



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

HIGHWAY & TRANSPORTATION

Friday, November 7, 2008 – 9:00 a.m.

Meeting Room – Highway Department Building

1605 East Main – Urbana

NOTE LOCATION

CHAIR: Cowart

MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, O'Connor

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**Champaign County Board
Committee Minutes**

**Highway & Transportation Committee
Friday, October 10, 2008
Highway Department Building Meeting Room**

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

OTHERS PRESENT: Jeff Blue, John Cooper, Pius Weibel, Deb Busey,
Debby Wagner

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 Beckett 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 September 5, 2008 as presented; seconded by Knott. Mr. Weibel wanted a correction made to the minutes under County Engineer on the Curtis Road Amendment #4 with Resolution that he could not have seconded the motion because he is not a member of this Committee. Minutes were approved subject to a correction being made after checking with last months tape recording of the meeting,

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – September 2008

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

County Engineer

Resolution appropriating \$50,000 from County MFT Funds for Preparation of Land Acquisition Documents

Mr. Blue explained that these funds are for Sodemann & Associates for surveying and preparing legal documents to acquire approximately 50 parcels of Right of Way for the improvement of County Highway 18 (Monticello Road) from Route 45 westerly to the Piatt County Line, eleven miles, which will then enable County Highway Personnel to negotiate with the property owners.

MOTION by Beckett to approve the resolution; seconded by Langenheim. Discussion followed.

Mr. Kurtz questioned the amount of accidents that have occurred on this roadway to warrant the improvement. Mr. Blue explained that a Rural Safety Audit was conducted and that within the last few years from Interstate 57 westerly 1.5 miles, there had been a dozen accidents. Safety improvement dollars will pay for the improvement from Route 45 westerly to 1.5 miles west of Interstate 57. County Motor Fuel Tax Funds will be used for the remaining six miles to the Piatt County Line. Mr. Blue explained what improvements this project would entail.

If negotiations for right of way are completed by next summer, which may not be possible, bids could be taken for this project next year. The cost of this project is estimated to be between, 4 to 5 million dollars. This is the only MFT project for the next two years and 1.5 Million dollars in Safety Improvement Funds have been allocated.

Cowart moved to approve. **Motion carried unanimously.**

Bridge Petition Kerr Township

Mr. Blue explained that this is a culvert in need of repair in Kerr Township and therefore it is a joint petition in the amount of \$4,200 and the County will pay half of the total repair costs out of the bridge fund.

MOTION by Jay to recommend county Board approval of the Bridge Petition for Kerr Township; seconded by Bensyl. **Motion carried unanimously.**

Mr. Blue brought to the Committee for informational purposes a Budget Amendment that will be going to the Finance Committee next month for the County Bridge Funds. Due to the ethanol plant not being built on CH. 22, EDP funds for these

two bridges did not come through. Both bridges are almost finished and funds are needed to pay the contractor.

Other business

Semi-Annual review of Closed Session Minutes

MOTION by Knott that closed session minutes remain closed; seconded by Beckett. **Motion carried.**

Closed Session

Roll call vote was taken and committee moved into closed session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation discipline, performance or dismissal of an employee.

Determination of Consent Agenda Items

Items 6A and 6B will be placed on the County Board Consent Agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Debby Wagner

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

November 7, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
53	University of Illinois	Registration & Lunch - Illinois Traffic Engineering & Safety Conf. - 10/23 & 10/24	120.00
54	Tuscola Stone Company	28.54 T. Commercial 6 Aggregate	205.49
55	Lyle Signs, Inc.	Delineators	310.01
56	Allied Municipal Supply	Signs	115.97
57	Hanson Material Service	1,326.82 T. CA-6/10	10,349.18
58	Jeff Blue	Expenses - Illinois Association of County Engineers Fall Meeting - Peoria 10/1 & 10/2	190.40
59	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	13,560.76
60	Hanson Material Service	706.50 T. CA-6/10	5,510.70
61	Hanson Material Service	201.96 T. CA-6/10	1,575.30
62	CPI Supply	Pipe Culverts	2,076.00
			<hr/> \$ 34,013.81 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
114	Illiana Construction Co.	Crittenden- 50,710.00 Gal HFRS-2 F&S	80,628.90
115	Illiana Construction Co.	Harwood- 3,020.00 Gal HFRS-2 F&S - 3,248.00 Gal MC-30 F&S - 90.00 Ton Rock Spread	14,245.42
116	Illiana Construction Co.	Newcomb- 27,115.21 Gal HFRS-2 F&S	43,113.18
117	Illiana Construction Co.	Sidney- 46,830.28 Gal HFRS-2 F&S	74,460.15
118	Illiana Construction Co.	Compromise- 21,475 Gal HFRS-2 F&S -4,324.06 Gal SC-3000 F&S	44,090.59
119	Illiana Construction Co.	Rantoul- 38,599.86 Gal HFRS-2 F&S	61,373.78
120	Illiana Construction Co.	Somer- 36633.038 Gal HFRS-2 F&S	58,246.51
121	Illiana Construction Co.	Kerr- 12,743.00 Gal HFRS-2 F&S - 450.00 Ton Rock Spread	30,906.40
			<hr/> \$407,064.93 <hr/>

RESOLUTION NO. _____

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. November 18, 2008, for Aggregate Materials for the 2009 Maintenance of various Road Districts in Champaign County, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contracts as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bids for Aggregate Materials for the 2009 Maintenance of various Road Districts on behalf of Champaign County.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contracts with the low bidders.

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