

**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – January 9, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair	John Jay
Lloyd Carter – Vice-Chair	Jim McGuire
Christopher Alix	Diane Michaels
Shana Harrison	Max Mitchell

AGENDA

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- | | | |
|-------|---|---|
| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of Agenda/Addendum | |
| IV. | Public Participation | |
| V. | Approval of Minutes – November 7, 2014 | 1 |
| VI. | County & Township Motor Fuel Tax Claims – November 2014 and December 2014 | 5 |
| VII. | Petition/Resolution Appropriating funds from the County Bridge Fund for bridge repair – Hensley Road District – Section #15-12017-00-BR | 8 |
| VIII. | Designation of Items to be placed on consent agenda | |
| IX. | Other Business | |
| X. | Adjournment | |

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**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, November 7th, 2014
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present	Absent
Lorraine Cowart (Chair)	
Lloyd Carter (Vice Chair)	
Christopher Alix	
John Jay	
Jim McGuire	
Diane Michaels	
Max Mitchell	
	Michael Richards

County Staff: Jeff Blue (County Engineer), Deb Busey (County Administrator), Linda Lane (Recording Secretary)

Others Present: Al Kurtz (County Board Chair)

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:02a.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda/Addendum

A. Highway & Transportation Committee Meeting – November 7, 2014

MOTION by Mr. Mitchell to approve the agenda; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED unanimously.**

IV. Public Participation

None

V. Approval of Minutes

A. October 3, 2014

MOTION by Mr. Mitchell to approve the October 3, 2014 Highway & Transportation Committee meeting minutes; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED unanimously.**

- 43 **VI. County & Township Motor Fuel Tax Claims – October 2014**
44 **MOTION** by Mr. Alix to receive and place on file the County and Township Motor Fuel Tax Claims for October
45 2013; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED unanimously**.
46
- 47 **VII. Resolution Appropriating County MFT Funds for FY2015 County Roads Maintenance –**
48 **Section #15-00000-00-GM**
49 Mr. Blue briefly explained the resolution and gave a handout showing the estimated maintenance costs. He
50 summarized how the money is divided. **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr.
51 McGuire. Ms. Michaels asked what this was going to do to the MFT or if it was part of the budget. She
52 expressed concern that it will be gone quicker than what they thought. Mr. Blue said it is part of the FY2015
53 budget. Upon vote, the **MOTION CARRIED unanimously**.
54
- 55 **VIII. Resolution giving Authority to the County Board Chair to sign a Joint Agreement with the Illinois**
56 **Department of Transportation for the Construction of County Highway 1 (Dewey-Fisher Road) –**
57 **Section #12-00432-00-RS**
58 Mr. Blue stated that the joint agreement needs to be back in Paris the day after the Board meeting. He noted
59 that the second to last page shows a cost breakout of federal, state, and county monies. He pointed out that
60 the next two resolutions on the agenda are what make of the county match in this agreement. Mr. Blue also
61 noted that they have all of the right-of-ways secured. He said this should be on the State bid letting January
62 16, 2015 and he hopes construction can start about April 1 with a completion of November 1, noting that it is
63 an aggressive schedule. He said it is a \$7 million project and the County's portion is \$2.2 million. He remarked
64 that he will have to push for projects like this in the future that have multiple pots of money. He noted they
65 will be using some MFT reserves that will be out in a few years and that in the future they will probably have to
66 save for a few years for a project of this size.
67
- 68 Mr. Carter asked if they got any of the IJN money back. Mr. Blue stated it is being used on the Olympian Drive
69 project. He noted that the IJN money was \$200,000 per year for the past five years and was not job specific.
70 Ms. Michaels noted the TART had changed from the original packet to this meeting and asked if it is something
71 that will continue to change or is it the bottom line. Mr. Blue replied it is the actual amount now. **MOTION** by
72 Mr. Mitchell to approve resolution; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED**
73 **unanimously**.
74
- 75 **IX. Resolution Appropriating \$400,000 from Federal Aid Matching Tax Funds for the construction of CH. 1**
76 **(Dewey-Fisher Road) – Section #12-00432-00-RS**
77 Mr. Blue explained that the \$400,000 is the federal aid match for the Dewey-Fisher project and is part of the
78 joint agreement. **MOTION** by Mr. Jay to approve resolution; seconded by Ms. Michaels. Upon vote, the
79 **MOTION CARRIED unanimously**.
80
- 81 **X. Resolution Appropriating \$1,775,000.00 from County Motor Fuel Tax Funds for the construction of CH. 1**
82 **(Dewey-Fisher Road) – Section #12-00432-00-RS**
83 **MOTION** by Ms. Michaels to approve resolution; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED**
84 **unanimously**.
85
- 86 **XI. Township Road District Petitions and Resolutions**
87 Mr. Blue explained they send a letter to the townships in August asking for their 2015 projects. He said the
88 county bridge is set up to help the townships on a 50/50 share of projects.
89
- 90 A. *Petition – Hensley-Somer Road District – Box Culvert Replacement*
91 Mr. Blue stated this is an 8x3 concrete box replacement on the township line. **MOTION** by Mr. Jay to
92 approve; seconded by Mr. McGuire. Mr. Alix asked if a project was on a township line if it is split
93 between the townships. Mr. Blue replied yes and that it was based on the townships tax base. Upon
94 vote, **MOTION CARRIED unanimously**.
95
- 96 B. *Petition – Newcomb Road District – 2 Box Culvert Replacement*
97 Mr. Blue said both are concrete structures replacing metal structures and concrete box. **MOTION** by Mr.
98 Alix to approve; seconded by Mr. Jay. Ms. Cowart asked if the County is paying 50%. Mr. Blue said yes

97 and explained that the County buys the structure and the townships put it in. Ms. Michaels asked if with
98 all the box culvert projects if they were grouping the pricing on them. Mr. Blue said yes so they get
99 better prices. Upon vote, the **MOTION CARRIED unanimously.**

100 C. *Petition – Ludlow Road District – 2 Box Culvert Replacement*

101 Mr. Blue noted there are two culverts that need replaced, one on the Ford County line. He explained
102 that normally they would split the cost with Ford County but there was another structure on the county
103 line that needed replaced. Mr. Blue said they did a gentleman’s agreement that Ford County would pay
104 for one and Champaign County will pay for the other. **MOTION** by Ms. Michaels to approve; seconded
105 by Mr. McGuire. Upon vote, **MOTION CARRIED unanimously.**

106 D. *Petition – Crittenden Road District - Box Culvert Replacement*

107 Mr. Blue said this is replacing a 42” metal pipe with a 6x3 box culvert. **MOTION** by Mr. Alix to approve;
108 seconded by Mr. Carter. Mr. Alix stated that paragraph four had Compromise instead of Crittenden road
109 district. Mr. Blue said they will get that changed. Upon vote, **MOTION CARRIED unanimously.**

110 E. *Petition – Sadorus Road District - Box Culvert Replacement*

111 Mr. Blue stated that they will change Compromise to Sadorus Road District. He said this is replacing a
112 6x3 culvert with an 8x3 culvert. **MOTION** by Mr. McGuire to approve; seconded by Mr. Jay. Ms. Cowart
113 asked why the cost is so low. Mr. Blue replied that this is a single box culvert and that it is also smaller.
114 Upon vote, **MOTION CARRIED unanimously.**

115 F. *Petition – Compromise Road District - Box Culvert Replacement*

116 Mr. Blue said this is on one of the windmill roads and the 15” corrugated pipe isn’t able to handle the
117 velocity of water. **MOTION** by Mr. Mitchell to approve; seconded by Ms. Michaels. Upon vote, **MOTION**
118 **CARRIED unanimously.**

119 G. *Petition – Brown Road District – Bridge Deck Replacement*

120 Mr. Blue explained that this has a larger price because it is a bridge deck replacement of a 3-span bridge
121 built in 1969. He said the old deck beams have a lot of cracking and they are worried about the integrity.
122 He noted that the road carries a lot of farm equipment. Mr. Blue said that the township bridge fund will
123 pay 80%, the township 10% and the county bridge fund 10%. **MOTION** by Mr. Mitchell to approve;
124 seconded by Ms. Michaels. Ms. Cowart asked if they were going to increase the weight load. Mr. Blue
125 said it hasn’t been reduced yet but is worried the bridge won’t survive if they don’t do anything. He said
126 the weight load will remain at 80,000 pounds. Upon vote, **MOTION CARRIED unanimously.**

127
128 **XII. Resolution Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission**
129 **Company of Illinois**

130 Mr. Blue handed out the final draft of the road use agreement saying it had been reviewed by the State’s
131 Attorney and had been given the ok. He said this is part of the Illinois River Project and is similar to the road
132 use agreement for the windfarm. He said they will do video footage of the roadways before using them and
133 will do an assessment after for damage. He said any damage Ameren is responsible for. He commented that he
134 didn’t think the loads will be as much as the windfarm.

135
136 **MOTION** by Mr. Mitchell to approve; seconded by Mr. McGuire. Ms. Michaels clarified that Ameren is giving
137 the County an idea of what roads they were going to use and asked what they were doing with the rivers. Mr.
138 Blue said it’s called the Illinois Rivers project and it’s a transmission line. He said this one is specific to
139 Champaign County. Ms. Michaels asked if they were putting in new electrical. Mr. Blue answered yes. He
140 stated Ameren is paying the County \$8,000 to administer permits and oversee everything. Mr. McGuire
141 clarified that Ameren is saying this is the cost of permits, they are going to study the roads before driving and
142 then again after the project and fix any damage. Mr. Blue replied yes and said that the townships have their
143 own agreements. He commented that Ameren does work all over and has never had a road use agreement
144 before. He said he thought this came out of the Illinois Commerce Commission. Upon vote, the **MOTION**
145 **CARRIED unanimously.**

146
147 **XIII. Budget Amendment – County Bridge Fund**

148 Mr. Blue said he wanted to make everyone aware of a budget amendment that would be going to finance. He
149 explained that some projects carry over from year to year and the State is very slow at billing. He stated this is
150 for the St. Mary’s Road bridge that has been done for three years but they just received the bill, some other

151 project that were held over, and others that are being finished this year. **MOTION** by Mr. Mitchell to approve;
152 seconded by Mr. Alix. Upon vote, the **MOTION CARRIED unanimously**.
153

154 **XIV. Olympian Drive Update**

155 Mr. Blue noted that the current construction project had planned to close Lincoln Avenue for the dirt work. He
156 said due to fall weather and the fact that they never really got started on the east side of the tracks, the
157 contractor gave up doing the east side this fall. He said they have the majority of the fill done on the west side.
158 He stated that Otto Baum will be taking over for O'Neill Bros. who is going out of business, will be in next week
159 to do abutments and pile driving on the west side of the tracks. He said the west end has agreements with the
160 Atkins Group and the Lo family, and right-of-way documents are being drawn up.
161

162 Mr. Blue said the secretary denied the request to move the IJN funds to the Lincoln Avenue project. He said
163 they will contact CUUATS about restructuring the funding mechanism for Olympian Drive and Lincoln Avenue.
164 Mr. Blue said the passed resolution was for \$1.1 million and they won't be paying more than that. He said
165 Olympian drive came in well below the CUUATS 50% policy and he would like to get them to agree override
166 the policy and allow 80% on Lincoln Avenue.
167

168 Ms. Cowart asked if the money left over on Olympian Drive could be used to extend Olympian Drive past
169 Lincoln Avenue. Mr. Blue said that IJN is specifically for these particular Olympian Drive projects and that the
170 state is making it be spent only on those. Mr. Blue said they hope to bid the west end of Olympian Drive and
171 build it next summer, stating it was a quick project.
172

173 Mr. Alix inquired about what happened to O'Neill Bros. Mr. Blue said that they had told people in July that
174 they would no longer be in business after the end of the year. He said it's a family business and the family is no
175 longer interested in running it. Ms. Michaels asked if they sold everything to Otto Baum. Mr. Blue said they
176 were liquidating the entire company. Ms. Michaels wanted to know what would happen to the contracts in
177 place. Mr. Blue said O'Neill is finishing one and will transfer the other to Otto Baum. Mr. Blue felt this was not
178 good for construction prices in the area. He said he hoped that Feutz might pick up some of the work and
179 would like to see them bid on the Dewey-Fisher road project.
180

181 **XV. Designation of Items to be placed on consent agenda**

182 Items XII, XIII, IX, X, XI-A thru XI-G, and XII are to be placed on the consent agenda.
183

184 **XVI. Other Business**

185 **Approval of Closed Session Minutes – October 3, 2014**

186 **MOTION** by Mr. Jay to approve the closed session minutes of October 3, 2014; seconded by Mr. Carter. Upon
187 vote, **MOTION CARRIED unanimously**.
188

189 **XVII. Adjournment**

190 There being no further business, Ms. Cowart adjourned the meeting at 10:10 am.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

January 9, 2015

COUNTY MOTOR FUEL TAX CLAIMS FOR NOVEMBER

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
136	James C. Martinie II	ROW Purchase – CH. 1 – Parcel #35	690.00
137	Richard C. Rayburn Farms, LLC	ROW Purchase – CH. 1 – Parcels #49 & 56	7,207.00
138	Tend Farms Trust	ROW Purchase – CH. 1 – Parcels #20; 21; 22 & 37	12,220.00
139	Tag Farms, LLC	ROW Purchase – CH. 1 – Parcel #9	2,750.00
140	Tag Along Associates, LP	ROW Purchase – CH. 1 – Parcel #3B & 4	1,550.00
141	Ronald L. Kuhns	ROW Purchase – CH. 1 – Parcels #107 & 108	5,000.00
142	Chicago Title Company	Title Search – CH. 1 – Parcels #6; 8; 11; 13; 36; 62; 64; 71; 81; 87; 102; 104 & 110	2,639.00
143	James North	ROW Purchase – CH. 1 – Parcel #24	721.82
144	Don Van Engelenburg	ROW Purchase & Sign Replacement CH.1- Parcel #25	2,143.00
145	Diane D. Schmidt	ROW Purchase – CH. 1 - Parcel #36	1,976.00
146	Kendra K. Andree	ROW Purchase – CH. 1 - Parcel #38	2,304.00
147	Lisa A. Maxson	ROW Purchase – CH. 1 - Parcel #42	1,250.00
148	Richard E. Alexander	ROW Purchase – CH. 1 - Parcel #44	2,436.00
149	Carla J. House	ROW Purchase – CH. 1 - Parcel #61	1,229.17
150	Carolyn H. Ferguson	ROW Purchase – CH. 1 - Parcel #61	1,229.17
151	Alissa Phillips	ROW Purchase – CH. 1 - Parcel #61	614.58
152	Blythe Emigholz	ROW Purchase – CH. 1 - Parcel #61	614.58
153	Lyle E. Brock	ROW Purchase – CH. 1 - Parcel #62	403.00
154	Joseph W. Burke	ROW Purchase – CH. 1 – Parcel #64	3,640.00
155	Herman E. Snyder	ROW Purchase – CH. 1 - Parcel #72	1,092.00
156	Catherine Schowengerdt	ROW Purchase & Temporary Easement CH. 1 – Parcel #73	4,700.00
157	Richard K. & Judy A. Hansen	ROW Purchase – CH. 1 – Parcel #84	1,130.00
158	Phil Wiese	ROW Purchase – CH. 1 – Parcel #96	480.00
159	Wayne E. Coffin	ROW Purchase – CH. 1 – Parcels #102 & 104	4,830.00
160	Jack D. Ingold	ROW Purchase – CH. 1 – Parcel #106	1,300.00
161	David L. Ingold	ROW Purchase – CH. 1 – Parcel #106	1,300.00
162	Nancy Jo Merz	ROW Purchase – CH. 1 – Parcel #106	1,300.00
163	Northwest Farms, LLC	ROW Purchase – CH. 1 – Parcel #110	1,651.00
164	F. Duane Shields	ROW Purchase – CH. 1 – Parcel #111	9,140.00
165	Shields Soil Service, Inc.	ROW Purchase – CH. 1 – Parcel #113	5,360.00
166	Chicago Title Company	Title Search – CH. 1 – Parcels #5; 7; 24; 25; 30; 42; 44; 51; 61; 73; 74; 84; 96; 101; 106; 107; 108 & 72	3,654.00
167	Opal E. Ferri Testamentary Family Farm	ROW Purchase – CH. 1 – Parcel #14	3,965.00
168	Voided		
169	Louis A. Hansens	ROW Purchase – CH. 1 – Parcels #16; 46 & 47	8,593.00
170	Frederick L. Hansens	ROW Purchase – CH. 1 – Parcels #39; 40 & 41	5,213.00

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
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URBANA, ILLINOIS 61802

January 9, 2015

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COUNTY MOTOR FUEL TAX CLAIMS FOR NOVEMBER (cont'd)

<u>Req. No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
171	Mildred A. Morenz	ROW Purchase – CH. 1 - Parcel #48	3,952.00
172	Chicago Title Company	Title Search – CH. 1 - Parcels #20; 22; 37; 3b; 4; 9; 113; 111; 14 & 39	2,030.00
173	Chicago Title Company	Title Search – CH. 1 – Parcels #40; 41 & 47	609.00
174	Chicago Title Company	Title Search – CH. 1 – Parcels #16; 21; 38; 46 & 48	1,015.00
175	Open Road Asphalt Company	4.68 T. Cold Mix	561.60
176	Lehigh Hanson	37.88 T. CA-6/10	393.95
177	Fehr Graham	Engineering Fees – CH. 1 (Dewey-Fisher Road) CH. 1 - #12-00432-00-RS	19,715.50
178	Open Road Paving	Pay Estimate #4 – CHS. 20 & 11 Section #13-00434-00-RS	10,642.50
179	Dunn Company	Parking Lot Sealcoating	13,230.00
			<hr/> \$ 156,474.87

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR NOVEMBER

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
99	Emulsicoat, Inc.	Compromise – 5,922 Gal. HFP	13,916.70
			<hr/> \$ 13,916.70

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

January 9, 2015

COUNTY MOTOR FUEL TAX CLAIMS FOR DECEMBER

<u>Req. No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
180	Jeff Blue	Hotel – IACO Conference – Peoria 11/22-11/24/14	201.14
181	Lehigh Hanson	63.03 T. CA-6/10	655.52
182	Fehr Graham Engineering	Engineering Fees – CH. 1 (Dewey-Fisher Rd) Section #12-00432-00-RS	2,834.98
183	Compass Minerals America	899.96 T. De-icing Salt	97,447.65
184	Richard C. Rayburn Farms	ROW – Attorney Fees – Parcel #49 CH. 1 – Section #12-00432-00-RS	150.00
185	Open Road Asphalt Company	6.09 T. Cold Mix	730.80
186	Lehigh Hanson	86.08 T. CA-6/10	895.23
			<hr/>
			\$ 102,915.32

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR NOVEMBER

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
100	Champaign County Treasurer	FY-14 Township Engineering Fees	97,590.72
			<hr/>
			\$ 97,590.72

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

PETITION

Petitioner, Robert Sherman, 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 Hensley Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 30& 31, 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 \$16,000.00 which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley 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 Hensley Road District is prepared to pay one-half of the cost of the repairing of said structure.

Respectfully submitted,

Robert E. Sherman

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

RESOLUTION NO.

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:

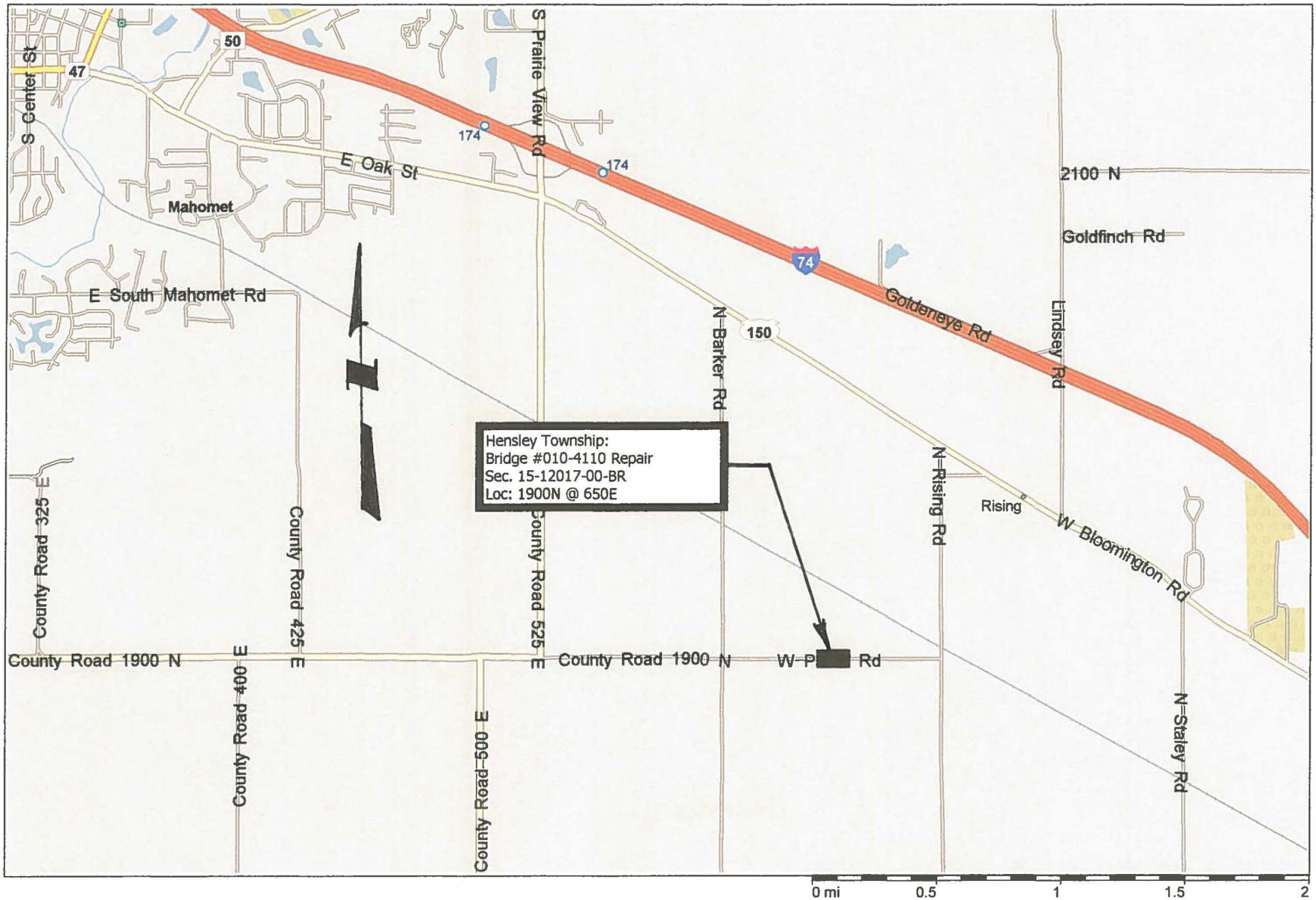
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the aforesaid structure for the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January, 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

HENSLEY TOWNSHIP BRIDGE REPAIR



Hensley Township:
 Bridge #010-4110 Repair
 Sec. 15-12017-00-BR
 Loc: 1900N @ 650E

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LOCATION¹⁰ MAP