

**Champaign County Board
Committee Minutes**

Highway & Transportation Committee

Friday, April 11, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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

MEMBERS ABSENT: Beckett, Bensyl, Carter

OTHER PRESENT: Jeff Blue, Susan McGrath, Pius Weibel,
Deb Busey, John Cooper

Agenda Item

Call to Order

Chair Cowart called the meeting to order at 9:01 a.m. A roll call confirmed the following members present: Cowart, Jay, Knott, Langenheim, Melin, O'Connor.

Cowart announced that Mr. Carter is in the hospital.

Approval of Agenda/Addendum

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

Approval of Minutes – March 7, 2008

Motion by Melin to approve the minutes of March 7, 2008; seconded by Jay.

Mr. Langenheim asked for a change in wording on page 2 of the minutes and Mr. Blue asked for "County Roads" on page 3 to be changed to "County Highways."

Motion carried as amended.

Mr. Blue stated there was a motion carried for the federal aid job, to sign the Federal Participation Agreement, for County Highway 19 to one mile south of Ivesdale on County Highway 17. The amount was for 2 million dollars total with 1.6 million coming out of federal funds. They have been able to secure more federal funding, now in the range of 2.4 million, with 80% coming from the federal dollars. The agreement will reflect those adjustments.

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – March 2008

Motion by Langenheim to receive and place on file the County & Township Motor Fuel Tax Claims for March 2008; seconded by Knott. Motion carried.

County Engineer

Resolution awarding of contract for the resurfacing of TR-30C located in Mahomet Road District – Section #08-15000-00-RS

Mr. Blue explained this is on a township road using MFT dollars so the award has to come through the County. A bid opening was held and the low bidder was Champaign Asphalt at \$114,246.25. It was competitive with the second low bidder, Cross Construction, coming in at \$114,665.00. The Engineers estimate was \$107,215 so it is 6% over but the Township Commissioner has concurred with the low bid.

Motion by Knott to recommend County Board approval of the Resolution awarding of contract for the resurfacing of T.R. 30C (200E) located in Mahomet Road District Section #08-15000-00-RS; seconded by Jay. **Motion carried.**

Bridge Petition – Compromise-Ogden Road Districts

Mr. Blue explained this is for the replacement of a culvert which is on the line between the two townships. The petition comes from both highway commissioners and the total estimated costs are \$22,000. They are asking we set aside money from the County bridge fund to pay for half of those costs.

Motion by Knott to recommend County Board approval of Petition requesting and the resolution approving appropriation of funds from the County Bridge Fund pursuant to 5ILCS 5/5-501; seconded by Jay. **Motion carried.**

Oil Letting Award

Mr. Blue explained we are seeing around a 10% jump in price for everything this year. This contract will include the material being furnished and spread. He is asking for the award to go to ILLIANA Construction Co. out of Champaign.

MOTION by Jay to recommend County Board approval of the Resolution Awarding of Contract for the Furnish and spread on the road of Bituminous Material for 2008 Maintenance of various Road Districts in Champaign County; seconded by Knott. **Motion carried.**

Building Update/Open House

Mr. Blue explained they are shooting for May 1st to do the asphalt covering work. The office area is complete except for cleaning and the majority of the furniture has been moved in. The large storage and maintenance areas are currently getting the finishing touches. After the asphalt work is done everything on the inside will wrap up and they hope to get an occupancy permit and move in sometime in May. Assuming the weather cooperates he believes they could have an open house in the middle or end of May.

Melin suggested early June to give everyone time to settle in. Cowart stated they will continue to include this item on the agenda.

Other Business

Semi-Annual Review of Closed Session Minutes

Ms. McGrath stated she has reviewed the closed session minutes and did not see any that could be opened at this time therefore she recommends all minutes continue to remain closed.

Motion by Knott to concur with the recommendation of the State's Attorney's office and maintain all closed session minutes as closed; seconded by Jay. **Motion carried.**

Cowart asked if the highway department is going to help with things that need to be done at the nursing home. Mr. Blue stated the Nursing Home Administrator talked to him last year about putting in a driveway so the ambulances would not have to use the front door. They are willing to help but could not do so in the next couple of months because of other work being done.

Determination of Consent Agenda Items

Committee consensus that all items will be placed on the County Board Consent Agenda.

Adjournment

Cowart declared the meeting adjourned at 9:18 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

May 9, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR APRIL

Req No.	Payee	Description	Amount
23	National Committee on Uniform Traffic Control Devices	Registration - Meeting - Mobile. AL 6/18-6/21/08	85.00
24	Allied Municipal Supply	Various Signs & Materials	2,560.10
25	City of Champaign	Curtis Road - #00-00374-00-PV Engineering; R.O.W.; Utility Relocation; and Construction	593,062.94
26	Illinois Association of County Engineers	Registration -Spring Meeting - May 7-9 Mt. Vernon, Illinois	30.00
27	Treasurer, State of Illinois	Final Payment - CH. 9 (Ludlow Road) Section #04-00358-01-RS	215,624.29
28	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	13,049.82
29	Open Road Asphalt Company (formerly Apcon Corporation)	15.26 T. Cold Mix	1,220.80
30	Hanson Material Service	755.08 T. CA-6/10 & 144.45 T. CM-11	7,334.15
31	CPI Supply	Pipe Culverts	689.00
32	Varsity Striping & Construction	Pay Est. #6 & Final - Pavement Striping Section #07-00000-01-GM	7,318.05
33	Jeff Blue	Expenses - NACE Conference Portland, Oregon 4/20-4/24/08	601.52
			\$ 841,575.67

TOWNSHIP MOTOR FUEL TAX CLAIMS APRIL

Req No.	Payee	Description	Amount
44	Conrad Trucking	Compromise- 865.97 TN CA-16 F&D	12,989.55
45	Summers Trucking	Compromise- 359.35 TN CA-15 F&D	5,314.79
46	Conrad Trucking	Harwood- 643.29 TN CA-6/10 F&D	7,076.19
47	Summers Trucking	Condit- 388.37 TN CA-15 F&D	5,743.99
48	Summers Trucking	Stanton- 147.31 TN CA-15 F&D	2,181.66
49	Tuscola Stone Company	Tolono- 2,016.57 TN CA-15 F&D - 211.27 TN CA-16 F&D - 222.04 TN CA-6/10 F&D	29,378.96
50	Tuscola Stone Company	Pesotum- 1,079.62 TN CA-15 F&D	12,372.46
			\$75,057.60

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT FOR
THE EXTENSION OF A DOUBLE BOX CULVERT
LOCATED IN MAHOMET ROAD DISTRICT
SECTION #08-15945-00-BR

WHEREAS, the following low bid was received at a Public Letting held on April 29, 2008, in Urbana, Illinois for the extension of a double box culvert located West of Mahomet on 200E (Mahomet Road District):

Newell Construction Company – Danville, Illinois.....\$75,617.00, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company – Danville, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April A.D., 2008.

C. Pius Weibel
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. _____

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

PETITION

Petitioner, Carol Browning, 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 Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 26 and 27, 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 \$5,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

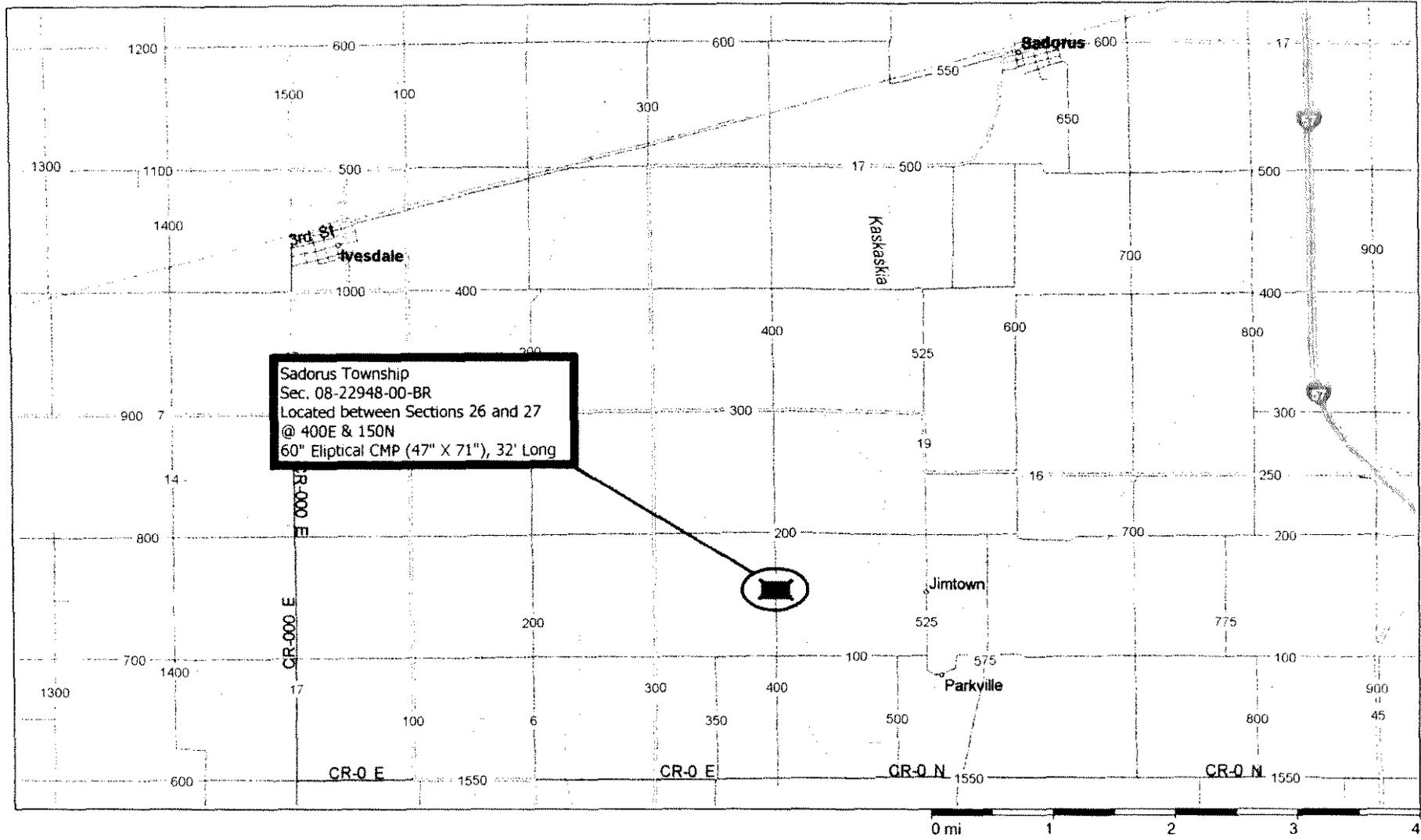
PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May, 2008.

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

ATTEST:

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

SADORUS TOWNSHIP CULVERT REPLACEMENT (400E & 150N)



6

RESOLUTION NO. _____

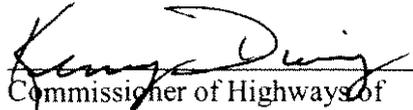
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Kenny During, 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 Ludlow Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 11 and 12, 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 \$210,000.00, which will be more than .02% of the value of all the taxable property in the Ludlow Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ludlow 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 Ludlow Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


Commissioner of Highways of
Ludlow 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:

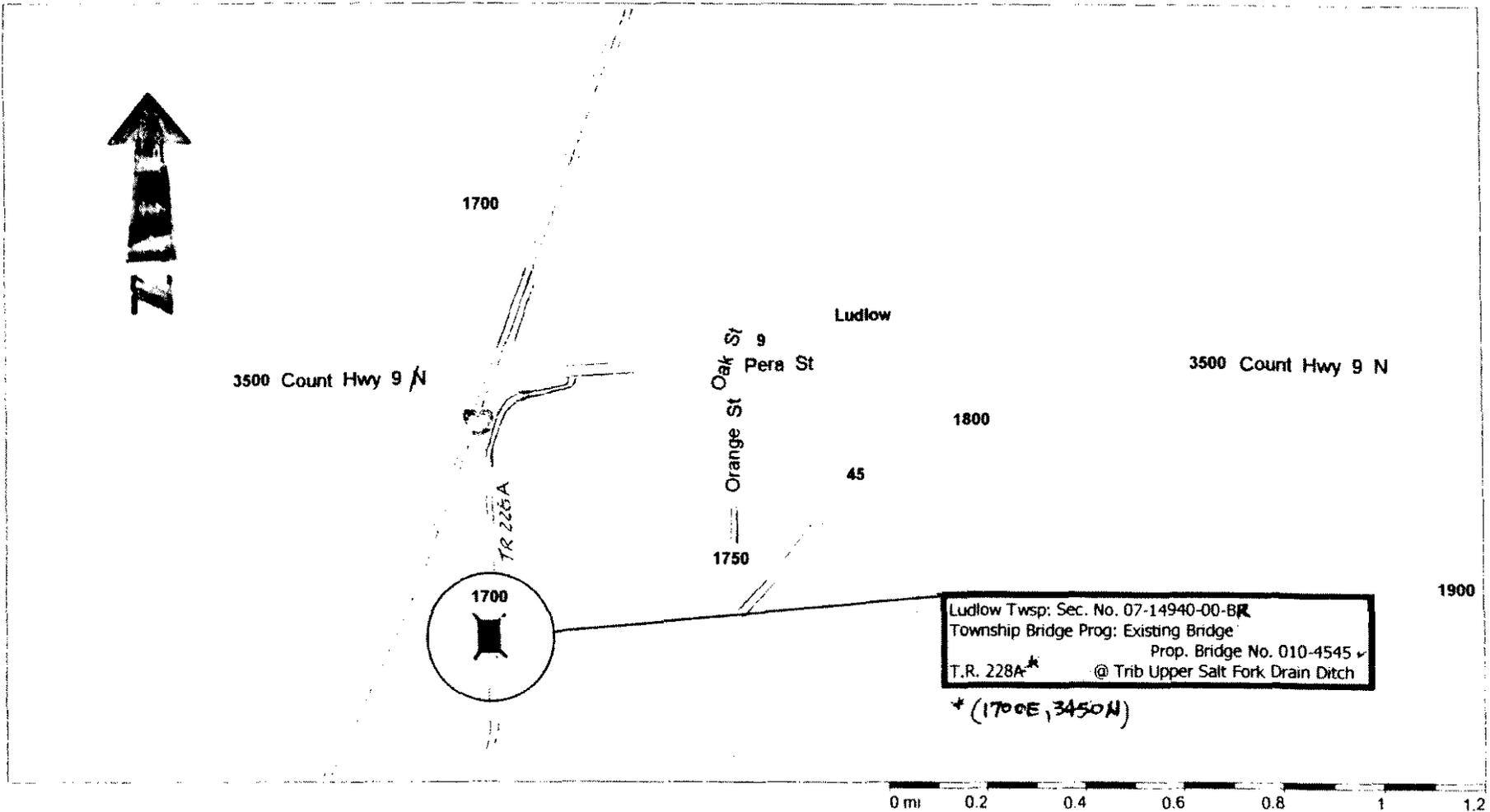
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby 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 Ludlow Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ludlow Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May, 2008.

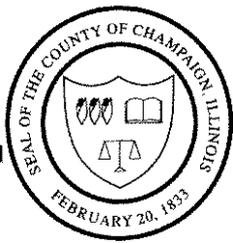
C. Pius Weibel, Chair
County Board
Champaign County, Illinois

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

Ludlow Township_Sec. 07-14940-00-BR



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CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM

HIGHWAY & TRANSPORTATION

Friday, May 9, 2008 – 9:00 a.m.

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

6. County Engineer

G. Resolution Appropriating County Motor Fuel Tax Funds for
County Roads Maintenance for the period from January 1, 2008 thru
December 31, 2008 – Section #08-00000-00-GM.

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

RESOLUTION NO. _____

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2008 THRU DECEMBER 31, 2008
SECTION #08-00000-00-GM

BE IT RESOLVED, the County Board of Champaign, that there is hereby appropriated the sum of Five Hundred Forty-eight Thousand Four Hundred Forty-four Dollars and Thirty-seven Cents (\$548,444.37) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code, and

BE IT FURTHER RESOLVED, that the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May 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

ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION

May 9, 2008

CONTENTS:

1. Resolution for the replacement of a double box culvert (6 A)
2. Jurisdictional Transfer (6 F)

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BOX CULVERT
LOCATED IN SADORUS ROAD DISTRICT
SECTION #06-22930-00-BR

WHEREAS, the following low bid was received at a Public Letting held on May 6, 2008, in Urbana, Illinois for the replacement of a box culvert located approximately 5 miles South of Sadorus (Sadorus Road District):

Duce Construction Company – Champaign, Illinois.....\$134,518.00, and

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May 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

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 May 22, 2008.

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

(SEAL) _____ County Clerk

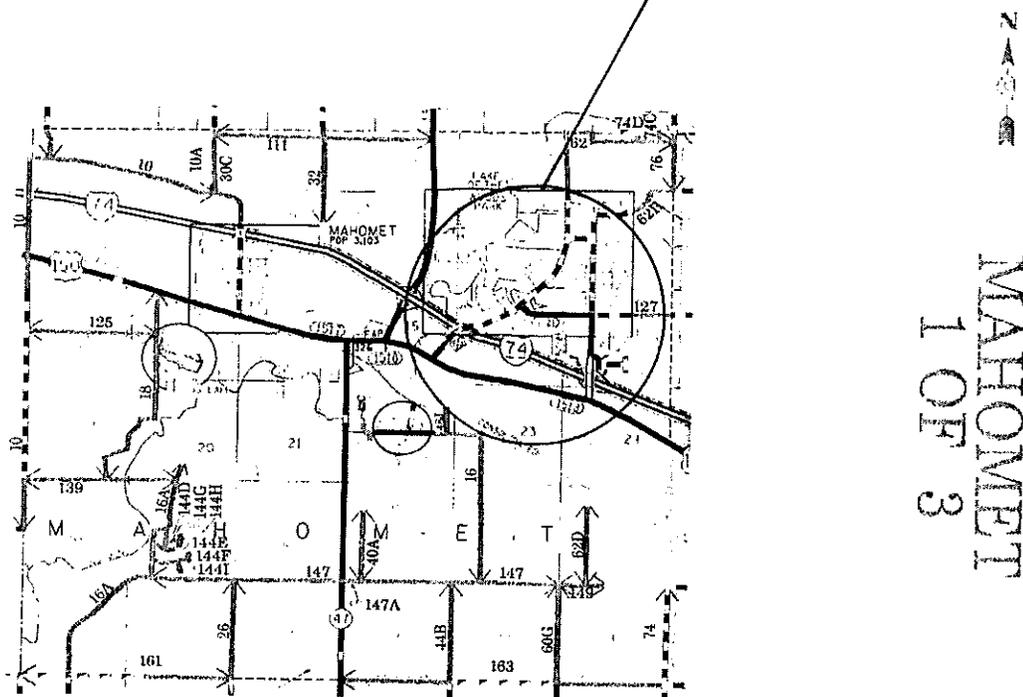
APPROVED

Date

Department of Transportation

District Engineer

LOCATION MAP



COUMAPS-RISB010.DGN(LEV. 10)

4-29-03

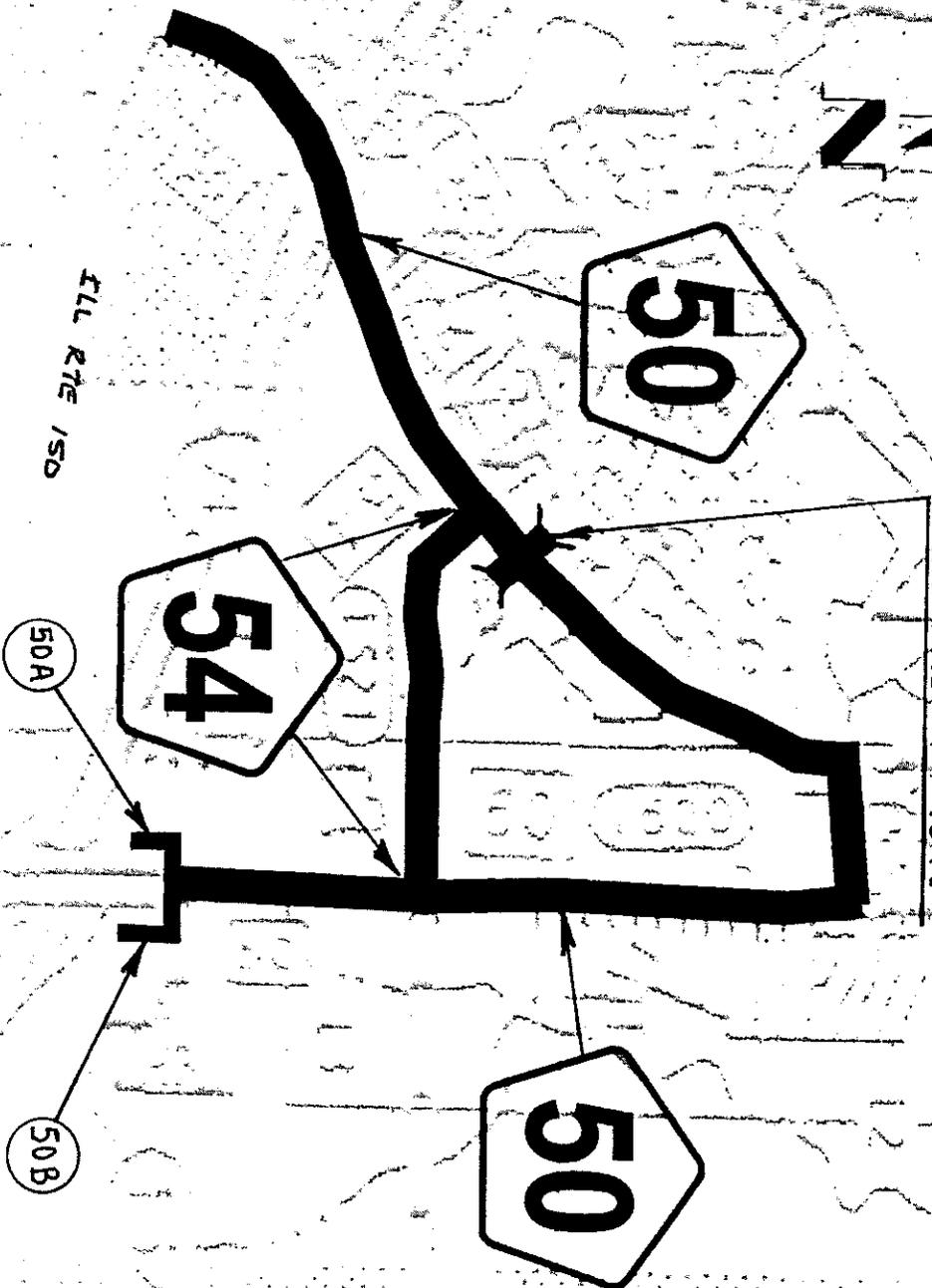
JURISDICTIONAL TRANSFER

The transfer of roadway is for Co. Hwy 50, 50A, 50B (FAS 1520) and Co. Hwy. 54 (FAS 1521) located in Mahomet Township. A total of 4.19 miles.

Beginning East of the Village of Mahomet at the intersection of US Rte 150 and Co. Hwy. 50, (also known as Lake of the Woods Rd) the section traverses north 0.40 miles to the FAI 74 overpass bridge. Continuing from a point 0.45 miles north of US Rte 150 (an omission of 0.05 miles, the length of said bridge) for 1.45 miles to the intersection of T.R. 68 (Golf Drive). Along Co Hwy 50 east for 0.25 miles then south (on Prairieview Rd) for 0.75 miles to the intersection of Co. Hwy 54 (FAS 1521, Tin Cup Rd). Continuing south on Prairieview Rd for 0.51 miles to the FAI 74 north ramps. This section also includes the west frontage road (Co. Hwy 50A) for a length of 0.06 miles and the east frontage road (Co. Hwy 50B) for a length of 0.07 miles.

Co. Hwy 54 (FAS 1521, Tin Cup Road) begins west at the intersection with Co. Hwy 50 (Lake of the Woods Rd) and continues east 0.70 miles to the intersection with Prairieview Rd (Co. Hwy 50).

EXHIBIT A



Struct No. 010-43149

ELL Rte 150

JURISDICTIONAL TRANSFER

Co. Hwy 50	3.36	MILES
Co. Hwy 50A	0.06	MILES
Co. Hwy 50B	0.07	MILES
Co. Hwy 54	0.70	MILES

Totals 4.19 MILES