

CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, September 7, 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 - August 10, 2007</u> | 1-6 |
| 4. <u>Public Participation</u> | |
| 5. <u>Monthly Reports</u> | |
| A. County & Township Motor Fuel Tax Claims – August 2007 | 7 |
| 6. <u>County Engineer</u> | |
| A. Bridge Petition – Crittenden – Culvert Replacement | 8-9 |
| B. Resolution appropriating \$40,000.00 for engineering fees for a bridge located on County Highway 9 – Section #07-00936-00-BR. | 10 |
| C. Jurisdictional Transfer – Resolution to appropriate funds for construction in Penfield (to be distributed) | |
| D. Oaks Road Speed Study – Ordinance for the establishment of an altered speed zone in Somer Road District. | 11 |
| E. October meeting date – possibility of changing to October 12 th . | |
| 7. <u>Other Business</u> | |
| A. Semi-Annual Review of Closed Session Minutes | 12-13 |
| 8. <u>Determination of Consent Agenda Items</u> | |
| 9. <u>Adjournment</u> | |

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, August 10, 2007 – 9:00 a.m.

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

MEMBERS PRESENT: Cowart, Beckett, Bensyl, Carter, Jay, Langenheim
O'Connor

MEMBERS ABSENT: Knott, Melin

OTHERS PRESENT: Jeff Blue, John Cooper, Pius Weibel,
Deb Busey, Susan McGrath, Debby Wagner,
Tony Fabri, Bill Gray, Jason Barickman

Call to Order

Chair Cowart called the meeting to order at 9:01 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Langenheim to approve the agenda; seconded by Jay. There was no addendum for the meeting. **Motion carried.**

Approval of Minutes – June 15, 2007

MOTION by Carter to approve the minutes of June 15, 2007 as presented; seconded by Bensyl. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – June & July 2007

MOTION by Beckett to receive and place on file the County & Township Motor Fuel Tax Claims for June & July 2007; seconded by Jay. **Motion carried.**

County Engineer
Curtis Road Right of Way

Mr. Blue reminded the committee that at the last meeting they talked about the different options available for the Finney Branch channel design through the Lowe and Henderson properties. Clark Dietz is the primary engineers on the job and they hired an engineer out of Jacksonville to be a peer review engineer to look at the designs Clark Dietz had proposed. They have gone through some more options of design on that channel, talked about possibly bringing the outfall channel as an open ditch from Curtis up to the north property line and piping the channel underground through a large double box culvert or putting the water into a ditch, which Mrs. Henderson and Mrs. Luther are opposed to. The cost for the double box culvert was about \$600,000 more than the cost for just building an open ditch through their property. They have looked at what else they could do to put that water underground and the engineers have gone back and looked at just what the sisters had asked them to do which is to bring that channel to the north property line of the Lowe property and put the water into a 24 inch storm sewer across their property with a swale above it which mirror images the flooding condition that is on the property now. They have had meetings with the Lowes and explained to them the Henderson's want to see their property as it is now, the Lowes were understanding of that. They have given the Lowe's two options as well; building the channel up to their property and piping it underground or putting a tile on their property with a grass swale above it. They haven't given us a 100% answer but he believes they will desire to have a ditch across their property because they are going to develop it. He called Mrs. Henderson on the phone and told her what was being contemplated and she seemed to be very happy, now it's a matter of hammering out what the easement will look like across their property. He believes we are moving in a positive direction, this brings the cost down and with this option IDOT didn't see a need to revise plans, they said put it through as if it was always going to be designed this way.

Mr. Weibel asked if with further development south of the property there is the anticipation that retainage ponds will have to be put in. Mr. Blue stated when the Lowes develop that property they understand they will have to build retainage ponds, regardless of what we do and at this point they don't know their timeline for development.

Regarding the quick take process, Ms. McGrath stated the Governor's office has been tied up with the budget so the path to the signing of the eminent domain bill seems to be slow. The 60th day falls next week and we need to know for our timeline for what is happening with the rest of our property owners.

The only land owners we have not achieved successful negotiations with yet are the three indicated as prospect point, the Main Street Bank Trustee and John Thompson who sold off part of his property during negotiations. By the time they receive the eminent domain power those are the properties we may need to file against.

Mr. Blue stated since he and Ms. McGrath have taken a personal interest in this land acquisition they have been able to progress a lot better.

Washington Street Extension

Mr. Blue stated this was brought to the County about 3 months ago as a request from the City of Urbana that we be a participant in a half mile extension of Washington Street.

Mr. Gray updated the committee stating that the approvals that Menards and their engineers needed from IDOT have been received along Illinois 130 so they are poised to start with the design for the roadway work. It is about 8 million dollars worth of work including the piece of Washington Street. The city and Menards are in active negotiations for an agreement regarding some sales tax rebates but Menards is fronting this 8 million dollars.

Mr. Blue stated the request was 1/3 of that \$750,000 to upgrade Washington Street. He put the \$250,000 Washington Street number into our financials and it shows that over the timeline of the spreadsheet Curtis Road is the project that does a big hit putting us into the negative whereas Urbana's projects don't have a negative impact on the fringe road balance. Using 35% of the money for Urbana we stay above water so this \$250,000 seems to be something that could work. The problem it creates is that we get into a 2.5 million dollar hole in 2010 due to the Curtis Road project and he needs to talk to Champaign about some financing possibilities for that project. After the building is completed and all of our commitments have been completed in 2007 he estimates that the MFT fund will have a balance of 3-4 million dollars, the negative impact that it does have on the fund we could ride out as long as we weren't trying to commit more money.

Mr. Beckett stated it seems like Mr. Blue is not opposed to approving the money for this project. Mr. Blue stated it is fair to say, our cash balance could handle it in the short run. Mr. Beckett stated this is a good neighbor thing more than a fringe road thing. Mr. Blue stated that is correct.

Mr. Beckett stated he was very disappointed with the Mayor of the City of Urbana and the way she approached the whole fringe road mess and he is concerned that our good neighbor approach to this will get politicized.

He wasn't on highway when the decision was made to use the MFT reserve to build the building and a stated some County Board members are asking why spend all the MFT funds up front, bond more and keep a bigger reserve.

Mr. Blue stated the bond issue is being used to offset the highway fund cost of the building. If it were increased we could use it to offset some of the MFT funds.

Mr. Jay stated his belief was that they were not going to enter into any new agreements until we got through this period and are out of the crunch, now Mr. Blue is saying we can do this.

Mr. Gray stated if the County's answer is no, then its no and based on current conditions he can deliver that message and he understands sometimes you have to make business decisions. Mr. Blue stated if this were the City of Champaign asking us to spend this money in 2008 we would look at it differently.

Mr. Beckett stated they should put this discussion in writing in the form of a resolution. Chair Cowart stated Ms. McGrath will draft something and bring it to the committee meeting next month.

HSIP – Monticello Road

Mr. Blue stated this was an action item at the County Board meeting in July to appropriate money for an engineering contract to start the work on this HSIP project. He explained this is for the Monticello corridor, which goes from route 45 to the Piatt County line and is 11 miles long. We are working with State Farm Insurance and with a grant through them hired a safety specialist to look at our corridors in Champaign County and identify safety issues. When we entered into this agreement with State Farm he felt we could get some grant money through the Federal Highway Administration by using that specialist to come up with a program for some safety improvements in Champaign County. They applied in March of this year for a safety improvement grant for Monticello Road for 1.5 million dollars asking for funding for the first 5 miles of the road from Route 45 to County Road 19. That piece of roadway, looking at Sheriff's reports over last 5 years, has had 56 accidents, 2 of those were fatal with three total fatalities. The upgrade will be to widen the shoulders to 6 feet and it is estimated we will need about 10 feet of right of way on each side of the road. 4 feet of the 6 foot shoulder will be paved, along the edge line there would be a rumble strip as well as one on the center line, they will also have the raised reflective pavement markers down the center line. That piece of the project is estimated to be 1.5 million which 90% of that will come back through the Highway Safety Improvement program funds.

His thought is that if you are going to do 5 miles of an 11 mile stretch we should just make the whole thing safe, the remaining 6 miles didn't have enough traffic or crashes to get the improvement funds but he would like to improve the entire corridor. Our pavement study shows the piece from Staley road to two miles east of Piatt County is in need of an overlay, they are looking at a 2009 project where it would be 3 million to do the entire corridor. During the 2007 construction season we have had a lot of help from the federal government so our MFT expenditures are not real great, next year the plan is to save some money back for this Monticello road project. He would like to do more projects like this, making roadways safer.

St. Joseph-Royal Road Intersection Improvement

Mr. Blue explained they have an agreement with IDOT and they are going to replace all signs at that intersection and the County will provide solar powered flashing lights so we should see some safety improvements there.

County Highway 32 Bridge Repair

Mr. Blue explained there is a bridge 2 miles south of Gifford where an accident a few weeks ago did substantial structural damage. The cost for repair will be about \$45,000 and the driver's insurance company will pay the entire bill so there will be an emergency repair done in the next two to three weeks.

Building update

Mr. Blue reported that the issues with the walls have been resolved. They have roughly 50-60% of the concrete on the inside poured and in place and the geothermal will be done today. English Brothers continues to tell us they are on schedule for a winter completion date, as a county we have been doing all sub-grade work inside and are now waiting for the schedule to remove the CAC.

He pointed out that Tony Fabri, County Auditor brought a memo before the committee regarding the funding of the walkway bridge. The bridge fund is restricted to bridges on public roadways so he will run it through the general fund.

Road Construction Update

Mr. Blue explained that we are done with County Road 9. For County Road 22 for the ethanol project we are waiting on the fully executed contracts from IDOT right now, should be done by late October.

Mr. Bensyl asked about the road between St. Joe and where the bridges are being done and if it will be open soon. Mr. Blue stated it should be open in September or October.

Other Business

There was no other business.

Determination of Consent Agenda Items

No items will be going to the Board.

Adjournment

Ms. Cowart declared the meeting adjourned at 10:03 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

September 7, 2007

COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST

| Req No. | Payee | Description | Amount |
|---------|---------------------------------|--|---------------------|
| 46 | Tapco | High Intensity Solar Warning Lights | 714.63 |
| 47 | Apcon Group | 12.7 T. Cold Mix | 571.50 |
| 48 | Varsity Striping & Construction | Pay Est. 1 - Pavement Striping Section #07-00000-01-GM | 14,000.00 |
| 49 | Central Illinois Tile Company | Pay Est. 2 & Final - CH. 9 Section #06-00409-00-DR | 18,244.38 |
| 50 | Varsity Striping & Construction | Pay Est. #2 - Pavement Striping Section #07-00000-01-GM | 37,700.00 |
| | | | \$ 71,230.51 |

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR AUGUST

| Req No. | Payee | Description | Amount |
|---------|--------------------------|---|---------------------|
| 104 | Illiana Construction Co. | Champaign- 35,248.48 Gal HFRS-2 F&S | 51,462.78 |
| 105 | Illiana Construction Co. | Colfax- 44,724.00 Gal HFRS-2 F&S | 65,297.04 |
| 106 | Illiana Construction Co. | Crittenden- 58,519.00 Gal HFRS-2 F&S | 85,438.90 |
| 107 | Illiana Construction Co. | Hensley- 8,746.00 Gal HFRS-2 F&S | 12,769.16 |
| 108 | Illiana Construction Co. | Ogden- 17,008.00 Gal HFRS-2 F&S | 24,831.68 |
| 109 | Illiana Construction Co. | Scott- 45,688.00 Gal HFRS-2 F&S | 66,704.48 |
| 110 | Illiana Construction Co. | St.Joseph- 12,210.0 Gal HFRS-2 F&S | 17,826.60 |
| 111 | Illiana Construction Co. | Urbana- 37,248.00 Gal HFRS-2 F&S | 54,382.08 |
| 112 | Illiana Construction Co. | Pesotum- 495.00 Gal MC-300 F&D | 1,232.55 |
| 113 | Ron Smith Trucking | Somer- 444.11 Ton CA-16 | 5,533.63 |
| 114 | Apcon Corp | Condit- 9.70 Ton Cold Mix | 436.50 |
| 115 | Apcon Corp | E. Bend- 22.50 Ton Cold Mix | 1,100.25 |
| 116 | Apcon Corp | Condit- 8.99 Ton Cold Mix | 404.55 |
| 117 | Illiana Construction Co. | Condit- 39454 Gal HFRS-2 F&S - 1,200 Ton CA-15 Spread - 90.23 Ton CA-15 Furnished | 62,990.72 |
| 118 | Illiana Construction Co. | Brown- 22,147 Gal HFRS-2 F&S - 665 Ton CA-15 Spread | 34,695.37 |
| 119 | Illiana Construction Co. | Ogden- 38,850.00 Gal HFRS-2 F&S | 56,721.00 |
| 120 | Illiana Construction Co. | E. Bend- 64,057 Gal HFRS-2 F&S - 1,832 Ton CA-16 Spread | 95,646.82 |
| 121 | Illiana Construction Co. | Hensley- 13,621.28 Gal HFRS-2 F&S | 19,887.06 |
| 122 | Illiana Construction Co. | Kerr- 15,019 Gal HFRS-2 F&S - 450 Ton CA-16 Spread | 23,525.24 |
| 123 | Illiana Construction Co. | Ludlow- 42,291.00 Gal HFRS-2 F&S | 61,744.86 |
| 124 | Illiana Construction Co. | Mahomet- 9,343.00 Gal cm-300 F&S | 21,862.62 |
| 125 | Illiana Construction Co. | St. Joseph- 20,275.99 Gal HFRS-2 F&S | 29,602.94 |
| 126 | Illiana Construction Co. | Stanton- 43,792.825 Gal HFRS-2 F&S | 65,397.52 |
| | | | \$859,494.35 |

RESOLUTION NO. _____

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Jerry Christian, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 18 & 19, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$34,000.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Commissioner of Highways of
Crittenden Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 2007.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____

RESOLUTION APPROPRIATING \$40,000.00 FROM
COUNTY BRIDGE FUNDS
FOR DESIGN ENGINEERING FEES FOR
THE REPLACEMENT OF STRUCTURE #010-0081
ON COUNTY HIGHWAY #9 (WEST OF LUDLOW)
SECTION #07-00936-00-BR

WHEREAS, Structure #010-0081 on County Highway 9 located between Sections 6 and 7, approximately 5.5 miles West of Ludlow in Ludlow Township is in poor condition, which is endangering the safety of the traveling public, and

WHEREAS, to insure the safety of the traveling public, it is necessary that said bridge be replaced, and

WHEREAS, the Highway and Transportation Committee recommends that said replacement be made, and

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

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Forty Thousand Dollars (\$40,000.00) from County Bridge Funds for Design Engineering fees for the replacement of this structure.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September 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

ORDINANCE NO.

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE
IN SOMER ROAD DISTRICT

WHEREAS, it is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on Oaks Road (1850N) from Cottonwood Road (1800E) westerly, a distance of 0.25 mile, for which Somer Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

NOW, THEREFORE, BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the highway listed, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of Oaks Road (1850N), it was determined that the reasonable and proper absolute maximum speed limit from Cottonwood Road (1800E) westerly 0.25 mile, shall be 45 miles per hour, and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of September 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

**Closed Meeting Minutes Review – Highway & Transportation Committee-
September 7, 2007**

Is it necessary to protect the public interest or privacy of an individual?

| Date of Minutes | Yes, Keep Confidential | No, Place in Open Files |
|---|-------------------------------|--------------------------------|
| January 14, 2000 | | |
| August 11, 2000 | | |
| November 27, 2000 | | |
| October 11, 2002 | | |
| April 25, 2003 – minutes opened 2-10-06 | | |
| October 24, 2003 – minutes opened 2-10-06 | | |
| November 7, 2003 | | |
| May 24, 2004 <i>County Engineer Selection Committee</i> | | |
| June 7, 2004 <i>County Engineer Selection Committee</i> | | |
| June 14, 2004 <i>County Engineer Selection Committee</i> | | |
| June 21, 2004 <i>County Engineer Selection Committee</i> | | |
| June 29, 2004 <i>County Engineer Selection Committee</i> | | |
| July 8, 2004 | | |
| July 8, 2004 <i>County Engineer Selection Committee</i> | | |
| July 30, 2004 <i>County Engineer Search Committee</i> | | |
| August 5, 2004 | | |
| August 23, 2005 (Performance Appraisal Subcommittee) | | |
| August 31, 2005 (Performance Appraisal Subcommittee) | | |
| October 7, 2005 | | |
| August 31, 2006 Performance Appraisal Subcommittee | | |

| | | |
|--|--|--|
| September 14, 2006 Performance Appraisal Subcommittee | | |
| October 6, 2006 | | |

*** Minutes not previously approved in semi-annual review**

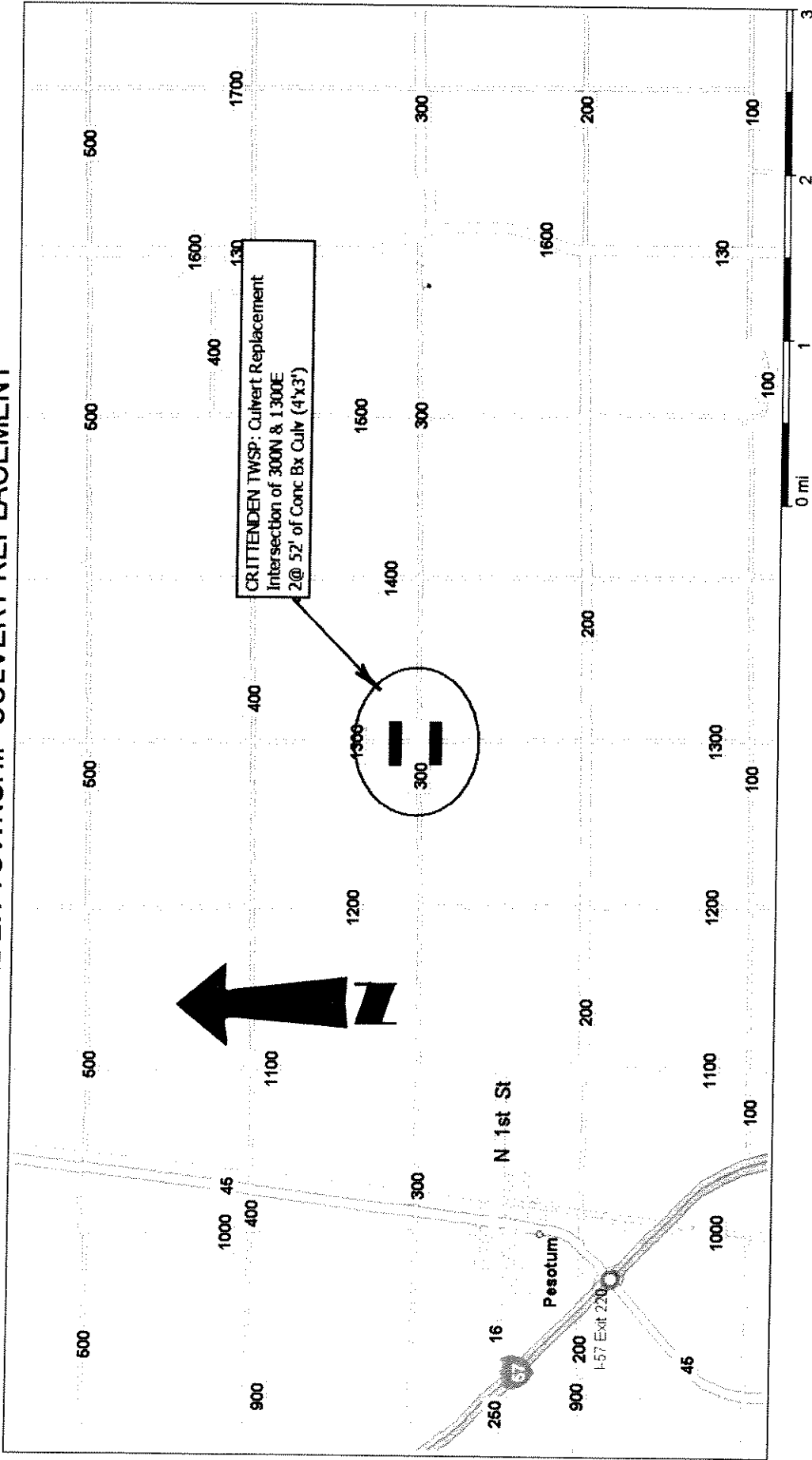
ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION SEPTEMBER 7, 2007

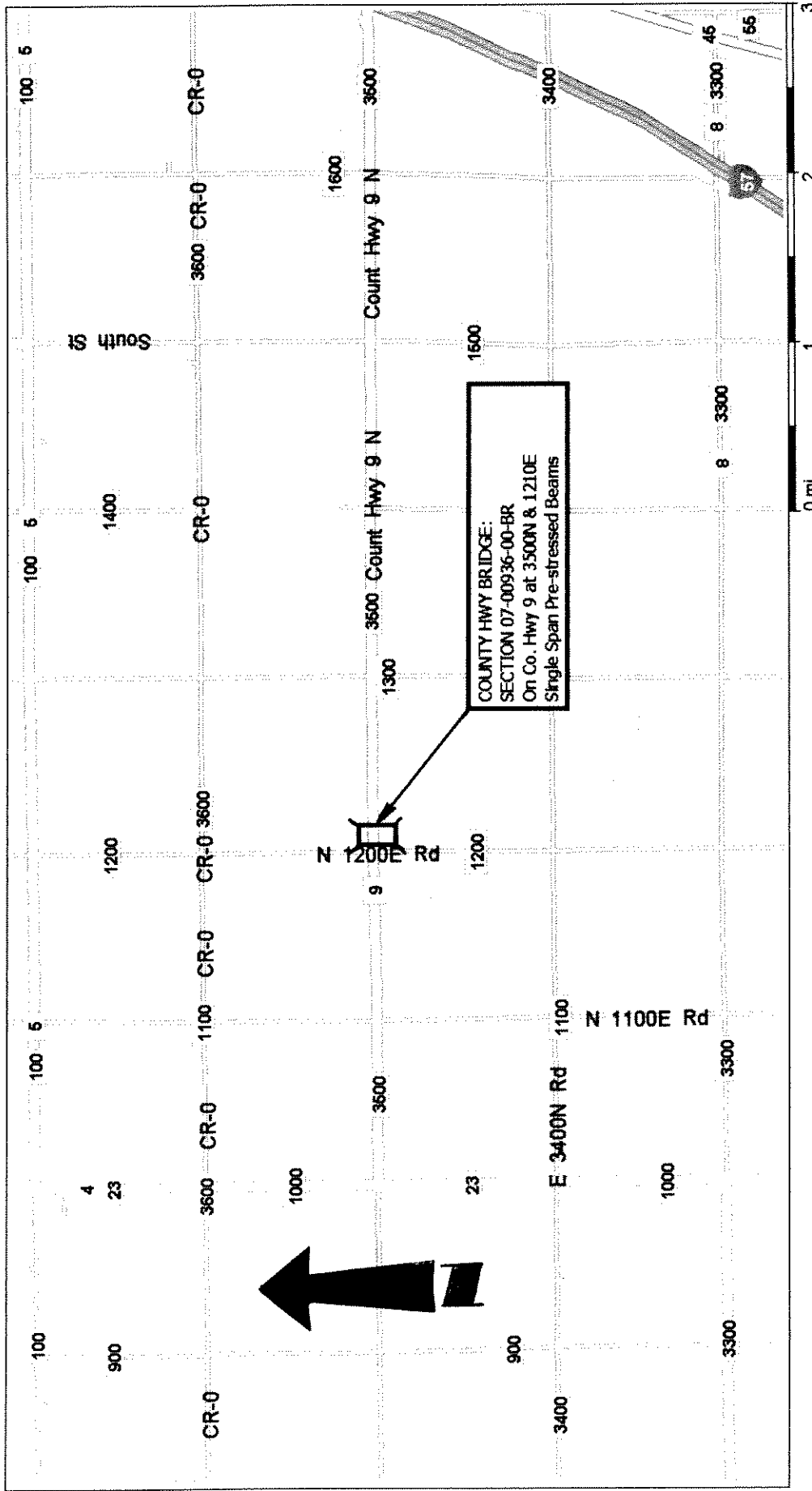
CONTENTS:

1. Crittenden Township Culvert Replacement Map – Item 6A
2. County Highway 9 Bridge Replacement Map – Item 6B
3. Agenda Item 6 C – Jurisdictional Transfer: Letter, Map, IDOT Agreement, Resolution
4. Somer Township Speed Study map – Item 6D

CRITTENDEN TOWNSHIP CULVERT REPLACEMENT



COUNTY HWY 9 BRIDGE REPLACEMENT



CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

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

URBANA, ILLINOIS 61802

The following conditions have been mutually agreed to between Champaign County through the County Engineer and Compromise Township through the Township Highway Commissioner.

- 1) Champaign County will overlay the existing asphalt pavement on Front Street from West Street to 50 feet east of Main Street in Penfield, Illinois with a two inch asphalt overlay at the expense of Champaign County. Cost estimated to be approximately \$8,000.
- 2) Champaign County will provide preliminary engineering and construction engineering to widen Front Street to a 20 foot wide asphalt road from 50 feet east of Main Street to 870 feet east of Main Street.
- 3) Compromise Township will construct, at their expense, the aggregate base along Front Street to widen the roadway to a 20 foot wide asphalt road east of Main Street.
- 4) Champaign County and Compromise Township will share the cost on a 50/50 basis for a three inch asphalt overlay on Front Street from 50 feet east of Main Street to 870 feet east. Cost estimated to be approximately \$ 9,000 County and \$9,000 Township.
- 5) Champaign County will be responsible for paying their share to the contractor and Compromise Township will be responsible for paying their share to the contractor upon completion of the project.

Upon completion of the above mentioned work Champaign County will jurisdictionally transfer County Road 22A in Penfield from West Street to 443.5 feet east to Compromise Township.

Agreed this _____ day of September, 2007

Marvin Johnson, Compromise Township Highway Commissioner

Jeff Blue, Champaign County Engineer

COUNTY TO COMPROMISE JURISDICTIONAL TRANSFER

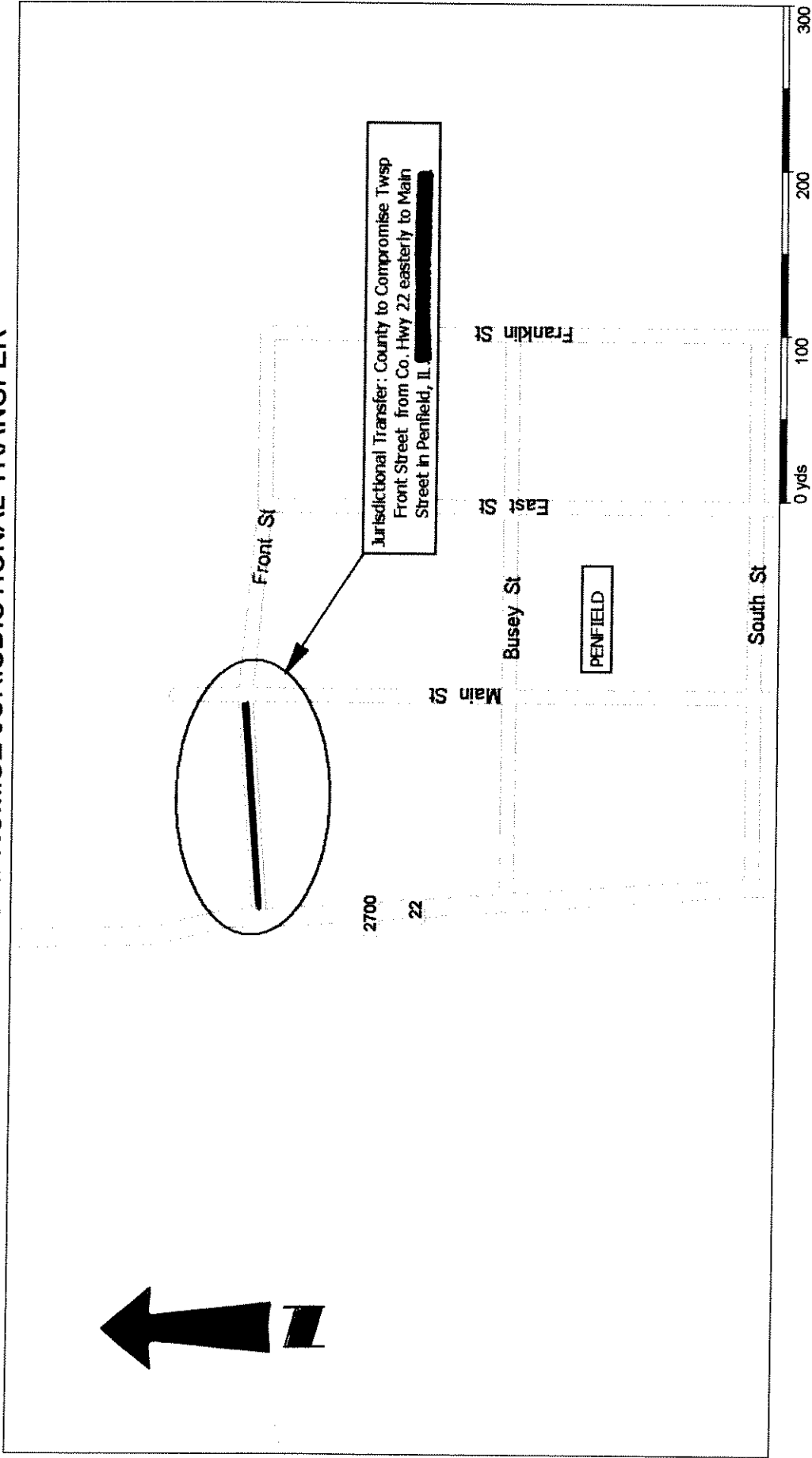




Table with 2 columns: Local Agency No. 1 (Conveyor) and Local Agency No. 2 (Recipient). Rows include Municipality, Township/Road District, and County.

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Front Street (in Penfield, IL) Route CH 22A Length KM (0.084 miles) Termini A portion of Front Street from the east edge of pavement of County Hwy 22 to the centerline of Main Street (a distance of 443.5 feet (0.084 miles))

This transfer [] does [X] does not include Structure No. N/A

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective upon: 21 days after execution

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement. Supplement Addendum No. 1 (Location Map) (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Pius Weibel

Name Marvin Johnson

Title Chair, Champaign County Board Chairman County Board/Mayor/Village President/etc.

Title Highway Comm., Compromise Rd Dist. Chairman County Board/Mayor/Village President/etc.

Signature

Signature

APPROVED

STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION By:

Director of Highways

Date

RESOLUTION NO. _____

RESOLUTION DELETING
COUNTY HIGHWAY 22A (FRONT STREET)
FROM COUNTY HIGHWAY 22
EASTERLY TO MAIN STREET (PENFIELD, ILLINOIS)

WHEREAS, this resolution is providing for the deletion of County Highway 22A (Front Street) from County Highway 22 easterly to Main Street in Penfield, Illinois, from the County Highway System in Champaign County, Illinois, and

WHEREAS, the County Board of Champaign County and the Township of Compromise, entered into an agreement for transfer of jurisdiction of the above location to the Township Road System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 22A from County Highway 22 to Main Street in Penfield, Illinois, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of this resolution to the State through its District Engineer's Office at Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2007.

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

Resolution No. _____

Certificate

I, Mark Shelden, County Clerk in and for said County in the State of Illinois, 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 monthly meeting held at Urbana on September 20, 2007.

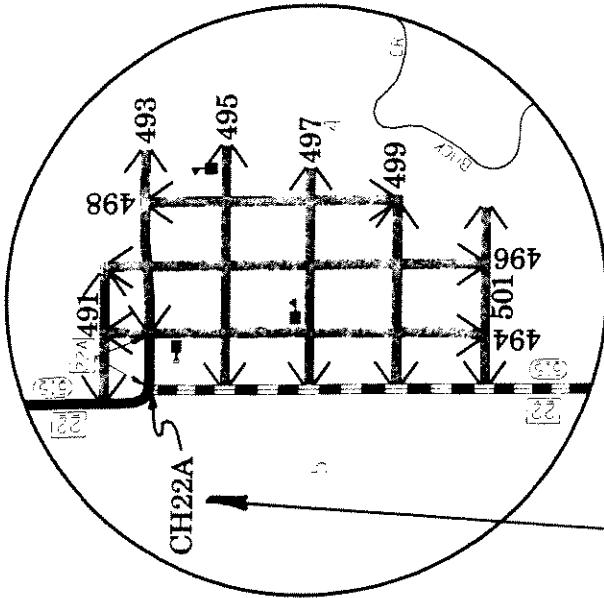
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County this _____ A.D., 2007.

(Seal)

County Clerk

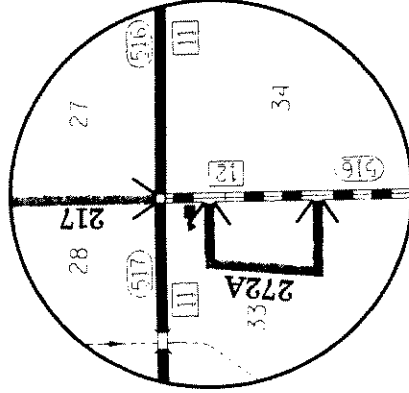
Prepared by: Jeff Blue
County Engineer

COMPROMISE 2 OF 2



PINFIELD
T 21N R 14W

*JURISDICTIONAL TRANSFER
From County to Compromise
Township*



FLATVILLE
T 21N R 10E

SOMER TOWNSHIP SPEED STUDY

