

CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, March 7, 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. February 8, 2008	1-5
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5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – February 2008	6
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B. Resolution awarding of contract for the replacement of a culvert located approximately 4 miles Southeast of Pesotum in Crittenden Road District – Section #06-08931-00-BR. (To be let March 6)	
C. Resolution awarding of contract for the replacement of a bridge located approximately 1 mile East of Urbana in Urbana Road District – Section #06-30928-00-BR. (To be let March 6)	
D. Resolution awarding of contract for the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus – Section #08-00420-00-DR (To be let March 6)	
E. Resolution authorizing County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17 (from County Highway 19 westerly to 1 mile South of Ivesdale) and appropriating \$400,000.00 from County Motor Fuel Tax Funds – Section #08-00420-00-RS.	9-10

F. Resolution appropriating \$400,000.00 from County Bridge Funds for the replacement of Structure #3013 located on County Highway 22 in Compromise Road District – Section #06-00924-00-BR. 11

G. Resolution appropriating \$250,000.00 from County Bridge Funds for the replacement of structure #3015 located on County Highway 22 in Ogden Road District – Section #06-00923-00-BR. 12

H. Highway Maintenance Facility Open House

7. **Other Business**

A. Approval of closed session minutes – February 8, 2008

8. **Determination of Consent Agenda Items**

9. **Adjournment**

Champaign County Board
Committee Minutes

Highway & Transportation Committee
Friday, February 8, 2008 – 9:00 a.m.
Lyle Shields Meeting Room, Brookens Administrative Center

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

MEMBERS ABSENT: Bensyl, Carter, Knott

OTHERS PRESENT: Jeff Blue, Debby Wagner, Pius Weibel

Agenda Item

Call to Order

Chair Cowart called the meeting to order at 9:03 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Melin to approve the agenda and addendum as presented; seconded by Jay.
Motion carried.

Approval of Minutes – November 9, 2007

MOTION by Jay to approve the minutes of November 9, 2007 as presented; seconded by Melin.
Motion carried.

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – November 2007, December 2007, January 2008

MOTION by Beckett to receive and place on the file the County & Township Motor Fuel Tax Claims for November 2007, December 2007 and January 2008; seconded by Jay. Motion carried.

Final Bridge Reports

MOTION by Beckett to approve the final bridge reports; seconded by Jay.

Ms. Melin asked why the contractor is the same for all the bridges. Mr. Blue explained they have one contractor, Newell Construction, who bids on all the smaller projects.

Motion carried.

County Engineer

Petition – Mahomet Road District

Mr. Blue explained this is Turkey Farm Road, near I50. The road needs to be widened over the top of a box culvert. The estimated cost is \$90,000 and the County will help with a 50% share of that cost.

MOTION by Beckett to recommend County Board Approval of the Petition requesting and the Resolution approving appropriation of funds from the County Bridge Fund for Mahomet Road District; seconded by Langenheim.

Mr. Beckett asked what our relationship and responsibility is with the Townships. Mr. Blue explained that the bridge fund, by statute, is to be used to help Township Bridge Projects first and when those have been funded the money can be used on County bridges.

Motion carried.

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.

Mr. Blue explained the total is \$22,705.00 from Motor Fuel Tax Funds for our share of CUUATS.

MOTION by Langenheim to recommend County Board Approval of the 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; seconded by Beckett. **Motion carried.**

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

Mr. Blue explained this is authorizing half the salary commitment be taken from the surface transportation fund for December 2007 thru November 30, 2008

MOTION by Jay to recommend County Board approval of the Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period December 1, 2007 thru November 30, 2008; seconded by Beckett. **Motion carried.**

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

Mr. Blue explained this bridge is on the county line and anytime that happens, the statute obligates the Counties that are adjacent the responsibility of payment of that bridge. Payment is based upon assessed evaluation and we are obligated to just over 92% and Douglas County is obligated for the remaining 8%. We will use Township Bridge Funds to help with the cost of that structure and the rest will come from County bridge funds.

MOTION by Jay to recommend County Board Approval of the 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; seconded by Beckett.

Mr. Blue explained the state statute reads that if any bridge is within 80 rods of the County line it is considered to be a county line bridge.

Motion carried.

Addendum

Resolution appropriating \$450,000 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR.

Mr. Blue stated this is for their major construction project for this year. This is a federal Aid Project and they are going to be overlaying the road from Ivesdale to Sadorus. The total cost is a couple of million dollars and the drainage improvements exceed the money IDOT has appropriated. They are pulling the under drain work out of the contract and let it as a separate contract in March, the day before the next Highway meeting. This resolution appropriates the money to do that.

MOTION by Jay to recommend County Board approval of the Resolution appropriating \$450,000 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR; seconded by Beckett. **Motion carried.**

CLOSED SESSION

MOTION by Beckett to enter into closed session pursuant to 5ILCS 120/2 (c) (5) for the purpose of discussing whether real property should be leased for the use of Champaign County; seconded by Jay. **Motion carried** with a 6/0 roll call vote. Voting yes was Cowart, Beckett, Jay, Langenheim, Melin and O'Connor. There were no nay votes.

The committee entered into closed session at 9:42 a.m.

The committee entered into open session at 9:53 a.m.

Building Update

Mr. Blue explained they are getting close to the end of contractor work within the building and it appears the majority of that work will be completed in March. He feels it would be best not to move in until there is asphalt which will be the last thing done before they move in, which he believes will be April or May. He offered a tour to any committee member interested in seeing the building.

Curtis Road Update

Mr. Blue explained they have the majority of land owners taken care of, the Henderson issue has been taken care of and they have come to an agreement. They are in various stages of quick take authority with a few of the land owners. He stated they are on track to do the utility relocations this summer and fall, the gas pipeline from the U of I needs to be relocated before October. Once they get the right of way taken care of, then it is the utility relocations then the project is set to be bid in January 2009 and begin work when weather allows in the spring of 2009. The next thing coming is the financing of the utility relocation and construction work on Curtis Road. He provided the committee with a spreadsheet showing what the total costs will be, the County's share and consultant and it has been broken down into monthly commitments. The County has a 50% share of the right of way with a cost of \$850,000 that was budgeted for in 2007 and 2008 so we have \$850,000 set aside in MFT through an agreement. Our share for the utility relocation is \$553,000 and the County's construction share is 2 million. They intend to do all the construction engineering with the city and not hire a consultant so all the dollar amounts shown under that are internal costs. Dennis Schmidt has asked him for a spreadsheet with our money and funds so they can take that to their finance people with our availability and timeline and work on an agreement to finance the project.

The spreadsheet shows no cash flow out of MFT or any other funds through 2009 because Windsor and Monticello Roads will be in that timeline and we don't have the 2009 cash flow to use MFT money to fund those. When he did cash flow projections with MFT, if we were to commit \$700,000 to this project per year we would be able to make it cash flow with our MFT funds, showing \$80,000 payment in the months from April 2010 thru November 2010 and in December 2010, \$23,000 to finish construction and do record drawing. In June of 2011 it shows we could pay a \$700,000 commitment toward the project and in June of 2012 that would be the balance of our commitment to that project. Looking at beyond the scope of the project, there is 1 million dollars that we are going to be asking the City of Champaign to cash flow for us. He has been adamant that we don't want to pay any interest and he doesn't know if they will be open to that but we told them we wouldn't be able to cash flow this a few years ago so this isn't new. This information is what he is going to present to Mr. Schmidt.

Mr. Becket asked how unusual it is for us to ask for this and for the waiver of interest. Mr. Blue stated we have never done this with the City of Champaign nor asked any other entity to cash flow for us but when we did the Lierman Avenue project that was a 3 year pay back form the City of Urbana with no interest charged at all. This is where we are at, they are in the preliminary draft stage for an agreement for the utility relocation and construction funding and this is the information they are going to use to try and draft that agreement.

Other Business

Mr. Blue stated he had a conversation with the Chief Financial Officer for Heartland Ethanol who is the chief for the Royal site. He was told that Royal is still a viable place to put a plant and they have spent money to develop the site but it is on hold and he doesn't know if it would ever come; they cannot get the financing available to build the plant at this time.

With that information he talked to IDOT about the Economic Development Funds and if the plant doesn't come the money doesn't come. This means the money already spent is the smallest of our problems. In the agreement there was a stipulation that guaranteed the County 80% of the total construction contract out of state funds. The agreement read that there will be a lump sum paid from TARP money, 50% of the money left after was to be paid for with the Economic Program Funds and that number is about \$380,000. The third line says 80% can come out of federal funds but comes after EDF funds meaning what we thought would cost us nothing is now going to cost about \$150,000. The part of the project that is going to be more of a money burden is the two bridges that were bid last year; they have had pre-construction meetings and are ready to start in March. Regardless if there is going to be a plant or not, those bridges needed to be replaced and we were going to get money to do that now we are not. The amount is 1.1 million dollars and half the money was to come from MFT, that leaves us with a \$500,000 shortfall of money we will need to come up with out of the bridge fund, the good news is we have a balance in our bridge fund for things like this.

If the project does happen in the future we would still get the money, the agreements would still be good.

Mr. Beckett stated at the Facilities meetings they have been talking about an open house to take place on a Saturday morning after the asphalt is laid. They can discuss it more at next months meeting.

Determination of Consent Agenda Items

All action items will be placed on the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 10:05 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

March 7, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
11	Allied Municipal Supply	Signs & Delineators	752.50
12	North American Salt Company	368.23 T. De-icing Salt	16,400.95
13	East Central Illinois Highway Commissioners Association	Registration - Spring Seminar - Decatur 3/25 & 3/26/08	55.00
14	North American Salt Company	466.65 T. De-icing Salt	20,784.60
15	Jeff Blue	Reimbursement - Air Fare - NACE Conf. - Portland, Or. - 4/19-4/24/08	496.00
16	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Rd.) - Section #07-00419-00-RS	7,917.72
17	Sicalco, LTD	3,962 Gal. Calcium Chloride	2,535.68
18	North American Salt Company	983.29 T. De-icing Salt	43,795.43
			<hr/> <hr/> \$92,737.88

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
35	Conrad Trucking Inc	Compromise- 262.98 TN CA-16 F&D	3,944.70
36	Tuscola Stone Company	Crittenden- 167.73 TN CA-14 F&D	1,885.29
37	Summers Trucking	E. Bend- 485.52 TN CA-16 F&D	6,666.19
38	Summers Trucking	St Joseph- 218.56 TN CA-16 F&D	2,926.52
39	Summers Trucking	Urbana- 193.48 TN CA-16 F&D	2,588.76
			<hr/> <hr/> \$18,011.46

RESOLUTION NO. _____

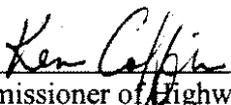
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Ken Coffin, 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 Condit Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 28 & 29, 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 replacing the aforesaid structure is estimated to be \$5,200.00, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit 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 Condit Road District is prepared to pay one-half of the cost of the replacing of said structure.

Respectfully submitted,



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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of March, 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 AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 17
AND APPROPRIATING \$400,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS
SECTION #08-00420-00-RS

WHEREAS, Champaign County, and the State of Illinois, are desirous to enter into a Local Agency Agreement for Federal Participation for the improvement of County Highway 17 from County Highway 19 westerly to 1 Mile South of Ivesdale.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the agreement for the above mentioned improvement 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 Four Hundred Thousand Five Hundred Dollars (\$400,000.00) from the County Motor Fuel Tax Fund to meet the County's obligation under this 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 20th day of March A.D., 200.

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 March 20, 2008.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

RESOLUTION APPROPRIATING \$400,000.00 FROM
COUNTY BRIDGE FUNDS FOR
COUNTY HIGHWAY 22 (STRUCTURE #010-3013)
SECTION 06-00924-00-BR

WHEREAS, the Champaign County Board adopted Resolution No.5815 appropriating the total sum of \$340,500.00, from County Motor Fuel Tax Funds for the replacement of Structure #010-3013 located on County Highway 22 in Compromise Road District, and

WHEREAS, it is necessary to appropriate County Bridge Funds to complete the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of March 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 \$250,000.00 FROM
COUNTY BRIDGE FUNDS FOR
COUNTY HIGHWAY 22 (STRUCTURE #010-3015)
SECTION 06-00923-00-BR

WHEREAS, the Champaign County Board adopted Resolution No.5825 appropriating the total sum of \$195,000.00, from County Motor Fuel Tax Funds for the replacement of Structure #010-3015 located on County Highway 22 in Ogden Road District, and

WHEREAS, it is necessary to appropriate County Bridge Funds to complete the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from County Bridge Funds for this project.

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



CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM

HIGHWAY & TRANSPORTATION

Friday, March 7, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 E. Washington – Urbana

6. County Engineer

I. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 11 for the purpose of discussing pending litigation on behalf of the County Board.

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