

**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – September 4, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

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XII.	Change Date of Next Highway Committee Meeting to October 2 nd , 2015	
XIII.	Other Business Semi-Annual Review of Closed Session Minutes	
XIV.	Chair’s Report	
XV.	Designation of Items to be Placed on the Consent Agenda	
XVI.	Adjournment	

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

MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, August 7, 2015
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
Shana Harrison	
John Jay	
Jim McGuire	
Diane Michaels	
Max Mitchell	

County Staff: Jeff Blue (County Engineer), Deb Busey (County Administrator), Tammy Asplund (Assistant to the County Administrator), (Linda Lane (Recording Secretary)

Others Present: Pattsy Petrie (County Board Chair), Gary Maxwell (Board Member)

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:00 a.m.

II. Roll Call

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

III. Approval of Agenda/Addendum

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

IV. Approval of Minutes – June 5, 2015

MOTION by Mr. Jay to approve the minutes of the June 5, 2015 meeting; seconded by Mr. Carter. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Communications

Ms. Michaels invited everyone to a fundraiser for the Rantoul Veteran’s Memorial on Sunday, August 9 from 1-3 pm at Brookhill.

Mr. Mitchell entered at 9:03 am

- 38 **VII. County & Township Motor Fuel Tax Claims – June 2015 and July 2015**
39 **MOTION** by Mr. Jay to receive and place on file the County and Township Motor Fuel Tax Claims for June
40 2015 and July 2015; seconded by Mr. Carter. Ms. Michaels wanted to know why CA-16 F&D for Ogden and
41 Rantoul were different prices. Mr. Blue explained that it depended on what they got as the bid. He said
42 the bids were done in October-November of the previous year. Mr. Blue explained that it also depends
43 on where the material is coming from. Upon vote, the **MOTION CARRIED unanimously.**
- 44 Ms. Harrison entered at 9:06 am.
- 45 **VIII. Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign-Urbana**
46 **Urbanized Area Transportation Study Section #15-00000-00-ES**
47 Mr. Blue said this is the annual appropriation and the price is the same as last year. **Motion** by Mr. Mitchell
48 to approve; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously.**
- 49 **IX. Petition and Resolution for Compromise Township #15-06021-00-BR**
50 Mr. Blue stated this is to replace a culvert in Compromise Road District and the work has already been
51 done. He said the cost is \$7,000, half of which would be the County's responsibility. **MOTION** by Mr. Jay
52 to approve; seconded by Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously.**
- 53 **X. Petition and Resolution for Ogden Township #15-17022-00-BR**
54 Mr. Blue reported this is for two culverts in Ogden Township that need to be replaced. He said they are
55 about a mile apart and the estimated cost is \$50,000 with the County's share being \$25,000. **MOTION** by
56 Mr. McGuire to approve; seconded by Mr. Jay.
- 57 Ms. Michaels asked how much money is in the bridge fund. Mr. Blue replied the bridge fund is doing well
58 as they haven't had major bridge projects this year. He noted that it fluctuates from year to year and said
59 this year they may use 60% while next year they may use 150%.
- 60 Mr. Michaels asked when the bridges on Dewey-Fisher would be done. Mr. Blue said they weren't part of
61 the current project and they will probably be done in the next 2-3 years. Upon vote, the **MOTION CARRIED**
62 **unanimously.**
- 63 **XI. Dewey-Fisher Road Update**
64 Mr. Blue stated they had a rough start with the June weather, but have done well in catching up. He said
65 they still hope to have the road completed by Halloween. He noted that when dealing with that many
66 landowners, some bumps are expected. Mr. Blue said some tiles, sump pump drains, and septic systems
67 have been found that weren't known about, but they are making good progress.
- 68 Ms. Cowart asked if it was 11 miles of road being done. Mr. Blue replied yes. He said it would look like
69 Monticello Road when it's completed.
- 70 Mr. Maxwell asked what they were doing about the septic tank drains and wanted to know if they were
71 coming out into the road ditches. Mr. Blue replied that they are out letting on people's property and
72 flowing into the ditches. He said it would be a different issue if the pipes were run to drain into the ditch.
- 73 **XII. Resolution Appropriating funds for the Intersection of Cardinal Road and Rising Road Section #15-**
74 **03439-00-SP**
75 Mr. Blue explained that this is a federal aid safety improvement project to realign the intersection. He said
76 the project is being jointly funded through Hensley and Champaign Townships. He said the County is
77 fronting the money, will be reimbursed by the Townships, and there is \$0.00 net for the County.
- 78 Ms. Michaels asked if they already had the contracts with the Townships. Mr. Blue said yes. **MOTION** by
79 Mr. Mitchell to approve; seconded by Ms. Michaels.
- 80 Ms. Petrie asked if traffic calming was being built into any of these projects. Mr. Blue replied that he is
81 doing traffic calming on Dewey-Fisher at some of the major intersections.
- 82 Upon vote, the **MOTION CARRIED unanimously.**

83 **XIII. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of**
84 **Structure #010-3020 on County Highway 55**

85 Mr. Blue stated this is to replace a structure on County Highway 55. He said they replaced the northern
86 structure last year and this is the southern structure, which will be done next year. He said this is a federal
87 aid project where they applied for, and received, funding through the major bridge program. Mr. Blue
88 explained the joint IDOT agreement lays out the responsibilities of the State and the County. He noted the
89 agreement is being updated because the division of cost has an old number. He said the estimated cost is
90 \$1.4 million with approximately \$360,000 being the County's portion of the project. **MOTION** by Ms.
91 Michaels to approve; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously.**

92 **A. Other Business**

93 **Resolution Appropriating Funds for the replacement of Bridge #010-3001 on County Road 9**

94 Mr. Blue said the bridge structure on County Highway 9 was built in 1913. He explained that the project
95 isn't large enough to get major program bridge money, and it's not a township bridge so the County will
96 be responsible for the entire cost. He said the project would be a 3-span structure at an estimated cost of
97 \$750,000. **MOTION** by Mr. Jay to approve; seconded by Mr. Carter.

98 Ms. Cowart asked if the County would be paying the full amount. Mr. Blue replies yes, as it is a County
99 road.

100 Ms. Petrie asked if there was a limit to how long they can roll money from one year to the next. Mr. Blue
101 said there is a statute that says they have to show a program for the money in order to roll it over. Upon
102 vote, the **MOTION CARRIED unanimously.**

103 **XIV. Other Business**

104 Mr. Blue reported that because of the State's budget issues all MFT payments have stopped until the State
105 passes a budget. He said they are being told they will receive back pay once the budget is passed. He felt
106 Champaign County would be all right if this continued for several months. He said some of the smaller
107 counties were talking about closing shops and not doing any roadwork.

108 Ms. Busey noted that Mr. Blue was talking about MFT, but the Senate passed a bill saying there will be 0%
109 increase to the property taxes. She said for the 2016 budget property taxes have been calculated based
110 on PTELL. Ms. Busey said they will wait to see what the House does before they decide, but it would mean
111 there will be no growth in either the County Bridge Fund or Highway Fund in 2016. Discussion continued.

112 Mr. McGuire asked how both side of the Olympian Drive project were going. Mr. Blue replied that on the
113 west side the intersection at Duncan is closed. He said it's a little dirt work and paving, which will be done
114 by fall. Mr. Blue said on the east end they have been doing a lot of dirt work but thinks they will make the
115 opening this fall if the weather holds.

116 Mr. Mitchell asked if Mr. Blue could take to the City of Champaign some solution for the tanker trucks
117 holding up traffic on Staley Rd. Mr. Blue said he will mention it. Mr. Mitchell thinks there should be a
118 mandate for no left turns into the Marathon facility. Mr. McGuire suggested Marathon move their
119 entrance in a few truck lengths to get the trucks off the road faster. Mr. Maxwell commented that
120 Marathon might be interested in discussing a solution. Mr. Blue said he will talk to Dave Clark at the City
121 of Champaign.

122 **XV. Chair's Report**

123 None

124 **XVI. Designation of Items to be placed on consent agenda**

125 Ms. Cowart stated that items VIII, IX, X, XII, XIII, and XIII A are to be placed on the consent agenda.

126 **XVII. Adjournment**

127 There being no further business, Ms. Cowart adjourned the meeting at 9:35 am.

128

129 ***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800

URBANA, ILLINOIS 61802

FAX (217) 328-5148

September 4, 2015

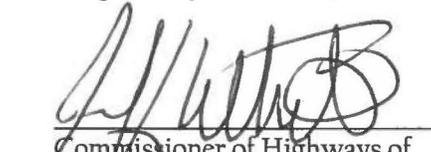
<u>COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST</u>			
Req No.	Payee	Description	Amount
48	Open Road Paving	Pay Est #5 and Final 13-004734-00-RS CO Hwy 11&20	203,848.29
49	City of Urbana	Lincoln Ave Study Eng. Fees 11-00334-01-EG	11,981.94
51	Mt Carmel Stabilization Group	Compromise Twp 14-06435-00-RS crete/reclimation	78,226.47
52	Illiana Construction	Compromise Twp 14-06435-00-RS 3159gl HFE-90 F&S	8,012.98
53	News Gazette	Compromise Twp 14-06435-00-RS Ad for Construction Bid	189.63
54	Langley Trucking	Compromise Twp 14-06435-00-RS 499.33tons CA-19	13,481.91
55	Champiagn Co Treas	Compromise Twp 14-06435-00-RS Engineering Fees	21,752.70
56	Champiagn Co Treas	Equipment Rental July	12,591.22
57	Lehigh Hanson	Various Aggrigate Material	670.21
58	City of Urbana	Enginnering fees Lincoln Ave Study	16,029.29
59	IACE	Fall Conference Reg. Fee	100.00
			<u>\$ 366,884.64</u>
<u>TOWNS</u>	Payee	Description	Amount
65	Illiana Construction Co.	Ayers Twp 20345.28gl HFE-90 F&S 2.22	45,166.54
66	Illiana Construction Co.	Colfax Twp 35590.63gl HFE-90 F&S @ 2.22	79,011.20
67	Langley Trucking	Compromise Twp 1644.56tons CA-16 F&D @ 27.00	44,403.12
68	Tuscola Stone Company	Crittenden Twp 236.49 tons CA-14 F&D	3,724.73
69	Langley Trucking	Kerr Twp 805.15 tons CA-16 F&D @ 27.00	21,739.05
70	Illiana Construction Co.	Ogden Twp 32214gl HFE-90 @ 2.22gl F&S	71,515.08
71	Illiana Construction Co.	Raymond twp 38854.88gl HFE-90 @ 2.37 F&S	86,257.84
72	Illiana Construction Co.	Scott Twp 38668.76gl HFE-90 F&S @ 2.22	85,844.65
73	Tuscola Stone Company	Somer Twp 48.06tons CA_15 @ 18.00 F&D	865.08
74	Illiana Construction Co.	South Homer Twp 25912.53gl HFE-90 F&S	57,525.82
75	Emullsicoat	Stanton Twp 44546.53gl HFE-90 FOB @ 1.85	82,411.09
76	Illiana Construction Co.	Ogden Twp 1099.86gl HFE-90 @ 2.22gl F&S	24,399.72
77	Illiana Construction Co.	Crittenden Twp 48575.96gl HFE-90 @ 2.22	107,838.64
			<u>\$710,702.56</u>

PETITION

Petitioner, Jeff White, 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 Colfax Road District, Champaign County, Illinois; and
2. There is a bridge located between Section 27 & 34, 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 \$325,000.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax 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 Colfax Road District is prepared to pay 50% of the engineering cost and 10% of the construction cost associated with the replacement of said structure.

Respectfully submitted,



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

RESOLUTION NO.

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

WHEREAS, the County Board finds that based on the representations in the attached 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:

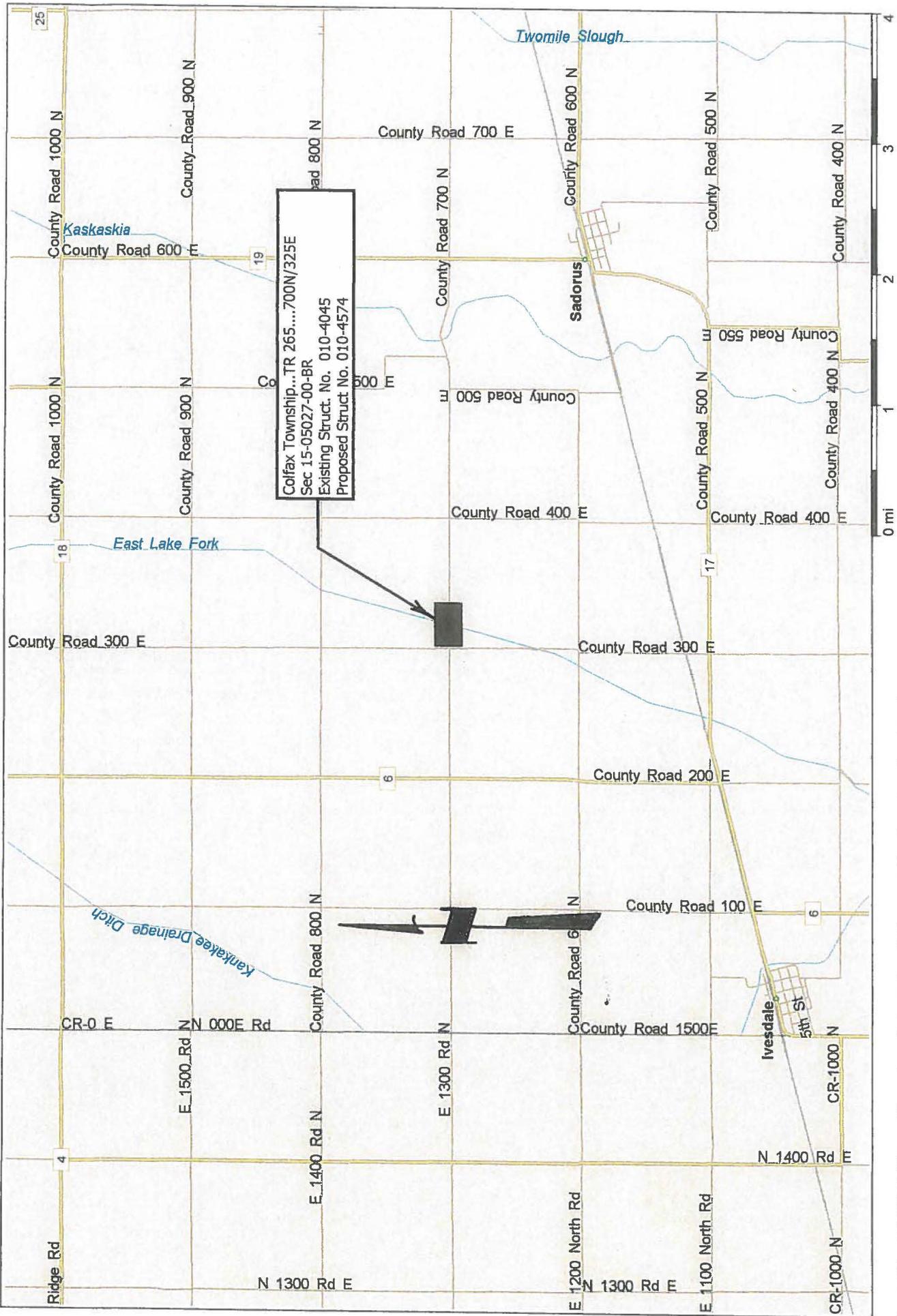
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of preliminary engineering and 10% of the cost of replacing the structure on the aforesaid petition.
2. The County Board hereby directs the County Engineer to cause plans and specifications to 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 Colfax Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Colfax Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of September, 2015.

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

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

COLFAX TOWNSHIP / SEC 15-05027-00-BR



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LOCATION MAP

PETITION

Petitioner, Ronald Scudder, 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 Condit Road District, Champaign County, Illinois; and
2. There is a bridge located between Section 15 & 22, 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 \$265,000.00, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit 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 Condit Road District is prepared to pay 50% of the engineering cost and 10% of the construction cost associated with the replacement of said structure

Respectfully submitted,



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

RESOLUTION NO.

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

WHEREAS, the County Board finds that based on the representations in the attached 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:

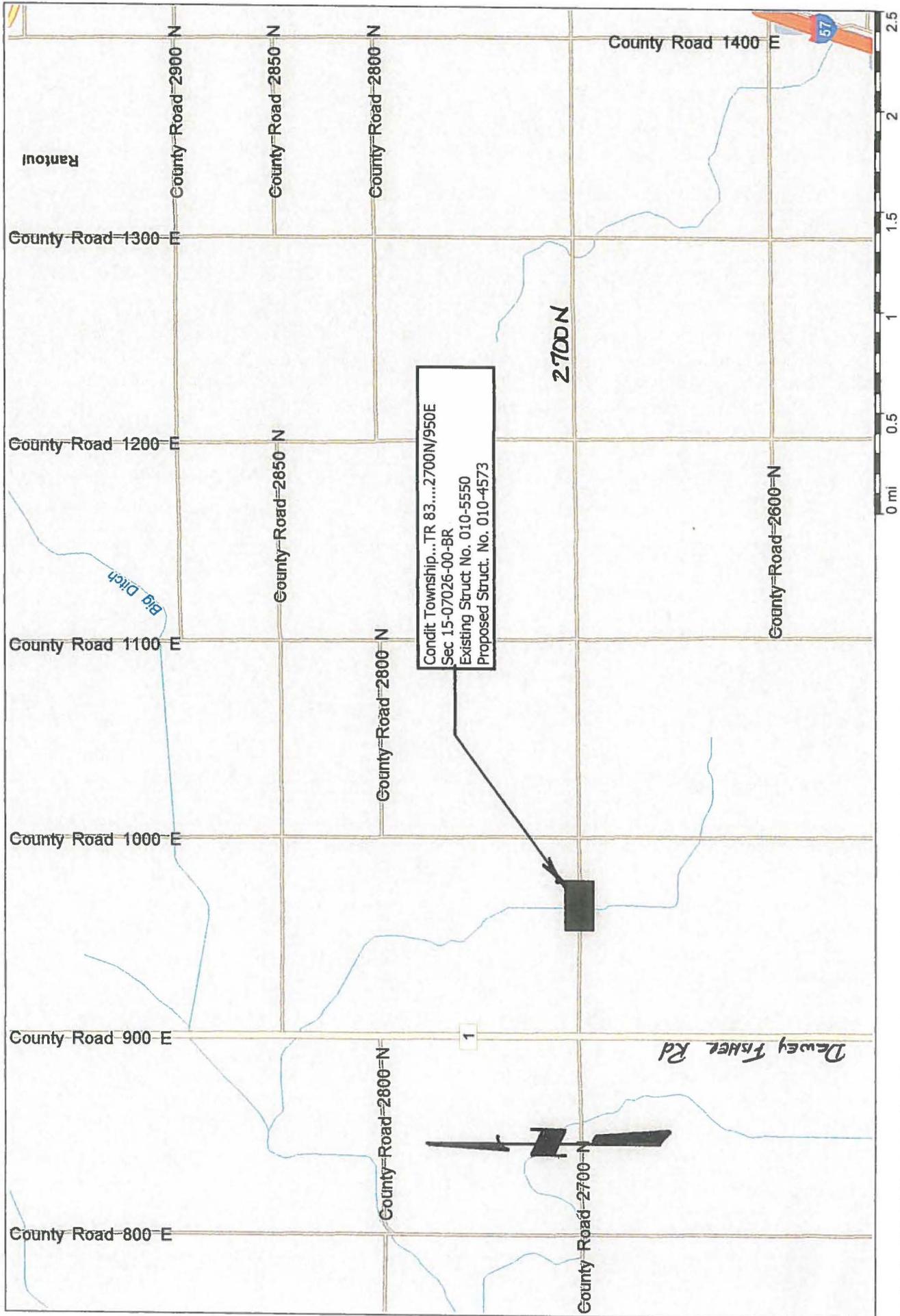
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of preliminary engineering and 10% of the cost of replacing the structure on the aforesaid petition.
2. The County Board hereby directs the County Engineer to cause plans and specifications to 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 Condit Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Condit Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of September, 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

CONDIT TOWNSHIP / SEC 15-07026-00-BR



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LOCATION MAP