeting. Motion carried.

### **Public Participation**

None.

### **Monthly Reports**

County Engineer's Expenses

County & Township Motor Fuel Tax Claims

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

### **County Engineer**

Resolution Appropriating \$5,500,000 for Improvements to County Highways 18 & 15

Mr. Unzicker stated he would like to have consultants ready to begin work on improvements in the spring on the seventeen miles of road from Philo Road to Route 45 and from Sidney to the Vermilion county line. He would also like bids for the construction work to be let in the spring.

MOTION by Jay to recommend to the full Board approval of a Resolution Appropriating \$5,500,000.00 from County Motor Fuel Tax Funds for the Improvements to County Highways 18 and 15, Section #03-00392-00-WR; seconded by Carter. Motion carried.

Intergovernmental Agreement Concerning Funding for IL Rt. 130 Corridor Planning Study

Intergovernmental Agreement Concerning Funding for South Rt. 45 Corridor Planning Study

It was noted that the County's share has dropped to \$2,500 for the Rt. 45 Study, instead of the \$5,000 shown for the Rt. 130 Study as shown in the agenda materials for the study, but the County's share for the construction phase would be one-third. Brief discussion continued.

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MOTION by Jay to recommend approval to the full Board of an Intergovernmental Agreement Concerning the Funding for the Illinois Route 130/Highcross Road Corridor Planning Study, Section #03-00393-00-ES and a Resolution Authorizing the Board Chair to sign the agreement and an Intergovernmental Agreement Concerning the Funding for the South US Route 45 Corridor Planning Study, Section #03-00395-00-ES and a Resolution Authorizing the County Board Chair to sign the Agreement; seconded by Langenheim. Motion carried with one no vote.

Intergovernmental Agreement – Lierman Avenue

A draft of the proposed Amended Agreement included with the agenda has had several changes made since it was photocopied for the committee. Mr. Fletcher distributed copies of the proposed changes. The agreement has not yet been approved by the City of Urbana, so it may still be subject to some changes.

MOTION by Feinen to recommend to the full Board approval of the Amendment to an Intergovernmental Agreement Between the City of Urbana and the County of Champaign Concerning the Funding for Construction of Lierman Avenue. No second to the motion made.

MOTION by Langenheim to defer this item to the November meeting to allow the City of Urbana and the Assistant State's Attorney to review the final drafts; seconded by Jay. Motion carried.

**Other Business**

Closed Session: To consider the employment, performance.....of a specific employee  
Appointment of Subcommittee to Negotiate County Engineer's Salary

MOTION by Langenheim to enter into closed session at 9:32 a.m. pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee and that the following remain present: recording secretary, County Engineer and the County Co-Administrators; seconded by Carter. Motion carried by roll call vote with the following voting yes: Carter, Crozier, Jay, Langenheim Schroeder, Smith and Cowart and with Feinen voting no. Shoemaker was absent.

Meeting reopened at 9:55 a.m.

Both of these items are to be placed on the agenda for a special meeting to be held on Friday, November 7, 2003 at 8:00 a.m.

**Adjournment**

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

Respectfully submitted,

Ranae Wolken  
Recording Secretary

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