



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, February 8, 2008 – 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 9, 2007	1-6
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – November 2007	7
December 2007	8
January 2008	9
B. Final Bridge Reports	10-14
6. <u>County Engineer</u>	
A. Petition – Mahomet Road District	15-16
B. Resolution appropriating County Motor Fuel Tax Funds for the County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES.	17
C. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2007 thru November 30, 2008.	18-19
D. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Douglas County for the replacement of Structure #010-3322 located on the Champaign-Douglas County Line and appropriating funds for this agreement – Champaign County Section #07-08938-00-BR.	20-25

E. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (5) for the purpose of discussing Whether real property should be leased for the use of Champaign County.

F. Building Update

G. Curtis Road Update

7. **Other Business**

8. **Determination of Consent Agenda Items**

9. **Adjournment**

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, November 9, 2007

Lyle Shields Meeting Room, Brookens Administrative Center

1776 E. Washington St., Urbana

MEMBERS PRESENT: Cowart, Carter, Jay, Knott, Langenheim, Melin,
O'Connor

MEMBERS ABSENT: Beckett, Bensyl

OTHERS PRESENT: Jeff Blue, John Cooper, Deb Busey,
Debby Wagner, Susan McGrath

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 Carter to approve the agenda and addendum as presented; seconded by Melin. **Motion carried.**

Approval of Minutes

MOTION by Jay to approve the minutes of October 12, 2007 and the Performance Appraisal Subcommittee minutes of August 17, 2007 as presented; seconded by Langenheim. **Motion carried.**

Public Participation

Mr. Knott arrived at 9:05 a.m.

Attorney Jason Barickman spoke on behalf of the property owners of the property at Windsor and Mattis. He explained in mid-June they came to an agreement on a proposed engineering solution that was satisfactory to everyone but since that time there hasn't been a lot of dialogue. The first of this month he received some proposed easements and an offer for compensation. The initial proposal was an 80 ft. wide ditch, and the new solution there is now a compensation of less than \$10,000 but a solution that works for the land owners.

He explained his clients never asked for this and it is important that their position is understood. The County is saying that area is unusable when the reality is the land owners have opted to make some of it unusable, they decided to put this waterway in and have grass on it, if there is an easement they are losing any rights to do anything with this. Land values are between \$20,000 – \$30,000 per acre and what is being offered is a slap in the face, they are willing to work with the county's schedule but he believes they should be given ample time to continue negotiations.

Monthly Reports

County & Township Motor Fuel Tax Claims – October 2007

MOTION by O'Connor to receive and place on file the County & Township Motor Fuel Tax Claims for October 2007; seconded by Jay. **Motion carried.**

County Engineer

Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM.

MOTION by Langenheim to recommend County Board approval of the Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM; seconded by Jay.

Mr. Blue explained this gives IDOT a checks and balances type of system to show what we are using our money for.

Motion carried.

Resolution awarding of contracts for the furnish & delivery of Aggregate Materials for 2008 maintenance of various road districts in Champaign County

Mr. Blue explained that the information passed out to the committee shows a comparison between 2007 prices and the bid prices shown as the 2008 prices, this information is to give the committee a reference as to how the costs have gone up. The average increase of prices is about 10%, this is furnished and delivered material and rising fuel costs haven't helped. As a county, we are purchasing about 28,000 less tons this year than last year due to the cost, Townships had to decrease their total buying to make it fit into their budgets.

MOTION by Jay to recommend County Board approval of the Resolution Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2008 Maintenance of various Road Districts in Champaign County; seconded by Langenheim. **Motion carried.**

Public Works Mutual Aid Agreement

Mr. Blue explained that Dennis Schmidt came to him asking if we would be interested in participating in this agreement. If there is a disaster or some reason we need aid from the other people signed onto this; the City of Champaign, the City of Urbana, the Village of Savoy and the Champaign Sanitary District; this gives us the avenue to be able to provide that assistance. It lays out the availability of the assistance and Section 8 talks about the documentation of cost and the reimbursement.

Ms. McGrath stated this is a subset of a larger agreement the County Board will see from the Policy committee which is an Intergovernmental Emergency Preparedness agreement addressing a whole range of issues including this one. That agreement comes from almost 12 months of two working committees discussing what would happen and how to make the response time better. This is sponsored by FEMA and initiated by the State preparedness officials.

MOTION Jay to recommend County Board approval of the Public Works Mutual Aid Agreement; **motion carried.**

Washington Street Intergovernmental Agreement

Mr. Blue stated the committee has had many different discussions regarding funding and reminded them that Mr. Gray from the City of Urbana was here and requested we participate in the upgrade of Washington Street, due to Menards. We worked out an agreement with the City of Urbana that was agreeable to all and in the last week they came back and said this is not a City of Urbana project, it is a Menards project and they are going to do everything associated with it. Having that information he talked to IDOT to find out if we could do this with a private entity. IDOT said if Menards is not going to use the responsible bidder law, with no IDOT certifications, we cannot participate in this, so basically if Menards is going to run the project we cannot use MFT funds. Our only other source of money is the highway fund and that cannot be used off of the county highway system. He went to Ms. Busey about possible revenue sources and there are not any. He went back to Bill Gray and explained this to him, and he stated because the County already has an agreement to do this we could put more money into the Windsor Road project instead of putting money into Washington Street.

Mr. Blue explained that the IDOT process is that you go out for bids and you have to take the low bid, Menards has a lot more buying power than the County does and they will save themselves more money by being able to negotiate their own contracts.

Mr. Knott stated this has been a waste of time from the beginning.

Mr. Jay stated he was opposed to this from the beginning; they will not be putting more money into any other project and asked how they proceed to do away with the agreement.

MOTION by Jay to decline to enter into the Washington Street Intergovernmental Agreement and to decline to allocate other funds to other road projects in place of that money; seconded by Knott. **Motion carried.**

Windsor Road Agreement

Mr. Blue reminded the committee he was given the charge to do all these agreements at one time so we could act upon them and know what we are paying. The original agreement for Windsor Road came before the committee some time ago for engineering utilities and right of way along Windsor Road; in that agreement it said there would be a further agreement when construction actually takes place, as a principal both entities agree to fund 50% of local cost share. This just formalizes the agreement between the city of Urbana and the County.

MOTION by Langenheim to recommend County Board approval of the Windsor Road Agreement; seconded by Jay. **Motion carried** with O' Connor opposed.

Lincoln Avenue Intergovernmental Agreement

Mr. Blue explained this is a bridge on Lincoln Avenue which is a township bridge right now. There is a grant in 2010 to replace it and this agreement lays out what the responsibilities are with the three entities. The County is conduit for the money to come from the federal government for this project. 80% will be federal and the other 20% will be split equally.

MOTION by Jay to recommend County Board approval of the Lincoln Avenue Intergovernmental Agreement; seconded by Langenheim. **Motion carried.**

Construction Update

Mr. Blue explained that the project from Penfield to Royal is complete.

Building Update

Mr. Blue explained everything is coming along nicely and is all within budget.

CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase of real property for the use of Champaign County

Ms. McGrath stated the committee does not need to hold this closed session

CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to discuss imminent litigation on behalf of Champaign County

MOTION by Knott to enter into closed session pursuant to 5 ILCS 120/2 (c) (11) to discuss imminent litigation on behalf of Champaign County with the County Engineer, Assistant State's Attorney and the recording secretary remaining present; seconded by Jay. Motion carried with a 7/0 roll call vote. Voting yes was Cowart, Carter, Jay, Knott, Langenheim, Melin and O'Connor.

The committee entered into closed session at 10:12 a.m.

The committee entered into open session at 10:40 a.m.

Approval of Closed Session Minutes

August 17, 2007 Performance Appraisal Subcommittee; September 17, 2007 Performance Appraisal Subcommittee; October 12, 2007

Item deferred to the December committee meeting.

Addendum

Recommendation regarding the staffing budget for the County Highway Department

Mr. Blue explained he is recommending they eliminate the secretary position in the Highway Department. By County Board rules this request has to go before the Finance Committee, which it did and it will be on the County Board agenda. He is bringing it to his committee for discussion so they will know where he is coming from. This position was filled before his time here and the job description lays out job duties including typing, and answering the phones and in a department such as his, those duties don't take a lot of time.

That position has a lot of free time and he has a hard time justifying funding that position, around \$46,000, when that money could be used differently. He stated the question will be raised about what happens to the employee in that position; they are an employee in high seniority and by union contract that person has the authority to exercise their rights within 5 days of layoff and if this person can find another position in the County that she is qualified for she can bump someone, she also has the right to assume any position that is open in the County.

Ms. Melin asked if they eliminate this position does that mean other employees will have to take on more responsibility and if they will be coming back asking for a change to their job.

Mr. Blue stated other employees will have to take on more and they are all aware of that, the work for that position is going to continue to decrease with changes in computer programs. There will be a 30 day notice of the lay off and the union has to represent the employee and assist them through the process.

Other Business

There was no other business

Determination of Consent Agenda Item

Committee consensus to include items 6 A, B, C and F on the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 10:49 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

February 7, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR NOVEMBER

Req No.	Payee	Description	Amount
60	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	5,076.92
61	Hanson Material Service	28.60 T. CA-6/10	213.07
62	Varsity Striping & Construction	Pay Estimate #5 - Pavement Striping Section #07-00000-01-GM	13,800.00
63	Champaign Asphalt Company	Bituminous Concrete Paving - Penfield Section #07-00000-00-GM	8,000.00
1	National Committee on Uniform Traffic Control Devices	Registration - NCUTCD Meeting Arlington, VA 1/9-1/12/08	85.00
2	Jeff Blue	Reimbursement - Airline Ticket NCUTCD Meeting - Arlington, VA	293.60
3	TAPCO	Solar-Powered Red & Amber Flashing Lights	4,800.00

\$ 32,268.59

TOWSHIP MOTOR FUEL TAX CLAIMS FOR NOVEMBER

Req No.	Payee	Description	Amount
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\$0.00

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February 7, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR DECEMBER

Req No.	Payee	Description	Amount
64	Sicalco, LTD	4,258 Gal. Calcium Chloride	2,725.12
65	University Construction	Pay Est. #18 & Final - CH. 25 (Staley Rd) Section #00-00382-00-RS	244,326.58
4	Allied Municipal Supply	Delineators & Delineator Posts	878.10
5	Apcon Group	4.87 T. Cold Mix	389.60
			<hr/> <hr/> \$ 248,319.40 <hr/> <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR DECEMBER

Req No.	Payee	Description	Amount
136	Summers Trucking	Compromise- 553.24 TN CA-6/10 F&D	6,074.58
137	Summers Trucking	Ogden - 796.58 TN CM-16 F&D	10,658.24
138	Summers Trucking	Philo - 177.89 TN CM-15 F&D	2,547.39
139	Tuscola Stone Company	Rantoul - 3,003.25 TN CA-16 F&D	40,874.22
140	Tuscola Stone Company	Ludlow - 641.675 TN CA-16 F&D	9,105.30
141	Conrad Trucking	Compromise- 639.09 TN CA-16 F&D	9,586.35
142	Summers Trucking	E Bend- 97.68 TN CA-16 F&D	1,341.15
143	Summers Trucking	S Homer - 149.93 TN CM-15 F&D	1,872.62
144	Summers Trucking	St Joseph- 24.82 TN CA-16 F&D	332.34
145	Summers Trucking	Stanton - 301.49 TN CM-15 F&D	4,465.07
7	Summers Trucking	Compromise- 93.30 TN CA-6/10 F&D	1,024.43
8	Summers Trucking	Philo - 342.96 TN CM-15 F&D	4,911.18
9	Summers Trucking	E Bend- 149.59 TN CA-16 F&D	2,053.87
10	Summers Trucking	S Homer - 410.89 TN CM-15 F&D	5,132.02
11	Summers Trucking	St Joseph- 48.68 TN CA-16 F&D	651.83
12	Summers Trucking	Stanton - 684.88 TN CM-15 F&D	10,143.07
13	Summers Trucking	Ayers - 978.50 TN CM-15 F&D	13,190.18
14	Summers Trucking	Compromise- 74.56 TN CA-6/10 F&D	818.67
15	Summers Trucking	Ogden - 221.22 TN CM-16 F&D	2,959.92
16	Summers Trucking	Philo - 834.45 TN CM-15 F&D	11,949.32
17	Tuscola Stone Company	Ludlow - 1,365.74 TN CA-16 F&D	19,379.92
			<hr/> <hr/> \$ 159,071.67 <hr/> <hr/>

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February 8, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
6	University of Illinois	Registration & Lunch - T.H.E Conference February 26 & 27, 2008	82.00
7	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Road) - #07-00419-00-RS	25,821.17
8	Jeff Blue	Expenses - NCUTCD Meeting - Arlington, VA 1/8-1/11/08	565.57
9	National Association of County Engineers	Registration - Annual Conference - Portland, OR 4/20-4/24/08	450.00
10	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Road) - #07-00419-00-RS	10,323.40
			\$ 37,242.14

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
18	Tuscola Stone Company	Brown- 1,716.29 TN CA-15 F&D	26,413.75
19	Tuscola Stone Company	Sadorus- 1,207.94 TN CA-14 F&D - 514.67 TN CA-16 F&D	19,473.95
20	Summers Trucking	Ayers- 295.83 TN CA-15 F&D	3,987.79
21	Summers Trucking	E. Bend- 148.24 TN CA-16 F&D	2,035.34
22	Summers Trucking	Philo- 654.09 TN CA-15 F&D	9,366.57
23	Summers Trucking	S. Homer- 439.54 TN CA-15 F&D	5,489.85
24	Summers Trucking	St. Joseph- 198.51 TN CA-16 F&D	2,658.05
25	Summers Trucking	Stanton- 628.94 TN CA-15 F&D	9,314.60
26	Tuscola Stone Company	Crittenden- 1,844.39 TN CA-14 F&D	20,730.95
27	Conrad Trucking	Compromise- 25.42 TN CA-16 F&D	381.30
28	Tuscola Stone Company	Colfax- 1,014.36 TN CA-15 F&D - 501.68 TN CA-06 F&D	18,869.46
29	Tuscola Stone Company	Somer- 1,219.02 TN CA-15 F&D	17,334.46
30	Ron Smith Trucking	Stanton- 600.10 TN CA-06 F&D	6,127.01
31	Tuscola Stone Company	Raymond- 1,600.00 TN CA-14 F&D	17,664.00
32	Ron Smith Trucking	Sidney- 1,144.26 TN CA-16 F&D	14,726.65
33	Summers Trucking	St. Joseph- 197.40 TN CA-16 F&D	2,643.19
35	Tuscola Stone Company	Harwood- 1,016.17 TN CA-15 F&D	16,167.27
			\$193,384.19

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FINAL BRIDGE REPORT – CHAMPAIGN-FORD #05-00914-00-BR

Awarded Price: \$194,327.00
Contractor: Newell Construction
Completed Price: \$197,961.00

CONSTRUCTION:

Champaign County Bridge \$186,083.34
Ford County Bridge 11,877.66
\$197,877.66

ENGINEERING (CONSTRUCTION):

Champaign County \$14,709.83
Ford County 938.92
\$15,648.75

FINAL BRIDGE REPORT – PESOTUM #05-18910-00-BR

Awarded Price: \$114,651.40
Contractor: Newell Construction
Completed Price: \$115,826.20

CONSTRUCTION:

County Bridge \$ 57,913.10
Township Bridge 46,330.48
Pesotum Township 11,582.62
\$115,826.20

ENGINEERING (DESIGN & CONSTRUCTION):

County \$ 4,823.48
Pesotum 7,719.13
\$12,542.61

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February 2008

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FINAL BRIDGE REPORT – RANTOUL #05-20912-00-BR

Awarded Price: \$109,167.70
Contractor: Newell Construction
Completed Price: \$109,667.97

CONSTRUCTION:

County Bridge	\$ 54,833.99
Township Bridge	43,867.19
Rantoul Township	<u>10,966.79</u>
	\$109,667.97

ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 5,056.70
Rantoul	<u>7,798.40</u>
	\$12,855.10

FINAL BRIDGE REPORT – RANTOUL-SOMER #04-20898-00-BR

Awarded Price: \$162,432.50
Contractor: Newell Construction
Completed Price: \$160,562.73

CONSTRUCTION:

County Bridge	\$ 80,281.38
Township Bridge	64,225.11
Rantoul Township	12,694.08
Somer Township	<u>3,362.19</u>
	\$160,562.76

RIGHT OF WAY:

County Bridge	\$1,833.00
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ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 7,276.50
Rantoul	8,926.32
Somer	<u>2,364.25</u>
	\$18,567.07

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February 2008

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FINAL BRIDGE REPORT – SADORUS #04-22899-00-BR

Awarded Price: \$278,017.80
Contractor: Newell Construction
Completed Price: \$290,421.97

CONSTRUCTION:

County Bridge	\$146,727.29
Township Bridge	115,421.97
Sadorus Township	<u>28,614.53</u>
	\$290,421.97

ENGINEERING (DESIGN & CONSTRUCTION):

County Bridge	\$10,504.25
Sadorus	<u>17,649.80</u>
	\$28,154.05

FINAL BRIDGE REPORT – EAST BEND #05-10911-00-BR

Awarded Price: \$212,643.71
Contractor: Newell Construction
Completed Price: \$237,029.97

CONSTRUCTION:

County Bridge	\$126,132.57
Township Bridge	87,194.40
East Bend Township	<u>23,703.00</u>
	\$237,029.07

ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 8,609.00
East Bend	<u>14,503.29</u>
	\$23,112.29

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February 2008

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FINAL BRIDGE REPORT – SOMER-STANTON #05-25913-00-BR

Awarded Price: \$137,188.10
Contractor: Newell Construction
Completed Price: \$142,477.10

CONSTRUCTION:

County Bridge	\$ 74,438.55
Township Bridge	53,790.84
Somer Township	9,456.21
Stanton Township	<u>4,791.50</u>
	\$142,477.10

ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 5,644.81
Somer	6,110.52
Stanton	<u>3,096.23</u>
	\$14,851.56

FINAL BRIDGE REPORT – URBANA #05-30916-00-BR

Awarded Price: \$145,597.07
Contractor: Newell Construction
Completed Price: \$142,287.03

CONSTRUCTION:

County Bridge	\$ 71,143.52
Township Bridge	56,914.81
Urbana Township	<u>14,228.70</u>
	\$142,287.03

ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 6,479.00
Urbana	<u>10,036.18</u>
	\$16,515.18

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FINAL BRIDGE REPORT – VILLAGE OF THOMASBORO #03-00894-00-BR

Awarded Price: \$105,150.00
Contractor: Newell Construction
Completed Price: \$109,762.12

CONSTRUCTION:

County Bridge \$ 21,952.42
Federal Funds 87,809.70
\$109,762.12

ENGINEERING (DESIGN ONLY):

County \$ 7,298.26
Thomasboro 7,296.25
\$14,594.51

RESOLUTION NO. _____

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

PETITION

Petitioner, Chris Doenitz, 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 Mahomet Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 16 & 17, 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 repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$90,000.00, which will be more than .02% of the value of all the taxable property in the Mahomet Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Mahomet 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 Mahomet Road District is prepared to pay one-half of the cost of the repairing of said culvert.

Respectfully submitted,



Commissioner of Highways of
Mahomet 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 repairing the aforesaid culvert.
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 Mahomet Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Mahomet Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

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

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

RESOLUTION NO. _____

RESOLUTION APPROPRIATING \$22,705.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #08-00000-00-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #08-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY, and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Twenty-two Thousand Seven Hundred Five Dollars (\$22,705.00) from County Motor Fuel Tax Funds for the County's share, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February A.D., 2008.

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. _____

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2007 THRU NOVEMBER 30, 2008

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County, and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds, and

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Eleven Thousand Three Hundred Eight Dollars and Sixty Cents (\$111,308.60) for Salary from December 1, 2007 thru November 30, 2008. Also, the sum of Twenty Thousand Five Hundred Ten Dollars and Thirty-two Cents (\$20,510.32) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Thirty-one Thousand Eight Hundred Twenty Dollars and Five Cents (\$131,820.05) for the period from December 1, 2007 thru November 30, 2008, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-five Thousand Six Hundred Fifty-four Dollars and Thirty Cents (\$55,654.30) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. _____

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February A.D., 2008.

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. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY
FOR THE REPLACEMENT OF STRUCTURE #010-3322
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE
CHAMPAIGN COUNTY SECTION #07-08938-00-BR
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structure located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be born in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a bridge, IDOT Structure #010-3322 located on Section 35 in Crittenden Township on the Champaign-Douglas County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Intergovernmental Agreement to provide for the replacement of IDOT Structure #010-3322, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate from the County Bridge Fund a sufficient sum necessary to meet its agreed share of the reasonable cost of replacement of said bridge, as set forth in the Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the County Board, 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.

Resolution No. _____

**PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of
February A.D., 2008.**

**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**

**AN INTERGOVERNMENTAL AGREEMENT
FOR THE REPLACEMENT OF A BRIDGE
On the County Line between the County of Douglas and the County of Champaign**

THIS AGREEMENT is entered into between the County of Douglas, Illinois and the County of Champaign, Illinois on this _____ day of _____, 2008. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Champaign and Douglas Counties find it to be in the public's best interest to replace Illinois Department of Transportation (IDOT) Structure #010-3322, located on the county line between these two counties (Champaign County Section #07-08938-00-BR). By this Agreement, the parties intend to provide for the efficient replacement of this structure with a new bridge, IDOT Structure #010-4543, and to divide the costs of doing so between them in a fair and lawful manner.

B. Powers

Section 1. The parties are empowered by the Highway Code to provide engineering and construction services to repair or replace existing highway structures. 605 ILCS 5/5-401.

Section 2. The parties are empowered by the Highway Code (605 ILCS 5/5-503), Intergovernmental Agreement Act (5 ILCS 210/1, et. seq.) and the Illinois Constitution (Ill. Const. 1970, Art VII, Sec. 10) to enter into this Agreement.

Section 3. The Highway Code provides that bridges with a waterway opening of 25 square feet or more, located on County Highways or within 80 rods of a county line, shall be constructed and repaired, and the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties, according to the last preceding equalized assessment thereof, or on such other just and equitable basis as the

parties may agree. 605 ILCS 5/5-503. Both the existing IDOT Structure #010-3322 and the planned replacement IDOT Structure #010-4543 are structures subject to this provision.

C. Rights and Responsibilities:

Section 1. Agency Responsibilities:

A. The cost for construction and replacement of IDOT Structure #010-3322 with IDOT Structure #010-4543, shall be divided according to the 2006 Assessed Valuation of the two counties. Douglas County's 2006 Assessed Valuation was \$261,458,503 and Champaign County's 2006 Assessed Valuation was \$3,303,269,013. Based upon the 2006 Assessed Valuation, the cost split will be Douglas County 7.915% and Champaign County 92.085%. It is estimated that the preliminary engineering and construction cost will total \$200,000.00. The actual costs will be used in the final division of costs for billing and reimbursement. Champaign County shall pay the preliminary engineering and construction costs initially, and shall then send Douglas County an invoice for reimbursement, which shall be paid within forty-five (45) days of receipt.

B. Preliminary engineering services shall include providing surveys, preparing plans, specifications and estimates and letting awarding a contract. The contract with the Engineer shall provide that the Engineer shall consult with the County Engineer for Douglas County with regard to the design of the proposed replacement.

C. Champaign County shall, with its own engineering forces, perform all construction engineering duties and bear 100% of the cost of such.

D. Champaign County agrees to acquire any additional right of way necessary for the project, at its expense.

E. The Crittenden Road District, in Champaign County, will retain maintenance and jurisdiction of the completed improvement.

Section 2. The construction and engineering responsibilities include the responsibility for the demolition and removal of the existing IDOT Structure #010-3322.

Section 3. Should the cost of the project, as estimated after preliminary engineering plans are approved, exceed the estimate contained herein by more than 10%, the parties may demand to renegotiate or terminate this Agreement by written notice serviced to the Engineer for the other party by First Class mail within ten (10) days of IDOT approval. In the event this Agreement is so terminated, all expenses incurred prior to notice of termination shall be compensated as provided herein.

Section 4. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.

Section 5. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.

Section 6. This Agreement shall be effective as the first date written above.

Section 7. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assignees.

IN WITNESS WHEREOF, the parties given below have executed this Agreement.

Douglas County, Illinois

Champaign County, Illinois

By: _____
Chair

By: _____
Chair

Date: _____

Date: _____

Attest: _____
County Clerk

Attest: _____
County Clerk



CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM

HIGHWAY & TRANSPORTATION

Friday, February 8, 2008 – 9:00 a.m.

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

6. County Engineer

H. Resolution appropriating \$450,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR.

Champaign County Administrative Services
1776 East Washington St.,
Urbana, IL 61802
217-384-3776

Pius Weibel
County Board Chair
Debra Busey & Denny Inman
County Administrators