



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, September 5, 2008 – 9:00 a.m.

*Meeting Room – Highway Department Building
1605 East Main – Urbana*

-NOTE LOCATION CHANGE-

CHAIR: Cowart
MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

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**Champaign County Board
Committee Minutes**

Highway & Transportation Committee

Friday, July 11, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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

MEMBERS ABSENT: Beckett

OTHERS PRESENT: Jeff Blue, 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 Carter to approve the agenda; seconded by Jay. There was no addendum for the meeting. **Motion Carried.**

Approval of Minutes

MOTION by Jay to approve the minutes of June 6, 2008 as presented; seconded by Bensyl. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – June 2008

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

County Engineer

**Resolution Awarding of Contract for the replacement of a bridge
Located approximately 4 miles Northwest of Dewey in East Bend
Road District-Section #06-10929-00-BR**

Mr. Blue explained the Engineers estimate for this project was \$261,325.00 and Newell Construction was the low bidder at \$241,294.00.

MOTION by Jay to recommend County Board approval of the Resolution Awarding of contract for the replacement of a bridge located approximately 4 miles Northwest of Dewey in East Bend Road District – Section #06-10929-00-BR; seconded by Melin.

Ms. Melin stated she noticed Newell is doing several of these bridges and asked how they will be able to get them all done. Mr. Blue stated they will be simultaneous to some extent; they will start one then go to the next one. These bridges are not long time commitments for them.

Motion carried.

**Resolution Awarding of Contract for the replacement of a bridge
located approximately 3.5 miles Northwest of Longview in Raymond
Road District – Section #07-21939-00-BR**

Mr. Blue stated this is very close to the landfill on the Douglas County Line. The Engineers estimate was \$232,820 and Newell was the low bidder at \$199,887.

MOTION by Jay to recommend County Board approval of the Resolution Awarding of contract for the replacement of a bridge located approximately 3.5 miles Northwest of Longview in Raymond Road District – Section #07-21939-00-BR; seconded by Bensyl. **Motion carried.**

Resolution Awarding of Contract for the replacement of a bridge located approximately 4 miles West of Longview in Crittenden Road District on the Champaign-Douglas County Line – Section #08938-00-BR

Mr. Blue explained this is directly adjacent to the old landfill. Newell construction was able to get this bridge and the previous one because they are a mile apart so they can be working on both at the same time. The Engineers estimate was \$309,010 and Newell's bid came in at \$249,163.

MOTION by Bensyl to recommend County Board approval of the Resolution Awarding of Contract for the replacement of a bridge located approximately 4 miles West of Longview in Crittenden Road District on the Champaign-Douglas County Line – Section #08938-00-BR; seconded by Melin. **Motion carried.**

Resolution Awarding of Contract for the replacement of a bridge located approximately 2 miles South of Thomasboro in Somer Road District – Section #07-25941-00-BR

Mr. Blue explained this one was just bid on the 9th. The Engineers estimate was \$319,658 and Starks bid came in at \$308,338.50.

MOTION by Jay to recommend County Board approval of the Resolution Awarding of Contract for the replacement of a bridge located approximately 2 miles South of Thomasboro in Somer Road District – Section #07-25941-00-BR; seconded by Knott. **Motion carried.**

Bridge Petition – Compromise Road District

Mr. Blue explained this is the replacement of a pipe culvert, total cost estimated at \$5,600.

MOTION by Knott to recommend County Board approval of the petition requesting and resolution approving the appropriation of funds from the County Bridge Fund for Compromise Road District; seconded by Carter. **Motion carried.**

Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for a bridge located on the County line and appropriating \$107,700 from County Bridge Funds for Champaign County's share

Mr. Blue explained this division of cost is Champaign County \$197,780 and Vermilion County \$62,420. This is better than we typically do on the county line. The state statute states the construction costs must be split based on equalized evaluation of each county and Vermilion County has volunteered to pay for the right of way and preliminary engineering on this project. This bridge is located to the Northwest of Rankin on the County line and would be constructed in the summer of 2009.

MOTION by Jay to recommend County Board approval of the Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for a bridge located on the County line and appropriating \$107,700 from County Bridge Funds for Champaign County's share; seconded by Carter.

Ms. Melin asked why this is a better deal for us. Mr. Blue explained that Vermilion County came up with these numbers and he isn't going to argue with them.

Motion carried.

Bridge Petition - Brown

Mr. Blue explained this includes replacing 5 culverts between sections 16 and 15 with an estimated cost of \$4,500.

MOTION by Jay to recommend County Board approval of the petition requesting and resolution approving the appropriation of funds from the County Bridge Fund for Brown Road District; seconded by Carter. **Motion carried.**

Bridge Petition - Crittenden-Raymond

Mr. Blue explained this is for concrete box culvert replacement, smaller ones but a little higher cost due to the fact that they are concrete box culverts. The petition is for \$25,000.

MOTION by Jay to recommend County Board approval of the petition requesting and resolution approving the appropriation of funds from the County Bridge Fund for Crittenden and Raymond road districts; seconded by Bensyl. **Motion carried.**

Bridge Petition – Philo

Mr. Blue explained this is for a bridge South and East of Savoy with a total cost of \$7,200 and a resolution appropriating half.

MOTION by Jay to recommend County Board approval of the petition requesting and resolution approving the appropriation of funds from the County Bridge Fund for Philo road district; seconded by O'Connor. **Motion carried.**

Resolution Awarding of Contract for 2008 Pavement Striping of various county highways in Champaign County – Section #08-00000-01-GM

Mr. Blue explained this is for all county roads and some township and village. The resolution is awarding the contract to Varsity Striping from Champaign for \$152,321.90. He explained they were not the low bidder and that a company from St. Louis came in at \$150,504 but they didn't put up the appropriate bid bond so their bid was thrown out. They didn't feel it was appropriate to award it to them and sent them a letter they had to sign off on, which they did with no argument. He reminded the committee they had passed a resolution in June giving him the authority to award it to the lowest bidder but because Varsity Striping was not the lowest bidder he brought it back for approval.

MOTION by Langenheim to recommend County Board approval of the Resolution Awarding of Contract for 2008 Pavement Striping of various county highways in Champaign County – Section #08-00000-01-GM; seconded by O'Connor. **Motion carried.**

Mr. Blue stated the project between Ivesdale and Sadorus was bid in the June Federal Letting through IDOT. The Engineers estimate was \$2.3 million and the low bid was \$2.6 million from Open Road Paving. It is up to the state to award that but it is his understanding they are not going to do anything until the budget is set.

Mr. Blue stated they looked at the cost of asphalt about 10 years ago and we were getting it for roughly \$35-40 per ton; the low bid on this job was \$74.00 per ton. Asphalt contractors are saying not to be surprised to see asphalt at \$100 per ton this time next year. The liquid asphalt company has told him the \$1.65 bid we got back in April would be over \$2.00 if they bid it now and in the future they will not be locking prices in but will be including an escalation cost.

Mr. Weibel asked if culverts are regularly inspected like bridges. Mr. Blue stated they do not regularly inspect them. Our small ones are not, until we see a problem because there are too many of them out there.

Other Business

Approval of Closed Session Minutes

MOTION by Jay to approve the closed session minutes of March 7, 2008 and June 6, 2008 as presented; seconded by Bensyl. **Motion carried.**

Mr. Blue reminded the committee that starting in August they will be meeting at the new building.

Determination of Consent Agenda Items

All items will be included on the County Board Consent Agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:30 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

August 8, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR JULY

Req No.	Payee	Description	Amount
40	Champaign County Treasurer Highway Bldg Constr #304	Architectural Fees& Construction Costs for Highway Facility	375,000.00
41	Open Road Asphalt Company	6.22 T. Cold Mix	342.10
42	Village of Savoy	Curtis Road - Phase II - Walker House Demolition - Section #00-00374-01-PV	19,900.00
43	Sodemann & Associates	Engineering Fees - CH. 18 (Monticello Rd) Sect90n #07-00419-00-RS	11,644.10
44	Newman Traffic Signs	Various Signs	1,830.00
			<hr/> \$ 408,716.20 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JULY

Req No.	Payee	Description	Amount
81	Illiana Construction Company	Scott - 39,378 Gal HFRS-2 F&S - 970.52 T Rock, Spread	70,229.62
82	Open Road Asphalt Co	Condit- 21.18 Ton Cold Mix	1,164.90
83	Illiana Construction Company	Harwood- 28,658 Gal HFRS-2 F&S	45,566.22
84	Illiana Construction Company	Urbana- 41,821 Gal HFRS-2 F&S	66,495.39
85	Illiana Construction Company	Raymond- 48,618 Gal HFRS-2 F&S - 71 Ton Rock Spread	77,860.00
86	Summers Trucking	E.Bend- 25.18 Ton CA-16 F&D	345.72
87	Summers Trucking	St Joseph- 154.79 Ton CA-16 F&D	2,072.64
88	Summers Trucking	Urbana- 102.06 Ton CA-16 F&D	1,365.56
89	Champaign Asphalt Company	Mahomet- Payestimate #1 Section # 08-15000-00-RS	79,318.21
90	Conrad Trucking	Harwood- 363.77 Ton CA-6/10 F&D	4001.47
91	Open Road Asphalt Co	Condit- 14.12 Ton Cold Mix	776.60
92	Open Road Asphalt Co	Ayers- 18.11 Ton Cold Mix	996.05
93	Illiana Construction Company	Ayers- 16,055.40 Gal HFRS-2 F&S	25,528.08
94	Illiana Construction Company	Hensley- 21,730 Gal HFRS-2 F&S	34,550.70
95	Illiana Construction Company	Colfax- 46,179.59 Gal HFRS-2 F&S	73,425.54
			<hr/> \$483,696.70 <hr/>

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

September 5, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST

Req No.	Payee	Description	Amount
45	Hanson Material Service	50.38 T. CA-6/10	392.96
46	Sodemann & Associates	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	19,871.02
47	Newman Traffic Signs	Signs	103.97
			<hr/>
			\$ 20,367.95

TOWSHIP MOTOR FUEL TAX CLAIMS FOR AUGUST

Req No.	Payee	Description	Amount
96	Illiana Construction Co.	Hensley- 5,188.61 Gal HFRS-2 F&S	8,249.89
97	Illiana Construction Co.	Sadorus- 6,200.00 Gal HFRS-2 F&S - 186 Ton Rock spread	10,518.30
98	Illiana Construction Co.	Tolono- 24,345.31 Gal HFRS-2 F&S	38,709.04
99	Open Road Asphalt Co	Condit- 8.76 Ton Cold Mix	481.80
100	Summers Trucking	E. Bend - 750.84 Ton CA-16 F&D	10,309.03
101	Summers Trucking	St Joseph - 505.54 Ton CA-16 F&D	6,769.18
102	Summers Trucking	Urbana - 225.62 Ton CA-16 F&D	3,018.80
103	Illiana Construction Co.	Ogden- 49,377.00 Gal HFRS-2 F&S	78,509.42
104	Champaign County Treasurer	Mahomet- Engineering fee for: Section # 08-15000-00-RS	3,304.93
105	Illiana Construction Co.	Condit- 34,353 Gal HFRS-2 F&S 198.33 Ton Rock Spread	55,325.32
106	Illiana Construction Co.	E. Bend - 43,941.27 Gal HFRS-2 F&S	69,866.61
			<hr/>
			\$285,062.32

AMENDMENT # 4
TO AN INTERGOVERNMENTAL AGREEMENT FOR
THE CONSTRUCTION OF CURTIS ROAD BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN

(Wynstone Drive to Wesley Avenue)

THIS AMENDMENT clarifies and modifies “An Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy and the County of Champaign” approved by the Champaign City Council in Council Bill 2001-275 on November 20, 2001, by the Champaign County Board on December 18, 2001, and by the Village of Savoy on December 19, 2001, hereinafter referred to as “the Agreement”.

WHEREAS, the City of Champaign (“City”), the Village of Savoy (“Savoy”), and the County of Champaign (“County”) find it to be in the best interest of the public to construct improvements to Curtis Road from Wynstone Drive to Wesley Avenue (“Project C”) in accordance with the design study report approved by Champaign County on June 30, 2004; and

WHEREAS, the Agreement provides that the City shall be the lead agency for the design, land acquisition, utility relocation and construction of Project C; and

WHEREAS, the County, Savoy and the City have agreed to share the costs of Project C.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein the City, Savoy, and the County agree as follows:

1. **Construction.** As lead agency for Project C, the City will enter into a Federal Aid Agreement with IDOT for construction. Under this agreement, IDOT will allocate an estimated value of Five Million Six Hundred Thousand Dollars (\$5,600,000) of Federal High Profile Project (HPP) Funds and One Million Dollars (\$1,000,000) Federal Surface Transportation Rural (STR) Funds towards the actual construction cost of Project C. The Federal Surface Transportation Rural (STR) Funds are County funds and shall be applied to the County’s local

share of construction cost. The agreement will also provide that the City pay the balance of actual construction cost remaining after the Federal funds allocated by IDOT for Project C as described above have been applied, currently estimated to be Five Million Five Hundred Two Thousand Four Hundred Sixty-Four Dollars (\$5,502,464), from local funds.

2. **Construction Engineering and Material Testing.** The City as lead agency shall provide, at no cost to the other parties hereto, Resident Engineering services for construction of Project C. The County shall provide, at no cost to the other parties hereto, at least one full-time construction observer to assist the Resident Engineer as necessary during the construction. Additional construction engineering services may be necessary from the project's design consultant, Clark Dietz, Inc., at an estimated amount of Thirty Five Thousand Dollars (\$35,000). The County shall provide at least Fourteen Thousand Dollars (\$14,000) of material testing services utilizing the County's testing laboratory. Additional specialized material testing services may be necessary from local testing firms.

3. **Reimbursement for Construction and Construction Engineering.**

a. The County shall reimburse the City for Project C costs as follows:

(1) fifty percent (50%) of the local share of actual construction costs. These costs shall exclude material and installation costs for street lights, costs for improvements to south Mattis Avenue, and the additional costs necessary to make the pavement extended life pavement;

(2) fifty percent (50%) of the project design consultant's construction engineering costs (construction engineering costs) and specialized material testing services;

b. The estimated County portion for construction is approximately Two Million Seven Hundred Sixty Thousand Four Dollars (\$2,760,004). The estimated County portion for construction engineering is approximately Seventeen Thousand Five Hundred Dollars (\$17,500). The Federal

Surface Transportation Rural (STR) Funds (\$1,000,000) shall be applied to the County's local share of construction cost, resulting in an estimated \$1,760,004 net cost paid from the County to the City.

c. Savoy shall reimburse the City for Project C costs as follows:

(1) for 25% of the local share of actual construction costs excluding the costs of improvements to south Mattis Avenue;

(2) 25% of the construction engineering costs and specialized material testing services.

d. The estimated Savoy portion for construction is approximately One Million Five Hundred Seventy Four Thousand Three Hundred Forty Six Dollars (\$1,574,346). The estimated Savoy portion for construction engineering is Eight Thousand Seven Hundred Fifty Dollars (\$8,750).

4. **Billing.** The City shall invoice the County and Savoy for their respective share of the Project costs. The City shall provide appropriate documentation to the County which will allow for reimbursement from County Motor Fuel Tax Funds. The City shall provide reasonable documentation to the County and Savoy regarding the actual cost of the work as costs are incurred for construction. The County and Savoy shall pay invoices within thirty (30) days of receipt. On the first City invoice for Project C, Savoy shall be credited \$15,000 for the University of Illinois gas main relocation for the Curtis Road Improvement Project from Duncan Road to Wynstone Drive.

6. **Effective Date and Termination.** This Amendment #4 shall be effective on the date of the last of the City Council, County Board or Savoy Village Board to approve this Amendment. The parties agree that, if construction has not begun by June 30, 2009, this Amendment #4 shall terminate without further action by the parties, but the Agreement shall remain in full force and effect.

7. **Continuation of Obligation.** All other terms and conditions of the Agreement as previously amended shall remain in full force and effect and apply to this Amendment #4.

IN WITNESS WHEREOF, the parties have executed this Amendment #4.

CITY OF CHAMPAIGN	VILLAGE OF SAVOY	COUNTY OF CHAMPAIGN
By: _____ City Manager	By: _____ Village President	By: _____ Chair
Date: _____	Date: _____	Date: _____
Attest: _____ City Clerk	Attest: _____ Village Clerk	Attest: _____ County Clerk
APPROVED AS TO FORM:	APPROVED AS TO FORM:	APPROVED AS TO FORM:
By: _____ City Attorney	By: _____ Village Attorney	By: _____ Its Attorney
_____ City Council Approval Date	_____ Village Board Approval Date	_____ County Board Approval Date
_____ CB # 2008-		

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #4 TO AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND COUNTY OF CHAMPAIGN
FOR THE CONSTRUCTION OF CURTIS ROAD FROM
WYNSTONE DRIVE TO WESLEY AVENUE
AND APPROPRIATING \$1,760,004 FROM COUNTY MOTOR FUEL TAX FUNDS
SECTION #00-00374-01-PV

WHEREAS, the Champaign County Board and the City of Champaign and Village of Savoy on the 10th day of January, 2002, entered into an agreement concerning the construction, jurisdiction and maintenance of Curtis Road, and

WHEREAS, the Champaign County Board, the City of Champaign and the Village of Savoy are desirous to add Amendment #4 to clarify and modify said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Amendment #4 to the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Sixty Thousand and Four Dollars (\$1,760,004) from the County's Motor Fuel Tax Funds for the County's share of the Construction, 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, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September 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 September 18, 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

**Closed Meeting Minutes Review – Highway & Transportation Committee-
September 5, 2008**

Is it necessary to protect the public interest or privacy of an individual?

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 14, 2000		
August 11, 2000		
November 27, 2000		
October 11, 2002		
April 25, 2003 – minutes opened 2-10-06		
October 24, 2003 – minutes opened 2-10-06		
November 7, 2003		
May 24, 2004 – Minutes opened 9-7-07 <i>County Engineer Selection Committee</i>		
June 7, 2004 <i>County Engineer Selection Committee</i>		
June 14, 2004 <i>County Engineer Selection Committee</i>		
June 21, 2004 <i>County Engineer Selection Committee</i>		
June 29, 2004 <i>County Engineer Selection Committee</i>		
July 8, 2004		
July 8, 2004 <i>County Engineer Selection Committee</i>		
July 30, 2004 <i>County Engineer Search Committee</i>		
August 5, 2004		
August 23, 2005 (Performance Appraisal Subcommittee)		
August 31, 2005 (Performance Appraisal Subcommittee)		
October 7, 2005		
August 31, 2006 Performance Appraisal Subcommittee		

September 14, 2006 Performance Appraisal Subcommittee		
October 6, 2006		
October 12, 2007 Performance Appraisal Subcommittee		
November 9, 2007		
*February 8, 2008		
*March 7, 2008		
*June 6, 2008		

*** Minutes not previously approved in semi-annual review**

ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION

September 5, 2008

CONTENTS:

1. Bridge Petition, Hensley & Condit Township (6B)

RESOLUTION NO. _____

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

PETITION

Petitioners, Robert Sherman and Kenneth Coffin, 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 Hensley and Condit Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 4 and 32, 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 \$24,000.00 which will be more than .02% of the value of all the taxable property in the Hensley and Condit Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Hensley and Condit 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 Hensley and Condit Road Districts are prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



Commissioner of Highways of
Hensley Road District,
Champaign County, Illinois



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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

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

ATTEST:

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

Hensley/Condit Box Culvert Repair_ T.R. 86

