



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Friday, October 7, 2005 – 9:00 a.m.
Meeting Room 1, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – September 9, 2005	1-3
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – September 2005	4-5
6.	<u>County Engineer</u>	
	A. Construction Update	
	B. October 12 th Joint Meeting	
7.	<u>Other Business</u>	
	A. CLOSED SESSION pursuant to 5ILCS 120/2 (c) 1 to consider the Employment, Compensation, Discipline, Performance or Dismissal of an Employee.	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Highway & Transportation

Friday, September 9, 2005 - 9:00 a.m.

Meeting Room 1, Brookens Administrative Center

MEMBERS PRESENT: Cowart (Chair), Bensyl, Carter, Gross, Jay, O' Connor, Weibel

MEMBERS ABSENT: Feinen, Langenheim

OTHERS PRESENT: Jeff Blue, John Cooper, Tracy Wingler, Debby Wagner (Highway Department), Barb Wysocki (County Board Chair), Deb Busey (County Administrator), Susan McGrath (Assistant State's Attorney)

Call to order

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 Carter to approve the agenda; seconded by Weibel. There was no addendum. **Motion carried.**

Approval of Minutes - August 5, 2005

MOTION by Bensyl to approve the minutes of August 5, 2005 as presented; seconded by Carter. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims - August 2005

MOTION by O'Connor to receive and place on file the County & Township Motor Fuel Tax Claims for August 2005; seconded by Jay. **Motion carried.**

County Engineer

Resolution appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's share of the CUUATS Greenways Plan Implementation - Section #05-00000-01-ES.

Mr. Blue stated this is our portion of a study done to lay out a trail system throughout the County. This was implemented last year through CUUATS so we are paying for work already done.

MOTION by Bensyl to recommend County Board approval of the Resolution appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's share of the CUUATS Greenways Plan Implementation - Section #05-00000-01-ES; seconded by Weibel. **Motion carried.**

Highway Maintenance Facility Discussion

Mr. Blue presented the committee with an update stating they have been through the process of developing a footprint for the size of the new building. The square footage estimates determined by the A/E firm are very similar to those he first developed when discussion of this project began. He stated we still have to go back to the cities and discuss options, hoping they will also bring a space needs study to the table. He anticipates an October meeting with Facilities and if we can get approval by the County Board in October he believes construction will begin in the spring.

Towing Ordinance

Ms. McGrath explained this Ordinance is the result of 3 months of work with the Sheriff, Township Officials, the Highway Superintendent and others who wanted to be involved. The County and Townships have faced problems trying to keep roads safe while protecting the rights of people whose cars have been towed. This Ordinance only takes care of our County roads and gives the Sheriff legal authority to deal with cars that are impeding traffic or cars that are obstructing plows. This also gives the vehicle owners the right to ask questions about the procedure, this ordinance also has notice requirements so we can ensure the public is aware of the new procedures. She explained the goal is to do this in a unified way; we will try to contact the person before and after the tow realizing sometimes people walk away from vehicles because they are not properly registered in which case we cannot make the call to the owner.

She explained we do not have the authority to tow off of private property or village streets. If the Township adopts this, the Sheriff could work with them to take care of those streets not in our jurisdiction.

County Engineer Cont.

MOTION by Jay to recommend County Board approval of the Towing Ordinance; seconded by Carter. **Motion carried.**

Project Update

Mr. Blue presented the committee with a project update stating the County Road 9 project is complete and the 9 mile stretch of road is now open. They are still waiting for better weather to complete the seeding which will complete the Staley Road project. He is still anticipating a 2006 bid and construction for the Curtis Road project with the City of Champaign. The County is a financial agent for this project while the City is the lead.

Other Business

November & December Highway Committee meeting dates

Mr. Blue stated because they will have bid lettings in November and December for townships, and to avoid having meetings before the full board, he would like to move the December meeting from the 9th to the 16th. Because the scheduled November meeting date is a holiday that meeting should be moved to Thursday, November 10th at 9:00 a.m.

Mr. Blue also informed the committee he is available to answer questions about his budget presentation.

Determination of Consent Agenda Items

Committee consensus to include items 6 A & C on the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:46 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

October 7, 2005

COUNTY MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

Req No.	Payee	Description	Amount
65	Newman Traffic Signs	Letters for Signs	153.47
66	Allied Tube & Conduit	Sign Posts	3,674.00
67	University of Illinois	Registration & Lunch - Illinois Traffic Engineering & Safety Conference 10/19-10/21/05	110.00
68	Illinois Association of County Engineers	Registration - IACE 91st Fall Meeting 10/5-10/7/05 - Peoria	40.00
69	Champaign Asphalt Company	Pay Estimate #2 - CH. 9 (Ludlow Road) Section #05-00398-00-RS	777,000.00
70	Varsity Striping Company	Pay Estimate #3 - Pavement Striping Section #05-00000-01-GM	22,000.00
71	BLDD Architects, Inc.	Architectural Fees - Highway Facility Section #05-00400-00-MG	26,361.00
72	University Construction	Pay Estimate #15 - CH. 25 (Staley Road) Section #00-00382-00-WR	306,000.00
73	Emulsicoat, Inc.	11,816 Gal. HFRS-2	9,157.40
74	Champaign Asphalt Company	Pay Estimate #3 - CH. 9 (Ludlow Road) Section #05-00398-00-RS	121,000.00
75	BLDD Architects, Inc.	Architectural Fees - Highway Facility Section #05-00400-00-MG	36,026.37
			\$ 1,301,522.24

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

Req No.	Payee	Description	Amount
199	Material Service Corporation	Stanton- 465.74 Ton CM-16	3,749.22
200	Grove Brothers Trucking	Stanton- 465.74 Ton CM-16, hauled	791.76
201	Material Service Corporation	Ogden- 522.41 Ton CM-16	4,205.39
202	Grove Brothers Trucking	Ogden- 522.41 Ton CM-16, hauled	809.74
203	Emulsicoat, Inc	Tolono- 40,432 Gal HFRS-2	31,334.75
204	Emulsicoat, Inc	Ogden- 11,903 Gal HFRS-2	9,224.83
205	Woodworth & Sons, Inc	Ogden- 11,903 Gal HFRS-2, hauled	464.21
206	Emulsicoat, Inc	Rantoul- 15,992 Gal CRS-2	12,393.81
207	Woodworth & Sons, Inc	Rantoul- 16,696 Gal CRS-2, hauled	651.14
208	Emulsicoat, Inc	Sadorus- 22,607 Gal HFRS-2	17,520.43
209	Illiana Construction Co.	Sadorus- 22,607 Gal HFRS-2, spread - 680 Ton Aggregate, spread	4,538.70

210	Woodworth & Sons, Inc	Sadorus- 22,607 Gal HFRS-2, hauled	881.67
211	Brown Road District	Equipment rental for 553.53 hours	16,523.12
212	Emulsicoat, Inc	Condit- 700 Gal CRS-2 & 349 Gal MC-30	1,013.65
213	Illiana Construction Co.	Condit- 700 Gal CRS-2 & 349 Gal MC-30, spread Condit- 700 Gal CRS-2 & 349 Gal MC-30, hauled 21 Ton Aggregate, spread	216.16
214	Emulsicoat, Inc	Crittenden- 44,206 Gal HFRS-2	34,259.67
215	Woodworth & Sons, Inc	Crittenden- 44,206 Gal HFRS-2, hauled	1,724.04
216	Emulsicoat, Inc	Ogden- 7,562 Gal HFRS-2	5,860.56
217	Woodworth & Sons, Inc	Ogden- 7,562 Gal HFRS-2, hauled	226.01
218	Emulsicoat, Inc	Rantoul- 59,576 Gal CRS-2	46,171.43
219	Woodworth & Sons, Inc	Rantoul- 58,595 Gal CRS-2, hauled	2,285.22
220	Emulsicoat, Inc	Crittenden- 9,205 Gal HFRS-2	7,133.88
221	Woodworth & Sons, Inc	Crittenden- 11,824 Gal HFRS-2, hauled	461.14
222	Emulsicoat, Inc	Harwood- 68,970 Gal HFRS-2 - 6,436.65 Gal MC-30	62,141.27
223	Emulsicoat, Inc	Ludlow- 13,424.96 Gal HFRS-2	10,404.35
224	Emulsicoat, Inc	Ogden- 1,748 Gal HFRS-2	1,354.70
225	Illiana Construction Co.	Ogden- 11,221 Gal HFRS-2& MC-30, hauled	437.62
226	Emulsicoat, Inc	Somer- 59,069 Gal HFRS-2	45,778.52
227	Woodworth & Sons, Inc	Somer- 55,269 Gal HFRS-2, hauled	2,155.51
228	Emulsicoat, Inc	St Joseph- 57,617.87 Gal HFRS-2	44,653.85
229	Emulsicoat, Inc	Stanton- 53,561 Gal HFRS-2	41,509.80
230	Woodworth & Sons, Inc	Stanton- 53,561 Gal HFRS-2, hauled	2,159.06
231	Illiana Construction Co.	Stanton- 53,561 Gal HFRS-2, spread - 1,610 Tons Aggregate spread & hauled - \$1,645.2 Credit for Trks & driver	13,773.40
232	Emulsicoat, Inc	Urbana- 11,840 Gal HFRS-2	9,176.00
233	Woodworth & Sons, Inc	Urbana- 14,057 Gal HFRS-2, hauled	548.22
234	Emulsicoat, Inc	Champaign - 17,255 Gal HFRS-2	13,372.64
235	Woodworth & Sons, Inc	Champaign - 17,255 Gal HFRS-2, hauled	672.95
236	Emulsicoat, Inc	Compromise - 40,409 Gal HFRS-2	31,316.99
237	Emulsicoat, Inc	East Bend - 1,250 Gal HFE-90	968.75
238	Illiana Construction Co.	East Bend - 1,250 Gal HFE-90, hauled & spread - 40 Tons Aggregate, spread	307.75
239	Emulsicoat, Inc	Hensley - 10,807.72 Gal HFRS-2	8,375.98
240	Emulsicoat, Inc	Rantoul - 1,823 Gal CRS-2	1,412.83
241	Illiana Construction Co.	Rantoul - 1,823 Gal CRS-2, hauled	71.10
242	Apcon Group	Condit - 8.20 Tons Cold Mix	270.60

\$493,302.42