

## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### HIGHWAY & TRANSPORTATION

Friday, January 12, 2007 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington – Urbana

**CHAIR:** Cowart  
**MEMBERS:** Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

<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> –	
A. November 8, 2006	1-4
B. October 6, 2006 Closed Session (to be distributed at meeting)	
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – November & December 2006	5-6
6. <u>County Engineer</u>	
A. Resolution awarding of contract for the replacement of a bridge located in Compromise Road District – Section #05-06915-00-BR.	7-8
B. Resolution authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of CH.22 and appropriating County MFT Funds – Section #06-00410-00-WR.	9-13
C. Resolution establishing a Class II designated Truck Route on County Highway 22.	14-15
D. Hiring of New Personnel.	
7. <u>Other Business</u>	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

---

**HIGHWAY & TRANSPORTATION COMMITTEE**

Wednesday, November 8, 2006

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington St., Urbana

5:30 p.m.

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

**MEMBERS ABSENT:** Gross, Langenheim

**OTHERS PRESENT:** Jeff Blue (County Engineer), Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), Susan McGrath (Senior Assistant State's Attorney), Barbara Wysocki (County Board Chair), Jim Prather (Urbana Township Highway Commissioner), Steve Wegman (Champaign City Engineer)

**CALL TO ORDER**

Chair Cowart called the meeting to order at 5:30 p.m. The Recording Secretary called the roll. Bensyl, Carter, Cowart, Jay, Jones, O'Connor, and Weibel were present. Cowart declared a quorum and proceeded with the meeting.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Bensyl to approve the agenda; seconded by Jay. **Motion carried.**

**APPROVAL OF MINUTES**

**MOTION** by Carter to approve the Highway & Transportation Committee regular session minutes of October 6, 2006; seconded by Weibel. **Motion carried.**

**MOTION** by Jay to approve the Performance Appraisal Subcommittee regular session minutes of September 14, 2006; seconded by Weibel. **Motion carried.**

**MOTION** by Jay to approve the Performance Appraisal Subcommittee closed session minutes of August 31, 2006 and September 14, 2006; seconded by Carter. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**MONTHLY REPORTS**

**County & Township Motor Fuel Tax Claims – October 2006**

**MOTION** by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for October 2006; seconded by Weibel. **Motion carried.**

**COUNTY ENGINEER**

**Intergovernmental Agreement – Greenways and Trails Plan**

Blue reminded the committee they had a preliminary discussion on Greenways and Trails Plan at a previous meeting. Blue reviewed the plan, which lays out all the specific tasks the Greenways and Trails Group will be charged with performing. The plan is designed to ensure that trails and greenways are safe and secure for the community. This agreement will mean across-the-board regulations and specifications for the development of greenways and trails. The County's share of the cost amounts to \$1,751. The County Board Chair will sit on the Greenways and Trails Policy Committee. The County Engineer will sit on the Greenways and Trails Technical Committee.

**MOTION** by Weibel to approve the Intergovernmental Agreement for Implementing Phase One of the 2004 Champaign County Greenways and Trails Plan; seconded by Jones.

Cowart asked about the base fee. Blue explained it is the \$750 minimum amount any participate would pay. An entity is not precluded from participating in the future if they decide to not participate in a given year. Weibel asked about designating preferred bike paths on rural roads. Blue replied one of the charges of the Greenways and Trails Group will be to determine the best rural roadways for bike paths. Jay said he understood the agreement contained a way for an entity to not take part in a large project. Blue confirmed the allocation of money will be on a yearly basis. The agreement establishes the Greenways and Trails Policy Committee and the Greenways and Trails Technical Committee to make recommendations. The only money the County is agreeing to contribute at this time is \$1,751. Jay was concerned about the County overextending itself with future obligations. Blue explained once the Policy and Technical Committees approves a work plan and budget for each upcoming year, the parties in the agreement will have 45 days to confirm or withdraw their participation from the next year's work plan. Jay said this approach sounded good.

**Motion carried.**

**Race Street Speed Study**

Blue distributed copies of the speed study to the committee. The study was conducted by Urbana, with the consent of Blue and the township, because there was no documentation on how the 30 mph speed zone was established on Race Street, south of the McCullough Bridge. The speed study indicated a recommended speed limit change to 40 mph on this section of the street. The current 30 mph speed zone has a violation rate of 93%. Blue recommended a resolution by brought before the County Board establishing the speed zone of 40 mph on this particular piece of road.

**MOTION** by Weibel to recommend to the County Board the approval of a resolution to change the speed limit on the section of Race Street from 30 mph to 40 mph; seconded by Bensyl.

Cowart asked if the cities follow this procedure in establishing their speed zones. Blue stated this is the procedure is set by IDOT policy and is used to determine speed zones for all roads in the state. Weibel asked if the University of Illinois would have any input about the change because Race Street borders their property. Blue answered no. The Urbana Township Highway Commissioner was present and concurred with Blue.

McGrath stated if there is no documentation that confirms how a speed limit was established then all speeding tickets issued for violating traffic codes on this road are non-enforceable. The Sheriff's Office needs a resolution establishing the speed limit to have the right to enforce it.

**Motion carried.**

Fringe Road Funding Resolution

Blue stated there have been numerous conversations about the issue of the \$1 million cap on urbanized roadways. The Highway Department, as well as some elected officials, has come to the conclusion that the County Board needed to more accurately state the reasons for the \$1 million funding, including historical data and future aspects. Blue complimented Deb Busey on writing the Resolution Establishing Long-Term Financial Plan for Motor Fuel Tax Funds Received by the County of Champaign. Blue said Busey did a wonderful job capturing all the different conversations about Motor Fuel Tax funds at the committee and County Board levels. This resolution has long-term implications that the County can plan towards. Instead of setting a hard cap of \$1 million on the County's average annual commitment to fringe road projects, it is felt a percentage of the County's total MFT revenues would be more appropriate. This protects the County should MFT revenues decline. The percentage will reflect changes in inflation and the price index of building roads and bridges more accurately than a set dollar figure. The resolution clearly states what the MFT revenue can be used for, as well as information about the 1994 and 1996 intergovernmental agreements and the pavement management study. The resolution shows the County is committed to existing and potential future fringe road projects by reserving 35% of MFT revenue for ongoing and/or future fringe road projects as long as they meet the specific statutory requirements. Steve Wegman from the City of Champaign was present and has said the city would offer a letter of support to the County Board for the November Board meeting. Blue noted a report on the financial impact of fringe developmental agreements was included with the resolution. The County has spent \$1 million per year on fringe roads based on an eleven-year average. In future projects through 2014, the County has committed to spending \$17 million across 10 years, which is average of \$1.7 million per year on fringe roads. There will need to be funding agreements between the Cities of Urbana and Champaign and the County in the future. The County will not be able to supply all of the money in a given year for some of the projects so the County and the cities will need to be flexible to fund the projects. Blue has spoken with Bill Gray from the City of Champaign and confirmed Champaign understands this position. They are working towards a way to fund the Windsor Road project. Blue felt this was a very good resolution that sends the right message about what the County is trying to accomplish.

**MOTION** by Jay to approve the Resolution Establishing Long-Term Financial Plan for Motor Fuel Tax Funds Received by the County of Champaign; seconded by Weibel.

Jay stated he was a staunch supporter of the \$1 million cap and he thought it has accomplished what the County needed to do. He supports the resolution presented tonight because it contains some additional protection for the County and clearly designates what MFT funds can be spent on. He was concerned because there has been misconception by some people on how the County should spend its MFT revenue. He does not like other entities telling the County Board how to spend its money, but he is willing to listen to reasonable suggestions. He has found the City of Champaign to be very agreeable to listen and talk about the funding. He hopes other entities will follow suit. He supports this resolution.

Carter asked if the resolution has been discussed with the City of Urbana. Busey confirmed the city has received the resolution and discussions have occurred between the City of Urbana and the County. Carter asked how the city responded. Busey said the city supports this resolution.

Weibel asked if the 65/35 ration was based on reviewing the spending over the last 10-12 years. Blue explained the figure was based on fringe roads historical data. Weibel asked legal counsel if it was proper to have the resolution rescind Resolution No. 4695. McGrath stated the resolution is the correct way to rescind the previous resolution. Weibel requested this resolution be placed on the County Board regular agenda.

Bensyl asked if the City of Urbana would release the hostage money since they were in favor of this resolution. Busey said, though she prefers not to think of it as hostage money, the City of Urbana does owe the County that money. If the money is not received in this fiscal year, the County could file a legal action against

the city to obtain it. Busey expects that the city will release the money in this fiscal year. Bensyl asked whether the commitments being referred to were projects the County has already committed to or if the County Board was committing itself to future projects. Blue explained the resolution commits 35% of the County's MFT annual revenues towards planning for fringe road development. Jay said he was also concerned with the money that is owed to the County by the City of Urbana, but he does not think it needs to be tied to this issue.

McGrath said that Jones asked at a previous meeting whether the County had initiated litigation to obtain its money. Pursuant to the committee's direction at the September meeting, McGrath wrote a letter to the City of Urbana asking for payment of the monies owed to the County on a couple of different projects. McGrath is still trying to negotiate the payment, but thought it would be forthcoming. The city has been notified if the County has not received the money by a certain date; the County will proceed to litigation. Jay asked if the County could collect interest if the city continues to fail to pay. McGrath explained one can only collect interest if a judgment is issued, so the County cannot collect interest at this time.

**Motion carried.**

**OTHER BUSINESS**

There was no other business.

**DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

The Chair designated agenda items 6 A & B for the consent agenda.

**ADJOURNMENT**

The Chair adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Kat Bork  
Administrative 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.*

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1776 E. WASHINGTON

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

URBANA, ILLINOIS 61802

January 12, 2007

## COUNTY MOTOR FUEL TAX CLAIMS FOR NOVEMBER

Req No.	Payee	Description	Amount
65	Apcon Group	7.09 T. Cold Mix	319.05
66	City of Champaign	Payment #3 - Curtis Road - Engineering, Utility Relocation & Construction - Section #00-00374-00-PV	768,379.75
67	Lyle Signs, Inc.	Delineators	377.42
68	Champaign County Treasurer	Construction Funds for Highway Facility - Section #05-00400-00-MG	4,062,181.00
69	City of Champaign	Engineering Services - Curtis Road Wynstone Dr. to Wesley Ave. Section #00-00374-01-PV	156,923.83
1	National Committee on Uniform Traffic Control Devices	Registration - NCUTCD Meeting Washington, D.C. - 1/17-1/19/07	100.00
2	University of Illinois	Registration - Bituminous Paving Conf. Urbana - December 7, 2006	65.00
3	Jeff Blue	Reimbursement - Airplane Ticket NCUTCD Meeting - Washington, D.C.	309.20
4	Allied Municipal Supply	Sign Posts	7,574.00
			<u><u>\$ 4,996,229.25</u></u>

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR NOVEMBER

Req No.	Payee	Description	Amount
			<u><u>\$0.00</u></u>

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1776 E. WASHINGTON

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

URBANA, ILLINOIS 61802

January 12, 2007

## COUNTY MOTOR FUEL TAX CLAIMS FOR DECEMBER

Req No.	Payee	Description	Amount
70	Varsity Striping & Const.	Pay Est. #2 & Final - Pavement Striping Section #06-00000-01-GM	15,965.66
71	Treasurer, State of Illinois	Curtis Road Interchange - Section #06-00374-01-FP	213,781.96
72	University Construction	Pay Est. #10 & Final - CHS. 15 & 18 Section #03-00392-00-WR	2,500.60
73	Champaign County Treasurer	County Equipment Rental Reimbursement - October & November	10,723.24
5	Newman Traffic Signs	Various Signs	2,606.50
6	Sicalco, LTD	4,222 Gal. Liquid Calcium	2,533.20

\$ 248,111.16

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR DECEMBER

Req No.	Payee	Description	Amount
---------	-------	-------------	--------

\$ 0.00

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED IN COMPROMISE ROAD DISTRICT  
SECTION #05-06915-00-BR

WHEREAS, the following low bid was received at a Public Letting held on December 29, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 1.5 miles Southwest of Gifford (Compromise Road District):

Champaign Asphalt Company – Urbana, Illinois.....\$124,101.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25<sup>th</sup> day of January A.D., 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Resolution No. \_\_\_\_\_

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on January 25, 2007 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN ECONOMIC DEVELOPMENT/TARP AGREEMENT  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 22  
AND APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
SECTION #06-00410-00-WR

WHEREAS, Champaign County and the State of Illinois are desirous to enter into an Economic Development/TARP Agreement for the improvement of County Highway 22 from U.S. Route 136 to County Highway 20, a distance of 8.5 miles.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the agreement with the State of Illinois on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of One Million Thirty-three Thousand Twenty-seven Dollars (\$1,033,027.00) from County Motor Fuel Tax Funds to meet the County's obligation under the Economic Development/TARP Agreement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25<sup>th</sup> day of January A.D., 2007.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Resolution No.

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois, on January 25, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2007.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

Local Agency Champaign County Section	 <b>Illinois Department of Transportation</b>  <b>Economic Development/TARP Agreement</b>	Job Number - Construction C-95-312-07 Job Number - Engineering P-95-311-07
---	--	---

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

**Location**

Local Name CH 22 Route FAS 515 Length 8.5 miles  
Number of TARP Eligible Intersections 1 Lane Miles 17  
Termini US 136 to CH 20  
Current Jurisdiction Champaign County

**Project Description**

Roadway improvement, right hand turn lane and replacement of two structures

**Division of Cost**

Type of Work	EDP (1)	%	TARP (2)	LA (3)	%	Total
Participating Construction	1,329,000	( 50 )	525,000 ( LS )	804,000 ( Bal )		2,658,000
Non-Participating Construction		( )	( )	( )	( )	
Preliminary Engineering	159,000	( 50 )	( )	159,000 ( Bal )		318,000
Construction Engineering	70,027	( 50 )	( )	70,027 ( Bal )		140,054
		( )	( )	( )	( )	
		( )	( )	( )	( )	
		( )	( )	( )	( )	
<b>TOTAL</b>	<b>\$1,558,027</b>		<b>\$525,000</b>	<b>\$1,033,027</b>		<b>\$3,116,054</b>

**Note**

- 1/ The STATE will reimburse the LA for eligible EDP construction and engineering costs of the project subject to a maximum of \$1558027.
- 2/ 80,000 lb Truck Access Road Program -There is available a lump sum amount of \$525,000 to be applied solely to construction costs.
- 3/ Any remaining balance shall be the responsibility of the LA in the event EDP and TARP funds are not sufficient to cover the project costs.

The STATE will pay the LA 95% of its share of the EDP construction costs upon the award of the construction contract and receipt of billing from the LA. The remaining 5% will be paid to the LA upon receipt of the final invoice. Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the TARP funds. The STATE will reimburse the LA for the STATE's share of the Preliminary and Construction Engineering on the basis of periodic billings provided said billings contain sufficient cost information and includes orders of payment by the LA. The final invoice will reflect the incurred cost of the improvement, less previous payments, no later than one year from the date of completion of the improvement. If a final invoice is not received within one year of the completion of the improvement the most recent invoice will be considered the final invoice and the obligation of funds will be closed.

## Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE as hereinafter specified.
6. This Agreement and the covenants contained herein shall be null and void in the event the initial contract covering the construction work contemplated herein is not awarded by December 31, 2007.
7. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
8. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit D. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. The LA has entered into an economic development agreement with Royal Ethanol LLC herein referred to as the "COMPANY". As required by Public Act 93-552, the COMPANY agrees to annually submit to the STATE for a period of five complete calendar years from the execution of this Agreement, a progress report of employment hereto attached as Exhibit "B". All annual progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The agreement between the LA and the COMPANY delineating the reporting requirements and outlining funding call back provisions is attached as Exhibit "C".
12. It is mutually agreed that in the event of a default by the COMPANY on their commitment to create and/or retain jobs, the STATE will seek reimbursement of the Economic Development funds provided for this PROJECT from the LA. This determination to seek reimbursement will be based on an evaluation of the information reported in the annual progress report of employment (Exhibit "B") required in item 12 of this Agreement. Failure to submit the required employment report will be considered default on the COMPANY's commitment.
13. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency Champaign County	Section 06-00410-00-WR
----------------------------------	---------------------------

**EXHIBITS**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B - Annual Employment Progress Report

Exhibit C - Local Agency/Company Agreement

Exhibit D - 80,000 lb Truck Access Resolution

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

**APPROVED**

Name C. Pius Weibel

Title County Board Chairperson  
County Board Chairperson/Mayor/Village President/etc.

Signature \_\_\_\_\_

Date \_\_\_\_\_

TIN Number 376009610

**APPROVED**

State of Illinois  
Department of Transportation

\_\_\_\_\_  
Timothy W. Martin - Secretary of Transportation

Date \_\_\_\_\_

\_\_\_\_\_  
Milton R. Sees - Director of Highways/Chief Engineer

\_\_\_\_\_  
Ellen Scharzle-Haskins - Chief Counsel

\_\_\_\_\_  
Ann L. Schneider - Director of Finance and Administration

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Local Agency	Section
--------------	---------

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING A CLASS II  
DESIGNATED TRUCK ROUTE  
ON COUNTY HIGHWAY 22

WHEREAS, the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code", and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(g), weight limitations shall be designated by appropriate signs placed on such highways, and

WHEREAS, the County of Champaign is desirous of providing a truck route capable of sustaining a load limit of 80,000 pounds on County Highway 22, beginning at the intersection of U.S. Route 136 and extending to County Highway 20 for a distance of 8.5 miles .

NOW, THEREFORE, BE IT RESOLVED, that the above described portion of County Highway 22 be designated as a Class II Truck Route, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25<sup>th</sup> day of January A.D., 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

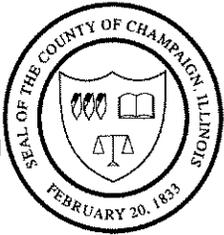
Resolution No.

I, Mark Shelden, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Champaign County at their Adjourned Meeting held on 1/25/07.

Witness my hand and seal for the Local Agency, Champaign County, this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2007.

\_\_\_\_\_  
Clerk

SEAL



## CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM

---

### HIGHWAY & TRANSPORTATION

Friday, January 12, 2007 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington – Urbana

#### 6 County Engineer

- E. Resolution authorizing County Highway to enter into an agreement  
with Brown Township for reimbursement of payment for the improvement of  
a railroad crossing and appropriating \$8,058.32 from County Highway Funds to pay for  
the local share.

RESOLUTION NO.

RESOLUTION AUTHORIZING COUNTY HIGHWAY  
TO ENTER INTO AN AGREEMENT  
WITH BROWN TOWNSHIP  
FOR IMPROVEMENT OF A RAILROAD CROSSING

WHEREAS, a railroad crossing located in Brown Township was deemed in need of repair and repairs were made by Norfolk Southern Corporation, and

WHEREAS, Brown Township is unable to pay the local share at this time and is requesting assistance from Champaign County for payment of this invoice.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County authorizes Jeff Blue, County Engineer, to enter into an agreement with Brown Township to make payment for the above mentioned invoice by the Champaign County Highway Department and providing for full reimbursement of payment by Brown Township, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Thousand Fifty-eight Dollars and Thirty-two Cents (\$8,058.32) from County Highway Funds to pay the local share.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25<sup>th</sup> day of January A.D., 2007.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer