

**CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES**

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, October 12, 2007 - 9:00 a.m.

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

MEMBERS PRESENT: Cowart, Beckett, Knott, Langenheim, Melin
O'Connor

MEMBERS ABSENT: Bensyl, Carter, Jay

OTHERS PRESENT: Jeff Blue, John Cooper, Deb Busey

Agenda Item

Call to Order

Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Beckett to approve the agenda and addendum; seconded by Knott.
Motion carried.

Approval of Minutes - September 7, 2007

MOTION by Beckett to approve the minutes of September 7, 2007 as presented; seconded by Knott. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims - September 2007

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

County Engineer
Bid for Sweeper

Mr. Blue explained this was in the 2007 budget, estimated at \$40,000, and with the huge amount of concrete surface in the new building this machine will keep the floor spotless. The only bidder was out of Peoria with a bid of \$35,586.41.

MOTION by Beckett to recommend County Board approval of the low bid of \$35,586.41 from AMSAN PEORIA; seconded by Langenheim.

Mr. Weibel asked if this machine could be used anywhere else. Mr. Blue explained it is a big machine and needs a big open area; it is also not advisable to use it outside.

Motion carried.

Ms. Melin arrived at 9:04 a.m.

Washington Street Intergovernmental Agreement

Mr. Blue stated he was directed months ago to try and get these agreements worked out so he had them drafted and sent them over to the City of Urbana. He heard from Bill Gray and they have not had time to review them so there is no action to take today. Because all of the agreements are attached to the agenda the committee has time to review them and see if anything raises a question. These are standard agreements and they are waiting to hear from Urbana to see if there are any legal issues.

Windsor Road Intergovernmental Agreement

Lincoln Avenue Intergovernmental Agreement

MOTION by Beckett to defer all three agreements to the November meeting; seconded by Knott. **Motion carried.**

Building Update

Mr. Blue explained that all concrete work inside is complete; they are working on entrances on the outside. They are trying to get the building secured before the weather gets bad, everything is studded up in the office areas and the block interior walls are 85-90% up. They need to get all lots and storm sewers done by the first of November. The contractors are still saying January for completion of all interior work but it takes a lot of time to build a structure of this size so it may be later than January. When asked about the CAC coming down, he explained it needs to get down because a pond goes right under its location and it has to be completed this year.

Construction Update

Mr. Blue explained they are working toward completion of County Highway 22 and by the November meeting they should be close to having that done. All of the bridge projects are completed for the year and they are looking at design of projects for next year.

Addendum

Bridge Petition - Newcomb Road District

Mr. Blue explained this is work that is almost complete, the project was about \$20,000 and this asks for half of that money from the bridge fund.

MOTION by Knott to recommend County Board approval of the petition requesting and resolution approving the appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Newcomb Road District; seconded by Beckett. **Motion carried.**

Other Business

Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee

MOTION by Beckett to enter into closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee with the recording secretary remaining present; seconded by Knott. **Motion carried** with a 6/0 roll call vote. Voting yes were Cowart, Beckett, Knott, Langenheim, Melin and O'Connor.

The committee entered into closed session at 9:14 a.m.

The committee returned to open session at 9:19 a.m.

Mr. Knott stated Mr. Blue is doing a great job.

Determination of Consent Agenda Items

Committee consensus to include items 6 A and 6G on the County Board consent agenda.

Adjournment

MOTION by Beckett to adjourn the meeting; seconded by Knott. **Motion carried.**
Ms. Cowart declared the meeting adjourned at 9:20 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary