

CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, July 11, 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

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J. Resolution awarding of contract for 2008 Pavement Striping of Various County Highways in Champaign County – Section #08-00000-01-GM 16-17

7. Other Business

A. Approval of Closed Session Minutes

i. March 7, 2008

ii. June 6, 2008

8. Determination of Consent Agenda Items

9. Adjournment

**Champaign County Board
Committee Minutes**

Highway & Transportation Committee

Friday, June 6, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

MEMBERS PRESENT: Cowart, Bensyl, Carter, Jay, Knott,
O'Connor

MEMBERS ABSENT: Beckett, Langenheim, Melin

OTHERS PRESENT: Jeff Blue, Susan McGrath, Pius Weibel

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 Knott to approve the agenda; seconded by Carter. There was no addendum for the meeting. **Motion Carried.**

Approval of Minutes

MOTION by Knott to approve the minutes of May 9, 2008 as presented; seconded by Jay. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – May 2008

MOTION by Jay to receive and place on the file the County & Township Motor Fuel Tax Claims for May 2008; seconded by Carter.

Mr. O'Connor asked if this was the first and only bill for the City of Champaign Engineering Fees. Mr. Blue explained this is just the beginning.

Motion carried.

County Engineer
Curtis Road Agreement – Amendment #3

Mr. Blue explained this is an Intergovernmental Agreement for the utility relocation on the next section of Curtis Road, which is to be built in 2009 from Wynstone Drive to Wesley. Utility relocation will be done this summer and after they have a handle on the right of way, when they go to bid in January of 2009 and the contractors start spring of 2009, all the utility adjustments will be out of the way. The County signed an agreement years ago with 50% cost share of utility relocation, engineering fees, right of way and construction. They have already done the engineering and right of way agreements and the total cost for the relocation of the utilities is estimated to be \$559,000, this includes relocating power lines, phone lines and the U of I gas main. The County's portion of that is \$279,500, which is laid out in the agreement. He explained they have been working with Dennis Schmidt about how we are going to pay for this and it looks like we will be able to push payments for Curtis Road out through about 2012.

MOTION by Jay to recommend County Board approval of Amendment #3; seconded by O'Connor.

Mr. Weibel asked if the cost for this was anticipated. Mr. Blue explained these costs were in the original cost estimate. When asked about the U of I gas line, Mr. Blue explained the U of I has only a few opportunities to shut down and switch over and one of them is March and one is October. We do not have the power to make the U of I pay for this themselves; they were there first and have the authority to ask us to pay for the move. They will also abandon the old line in place because it is expensive to pull out.

Motion carried.

Resolution for Award Authority – Pavement Striping Bids

Mr. Blue explained they have their letting, where they stripe all 200 miles of the county roads, on June 16. There is a 10 day wait before awarding so he is asking to be given the authority to award to the lowest responsible bidder, as long as the bids are within 10% of the estimate.

MOTION by Jay to recommend County Board approval of the Resolution for Award Authority; seconded by Bensyl.

Motion carried.

Major Bridge Award

Mr. Blue stated that there is a program through IDOT where you can apply for funding when there is a bridge over a million dollars. There is a bridge on County Road 16 with an estimated cost of \$1,450,000. In December 2007 he applied for a grant to construct that project and it has been awarded and in 2013 we will be receiving \$1,160,000 to build that bridge.

Building Update – Open House

Mr. Blue explained they have been moving the entire week. The maintenance area is 80% moved to the new building and as of this afternoon the office will be 95% moved over. They will switch over the phones and start operating out of that building as of Monday. He reminded the committee there is an open house planned on July 12th.

Mr. Weibel stated he, Ms. Cowart and Mr. Langenheim will be at the NACO Conference on the 12th. Mr. Blue stated they can move the date to the 19th from 10:00 a.m. to 2:00 p.m.

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

MOTION by Knott to enter into Closed Session pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase or lease of real property for the use of Champaign County; seconded by Jay. **Motion carried** with a 6/0 roll call vote. Voting yes was Cowart, Bensyl, Carter, Jay, Knott and O'Connor.

The Committee entered into closed session at 9:16 a.m.

The Committee resumed open session at 9:23 a.m.

Other Business

Cancellation of July Committee Meeting

Mr. Blue explained that there will be 4 bridges bid in the later part of June that he would like to bring to the committee instead of straight to the full board. Mr. Knott asked if they could meet at 8:00 a.m. instead of 9:00 a.m. Mr. Blue asked if they want to hold the committee meetings at the new facility. Committee consensus to meet on July 11th at 9:00 a.m. at Brookens and continue to discuss time and location of future meetings.

Determination of Consent Agenda Items

All items will be placed on the consent agenda.

Adjournment

Ms. Cowart declared the meeting adjourned at 9:28 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN EAST BEND ROAD DISTRICT
SECTION #06-10929-00-BR

WHEREAS, the following low bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 4 miles Northwest of Dewey (East Bend Road District):

Newell Construction – Danville, Illinois.....\$241,294.00, 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 – Danville, Illinois, 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 24th day of July 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 July 24, 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. 2008.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN RAYMOND ROAD DISTRICT
SECTION #07-21939-00-BR

WHEREAS, the following low bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 3.5 miles Northwest of Longview (Raymond Road District):

Newell Construction – Danville, Illinois.....\$199,887.00, 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 – Danville, Illinois, 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 24th day of July 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 July 24, 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. 2008.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE
SECTION #07-08938-00-BR

WHEREAS, the following bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois for the replacement of a bridge located approximately 4 miles West of Longview on the Champaign-Douglas County Line – Section #07-08938-00-BR:

Newell Construction – Danville, Illinois.....\$249,163.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above 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 Newel I Construction – Danville, Illinois, 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 24th day of July 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 or said County, in the State aforesaid and keeper of the records and files thereof, as provided by stature, 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 July 24, 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., 2008.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY
FOR THE REPLACEMENT OF STRUCTURE #010-4232
LOCATED ON THE CHAMPAIGN-VERMILION COUNTY LINE
CHAMPAIGN COUNTY SECTION #08-00949-00-BR
VERMILION COUNTY SECTION #08-17124-00-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 #010-4232 located between Sections 4 & 9 in Ayers Township on the Champaign-Vermilion 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 \$260,200.00.

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 #010-4232, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate One Hundred Seven Thousand Seven Hundred Dollars and No Cents (\$107,700.00) from the County Bridge Fund 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

Resolution No.

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 24th day of July 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.

I, Mark Shelden, County Clerk in an 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 July 24, 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. 2008.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

INTERGOVERNMENTAL AGREEMENT

This Agreement is entered into by and between Vermilion County of the State of Illinois, hereinafter referred to as VERMILION COUNTY and Champaign County of the State of Illinois, hereafter referred to as CHAMPAIGN COUNTY.

WITNESSETH

WHEREAS, the parties hereto, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of reconstructing a deficient bridge, VERMILION COUNTY Structure Number 092-3025, CHAMPAIGN COUNTY Structure Number 010-4232 on the Champaign-Vermilion County Line approximately 2.0 miles north of Allerton Illinois. The improvement is to be known as VERMILION COUNTY Section 08-17124-00-BR and CHAMPAIGN COUNTY Section 08-00949-00-BR and referred to as the PROJECT. The new Structure Number is to be 010-4547.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. VERMILION COUNTY agrees to provide for surveys, the preparation of the plans specifications and estimate at its expense subject to partial reimbursement from CHAMPAIGN COUNTY.
2. VERMILION COUNTY agrees to acquire any additional right of way necessary for the PROJECT at its expense.
3. CHAMPAIGN COUNTY agrees to participate in construction costs of the PROJECT in direct proportion to the most recent equalized assessed valuation for the two counties.
4. CHAMPAIGN COUNTY agrees to let & award a contract, provide engineering supervision during construction and cause the PROJECT to be constructed in accordance with the plans, specifications, and estimate.
5. Ayers Road District in CHAMPAIGN COUNTY will retain maintenance and jurisdiction of the completed improvement.
6. CHAMPAIGN COUNTY agrees to pay the contractor and request reimbursement from VERMILION COUNTY in accordance with the division of cost.
7. It is mutually agreed the estimated Division of Cost is as follows:

DIVISION OF COST

	VERMILION COUNTY	%	CHAMPAIGN COUNTY	%	TOTAL
Preliminary Engineering	\$ 17,600.00	(100) \$		(0)	\$ 17,600.00
Right of Way	\$ 5,000.00	(100) \$		(0)	\$ 5,000.00
Construction	\$ 39,820.00	(18.1) \$	180,180.00	(81.9)	\$220,000.00
Construction Engineering	\$ _____	(0) \$	17,600.00	(100)	\$ 17,6 00.00
Totals	\$ 62,420.00		\$ 197,780.00		\$260,200.00

The above costs are approximate and subject to change. The actual costs will be used in the final division of cost for billing and reimbursement.

8. This agreement shall be binding upon and inure to the benefits of the parties hereto, their successors, and assigns.

ATTEST

COUNTY OF VERMILION

Chairman, Vermilion County Board

_____, 2008

Vermilion County Clerk

ATTEST

COUNTY OF CHAMPAIGN

Chairman, Champaign County Board

_____, 2008

Champaign County Clerk

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR 2008 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #08-00000-01-GM

WHEREAS, the following bid was received at a Public Letting held on June 16, 2008, in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company – Champaign, Illinois,.....\$152,321.90, and

WHEREAS, the County Engineer recommends to the County Board that the above bid be awarded, and

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company – Champaign, Illinois, subject to concurrence of the Illinois Department of Transportation, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July 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.

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 July 24, 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

ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION

July 11, 2008

CONTENTS:

1. Monthly Reports (5A)
2. Bridge Petition, Compromise Road District
3. Bridge Petition, Brown
4. Bridge Petition, Crittenden-Raymond
5. Bridge Petition, Philo

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

July 11, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR JUNE

Req No.	Payee	Description	Amount
37	Central Illinois Tile Company	Pay Estimate #2 - CH. 17 (Sadorus Road)	98,000.00
38	Sodemann & Associates	Engineering Fees - CH. 18 (Monticello Rd)	27,000.17
39	Jeff Blue	Expenses - NCUTCD Conference Mobile, AL - 6/17-6/21/08	1,418.00 2,575.82
			<hr/> \$ 128,993.99 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JUNE

Req No.	Payee	Description	Amount
66	Tuscola Stone Company	Newcomb- 1,853.32 Ton CA-16 F&D - 1,019.27 Ton CA-6 F&D	37,442.96
67	Tuscola Stone Company	Somer- 91.53 Ton CA-16 F&D - 562.60 Ton CA-6 F&D	7,686.66
68	Illiana Construction Co.	Hensley- 5,431 Gal HFRS-2 F&S	8,635.29
69	Illiana Construction Co.	Pesotum- 5,451 Gal MC-800 F&S	14,663.19
70	Conrad Trucking	Compromise- 651.57 Ton CA-16 F&D	9,773.55
71	Summers Trucking	E. Bend- 125.92 Ton CA-16 F&D	1,728.88
72	Tuscola Stone Company	Newcomb- 203.66 Ton CA-16 F&D	2,773.86
73	Tuscola Stone Company	Scott- 1,505.56 Ton CA-16 F&D	19,587.38
74	Summers Trucking	St Joseph- 425.73 Ton CA-16 F&D	5,700.52
75	Summers Trucking	Urbana- 398.98 Ton CA-16 F&D	5,338.35
76	Open Road Asphalt Co.	Condit- 7.88 Ton Cold Mix	433.40
77	Open Road Asphalt Co.	Kerr-30.84 Ton Cold Mix	1,696.20
78	Illiana Construction Co.	Newcomb- 10,000 Gal CM-300 F&S	26,500.00
79	Illiana Construction Co.	Pesotum- 40,334 Gal HFRS-2 F&S - 1,200 Ton Rock Spread	68,391.06
80	Illiana Construction Co.	Sadorus- 42,362 Gal HFRS-2 F&S - 1,270 Ton Rock Spread	71,864.08
			<hr/> \$282,215.38 <hr/>

RESOLUTION NO. _____

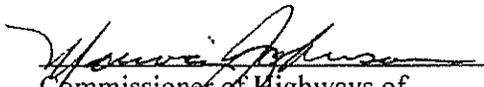
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Marvin Johnson, 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 Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 19 & 30, 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 \$5,600.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise 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 Compromise Road District is prepared to pay one-half of the cost of the replacing of said structure.

Respectfully submitted,


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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 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. _____

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

PETITION

Petitioner, Dave Stalter, 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 Brown Road District, Champaign County, Illinois; and

2. There is a culvert located between Sections 15 & 16, 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 \$4,500.00, which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Brown 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 Brown Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 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. _____

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

PETITION

Petitioners, Jerry Christian and Rick Davis, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Crittenden and Raymond Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 1 and 12, and 6 and 7, 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 \$25,000.00 which will be more than .02% of the value of all the taxable property in the Crittenden and Raymond Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Crittenden and Raymond Road Districts were 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 and Raymond Road Districts are 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



Commissioner of Highways of
Raymond 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 and Raymond Road Districts.
5. The County Board further directs the County Engineer to file said certificate with the clerks of the Crittenden and Raymond Road Districts.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 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. _____

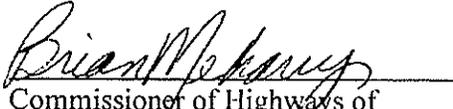
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Brian Meharry, 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 Philo Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 9& 16, 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 \$7,200.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo 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 Philo Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2008.

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

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