



## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, April 8, 2016 – 9:00 a.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

### Committee Members:

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

John Jay  
Jim McGuire  
Diane Michaels  
Max Mitchell

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 5, 2016 1
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – February & March 2016 4
- VIII. C-CARTS (rural transit) Fiscal Year 2017 Grant Application 6
- IX. Petition & Resolution for Compromise Township #16-06030-00-BR 15
- X. Petition & Resolution for Crittenden Township #16-05034-00-BR 18
- XI. Resolution for CR 20 Bridge #16-00035-00-BR 21
- XII. Bituminous Material Letting Bid Tab 23
- XIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County 25
- XIV. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County 27
- XV. Lincoln Avenue Right-of-Way
- XVI. Tuskegee Airmen Celebration
- XVII. Other Business
  - A. Semi-Annual Review of Closed Session Minutes
  - B. Change Upcoming Highway Committee Meeting Dates
    - i. Change June 10<sup>th</sup> to June 3<sup>rd</sup>
    - ii. Change July 8<sup>th</sup> to July 1<sup>st</sup>
- XVIII. Approval of Closed Session Minutes – February 5, 2016
- XIX. Chair's Report
- XX. Designation of Items to be Placed on the Consent Agenda
- XXI. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.



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

7  
8 **MINUTES – SUBJECT TO REVIEW AND APPROVAL**

---

9 DATE: Friday, February 5, 2016  
10 TIME: 9:00 a.m.  
11 PLACE: Highway Building Conference Room  
12 1605 East Main, Urbana, IL

---

13 **Committee Members**

14 **Present:** Lorraine Cowart (Chair), Lloyd Carter (Vice Chair), Chris Alix, John Jay, Jim McGuire,  
15 Diane Michaels, Max Mitchell  
16 **Absent:** Shana Harrison

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

19 **Others Present:** Patti Petrie (County Board Chair), Gary Maxwell (Board member), Bill Gray (City  
20 of Urbana)

---

21 **MINUTES**

22 **I. Call to Order**

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

24 **II. Roll Call**

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

26 **III. Approval of Agenda/Addendum**

27 **MOTION** by Ms. Michaels to approve the agenda; seconded by Mr. Alix. Upon vote, the **MOTION**  
28 **CARRIED unanimously.**

29 **IV. Approval of Minutes – January 8, 2016**

30 **MOTION** by Mr. Alix to approve the minutes of the January 8, 2016 meeting; seconded by Mr. McGuire.  
31 Upon vote, the **MOTION CARRIED unanimously.**

32 **V. Public Participation**

33 None

34 **VI. Communications**

35 None

36 **VII. County & Township Motor Fuel Tax Claims – January 2016**

37 **MOTION** by Mr. Jay to receive and place on file the County and Township Motor Fuel Tax Claims for  
38 January 2016; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED unanimously.**

39 **VIII. Resolution Appropriating MFT Funds Section #15-00000-00-GM**

40 Mr. Blue said this resolution is to catch up with the estimated cost of maintenance for FY2015. He said  
41 they overshot their estimate by \$64,460 due to higher costs of salt and other items. He noted that all  
42 bills are paid and that this is just to appropriate the funds properly. **MOTION** by Mr. Alix to approve;  
43 seconded by Mr. McGuire.

45 Mr. McGuire asked if the State was going to send the money. Mr. Blue replied they already have the  
46 money. Mr. Maxwell commented that they normally over-appropriate a bit and asked if they had done  
47 that and still needed to appropriate additional money. Mr. Blue said he tries to stay close to the line,  
48 saying sometime they run over and sometimes they run under, but they went over for FY15.

49 Mr. Carter entered at 9:04 am.

50 Upon vote, the **MOTION CARRIED unanimously.**

51 **IX. Lincoln Avenue Right-of-Way**

52 Mr. Blue suggested they go into closed session to discuss. **MOTION** by Mr. Jay at 9:06 a.m. to enter into  
53 executive session pursuant to 5 ILCS 120/2 (c) (5) to consider the purchase of real property for use by  
54 Champaign County. He further moved that the following individuals remain present: County Engineer,  
55 County Administrator, Bill Gray from the City of Urbana, and Recording Secretary; seconded by Mr. Alix.  
56 **MOTION CARRIED by roll call vote with Alix, Carter, Jay, McGuire, Michaels, and Cowart voting yes.**

57 Mr. Mitchell entered at 9:13 am.

58 The meeting returned to open session at 9:37 am. A roll call was taken with Alix, Carter, Jay, McGuire,  
59 Michaels, Mitchell, and Cowart present establishing a quorum.

60 Mr. Blue passed out a draft resolution authorizing acquisition of property along Lincoln Avenue to be  
61 acquired through eminent domain. He said he used the Curtis Road resolution as a reference, and he will  
62 send it to the State's Attorney for review. He asked that once the State's Attorney reviews it, the  
63 resolution go to the Full Board for approval. He summarized the resolution.

64 Mr. Blue said they will send a 60 day notice to the landowners that states they will continue  
65 negotiations in good faith for 60 days before it goes to court proceedings and eminent domain. He said  
66 they are still looking at the middle of April before starting main proceedings. Ms. Michaels asked if there  
67 was a name, for the group of landowners, that should be added to the resolution. Mr. Blue answered  
68 no.

69 Ms. Busey suggested not using the draft resolution handed out and approve a motion to draft a new one  
70 to send to the Full Board. **MOTION** by Mr. McGuire that to ensure the Lincoln Avenue project continues  
71 to move forward, the Highway Committee recommends an Eminent Domain Resolution be prepared and  
72 sent to the February County Board Meeting; seconded by Ms. Michaels.

73 Mr. Jay commented that it's important that people need to understand there are limits for everyone,  
74 and they feel as a committee that they have done the best they can, up to this point, for the betterment  
75 of Champaign and Urbana.

76 Mr. Maxwell asked what the State would do if they had this appraisal and had made an offer. Mr. Blue  
77 said the State typically settles very, very close to the appraised value. Upon vote, the **MOTION CARRIED**  
78 **unanimously.**

79 **X. Other Business**

80 Mr. Blue said he was asked to give an update on the Tuskegee Airmen signs. He said the seven for the  
81 non-interstate roads have permits completed and the signs are ordered. He asked Ms. Busey where they  
82 stood with the resolution that was passed at the last Board meeting regarding the interstate signs. Ms.  
83 Busey reported that a certified letter was sent to all the legislators. Mr. McGuire asked if Mr. Blue was  
84 going to work with Rodney Davis's office to try to put up one of the signs and do a presentation. Mr.  
85 McGuire also commented that Mr. Davis's office is working with Mr. Gorham, who gave the  
86 presentation to the committee. He wanted to know if when putting one of the signs up if that is going to  
87 be part of the event or if they would just have a sign available. Mr. Blue said the signs that go on the  
88 interstate are going to be much larger than the non-interstate signs. Mr. McGuire said he was thinking  
89 about the County signs for a presentation.

90 Mr. Maxwell commented that he is very supportive of this and would like to see the signs look good  
91 over time. He asked if there was something in place to make sure the signs are maintained. Mr. Blue said  
92 once the non-interstate signs go up it is the County's responsibility to maintain them forever. He said he  
93 didn't know how it plays out for the interstate signs. Mr. Blue said he thought the interstate signs were more  
94 of a political issue, so he hasn't done any more with those.

95 Mr. Blue asked if they would like some kind of ribbon cutting ceremony when the County signs go up.  
96 Mr. McGuire felt it was important to do that. The others agreed.

97 **XI. Approval of Closed Session Minutes – January 8, 2016**  
98 **MOTION** by Mr. Mitchell to approve; seconded by Mr. Carter. Upon vote, the **MOTION CARRIED**  
99 **unanimously.**

100 **XII. Chair's Report**  
101 None

102 **XIII. Designation of Items to be Placed on Consent Agenda**  
103 Ms. Cowart stated that item VIII is to be placed on the consent agenda.

104 **XIV. Adjournment**  
105 There being no further business, Ms. Cowart adjourned the meeting at 9:55 am.

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

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800

FAX (217) 328-5148

URBANA, ILLINOIS 61802

March 4, 2016

## COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
4	University of Illinois-Engineer	Registration for Pre-Conference Activities	60.00*
6	Open Road Asphalt Co, LLC	2.77 tons cold mix	332.40
96	Applied Research Associates	Pavement Study/ Data Collect and Management	25,500.00
9	Lehigh Hanson	13.36 tons CA-6/10	140.28

---

---

**\$26,032.68**

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
2	Tuscola Stone	Brown Twp 947.90tons CA-15 @ 19.68	19,186.09
3	Tuscola Stone	Newcomb Twp 429.38tons CA-15 @ 13.25 FOB	5,689.29
4	Tuscola Stone	Sadorus Twp 1004.80tons CA-16 FOB	11,806.50
5	Tuscola Stone	Raymond Twp 379.64 tons CA-15 @13.25 FOB	5,030.24
6	Tuscola Stone	Pesotum Twp 1317.95 CA-14 216.99 CA-15 @ 15.91	24,421.02
7	Rantoul Township	Rantoul Twp 1402.15 CA-16 FOB reimburse	19,630.10
8	Lehigh Hanson	Somer Twp Misc Aggrigate FOB	8,774.57

---

---

**\$94,537.81**

\* Paid in previous month after agenda and report printed

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800

URBANA, ILLINOIS 61802

FAX (217) 328-5148

April 8, 2016

## COUNTY MOTOR FUEL TAX CLAIMS FOR MARCH

Req. No.	Payee	Description	Amount
10	Blue, Jeff	Registration for NACE Annual Meeting	595.00
8	Mobotrex	Lights for intersection stop C.H. 1 and Hensley	3,826.00
12	Lyle Signs	Various Signs Directional Mile Markers	2,642.54
13	The Traffic Sign Store	Various Signs for Construction Site	516.50
14	Jeff Blue	Flight to Tacoma for NCAE mtg	376.70
	Natl Committee Uniform Traffic		
15	Ctl	Early Reg for NCUTCD mtg	180.00
16	Compass Miniral	285.25 tons deicing salt	23,364.83
17	City of Urbana	Study/ROW acquisition Lincoln Ave	23,610.73
18	Compass Miniral	746 tons deicing salt	61,104.85
			<hr/> <b>\$116,217.15</b> <hr/>

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR MARCH

Req No.	Payee	Description	Amount
9	Tuscola Builder's	Raymond Township Hauling Aggrigate	2,898.86
10	Ayer Township	Ayers Township 403.7 tons CA-15/hauling	6,963.83
11	Tuscola Stone	Brown Twp 517.74tons CA-15 F&D	10,189.14
12	Tuscola Stone	Newcomb Twp 1057.02 Tons CA-15 FOB	14,005.59
13	Tuscola Stone	Raymond Township 684.17 Tons CA-15 FOB	9,065.30
14	Tuscola Stone	Sadorus Twp 77.55 tons CA-16 FOB	911.22
15	Clear Talk	Compromise Twp Radio Rental	3,000.00
			<hr/> <b>\$47,033.94</b> <hr/>

**TO:** Champaign County Highway Committee  
**FROM:** Rita Morocoima-Black, CCRPC / CUUATS Planning and Community Development Director  
Zoe Keller, CCRPC / Champaign County Program Compliance and Oversight Monitor (PCOM)  
**DATE:** April 8<sup>th</sup>, 2016  
**RE:** FY17 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program  
Combined Grant Application for Champaign County Area Rural Transportation System (C-CARTS)

**REQUESTED ACTION:** Approve the attached ordinance and resolutions as part of the Fiscal Year 2017 Federal and State combined grant application for continued operation of Champaign County Area Rural Transportation System (C-CARTS).

**BACKGROUND:** To continue receiving rural public transportation operating funding, annually Champaign County is required to submit the combine FTA Section 5311 (Rural Public Transportation) and Illinois Downstate Operating Assistance Program (DOAP) grant application. The FY17 application was prepared by RPC staff with input from CUMTD staff.

#### FY17 SECTION 5311 AND DOAP GRANT APPLICATION BUDGET

For Champaign County Rural Public Transportation, the allocated FY17 federal funding is \$153,871, while the awarded DOAP funding is \$768,800. The total contract amount for FY17 will be \$922,671. Note the amount of DOAP funding that Champaign County can expend is based on its ability to provide local match funding. The reimbursement rate for DOAP funding is 65% of eligible expenses with a local match of 35%.

There are a few noticeable changes from the FY16 budget, explained below:

- Training costs are up from \$10,000 in FY16 to \$18,000 in FY17 which is based on actual expenses, and also accounts for training new drivers.
- Health insurance has increased from \$27,500 in FY16 to \$39,000 in FY17. This increase is mostly due to Affordable Care Act regulations. Also included is an estimated 10% increase in premium price.
- Casualty and liability has increased due to the addition of new vehicles to C-CARTS' fleet. The cost of physical damage insurance comes out to roughly \$1,500 per vehicle per year. The FY17 budget also includes \$8,000 (based on actual expenses incurred by the system during the current year) in this category to cover repairs of C-CARTS buses such as dings, scratches, and other minor damages. The FY16 budget did not include money for these expenses, and the physical damage insurance was under-budgeted in FY16.
- The lease for C-CARTS' office space and vehicle parking has increased \$8,000 for this fiscal year, coming out to a total of \$44,000. This figure includes costs associated with moving to the new CUMTD facility, installation of furniture and equipment, and indoor parking for C-CARTS buses.

### PROVISION OF RANTOUL DEVIATED-FIXED ROUTE

The Village of Rantoul accounts for roughly 60% of all C-CARTS trips, either within the village, or to-and-from Champaign-Urbana. Studies have shown that in high demand areas, a deviated-fixed route (i.e. set route with designated stops, allowing for same-day rides, which would deviate for persons with disabilities) should make a system more efficient.

C-CARTS will be launching a deviated-fixed route in Rantoul, beginning this fall. The proposal for this route was shaped by surveys and other comments from Rantoul residents and employees at the Industrial Park, and is included in this year's application. The service will feature two buses performing one route through Rantoul, stopping at each designated stop roughly every 30 minutes. A route connecting this service to Champaign-Urbana is being considered, but plans are not in place at this time.

The initial two-year contract will cost roughly \$360,000 with half of that cost being covered by grant funds. The other \$180,000 will be the responsibility of the Village of Rantoul. The Village Board has agreed to cover the \$90,000 bill for the first year of service, with hopes that local businesses will contribute to funding the next year of service after seeing the success and benefits in the first year.

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

**GRANTEE: CHAMPAIGN COUNTY**

**Exhibit B**

**Note: Only enter data in highlighted cells**

**FINANCIAL DATA  
PROPOSED**

**FY 2017 BUDGET**

**REVENUES:**

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>PROJECT INCOME (Proposed)</u>	<u>LOCAL MATCH (Proposed)</u>
401.01	Full Adult Fare	\$40,000	\$40,000	\$40,000	
401.02	Senior Citizen Fares	20,000	20,000	20,000	
401.03	Student Fares		0		
401.04	Child Fares		0		
401.05	Disabled Rider Fares		0		
401.06	Parking Lot Fares		0		
401.99	Other Rider Fares		0		
402.00	Special Transit Fares	90,500	90,500		90,500
403.00	School Bus Service		0		
404.00	Freight Tariffs		0		
405.00	Charter Service Revenues		0		
406.00	Auxiliary Revenues		0		
407.01	Sales of Maintenance Service		0		
407.02	Rental of Revenue Vehicles		0		
407.03	Rental of Buildings & Property		0		
407.99	Other Non-transportation Revenue		0		
408.00	Taxes Levied by Transit System		0		
409.00	Local Cash Grants		0		
410.01	Local Disabled Fare Assistance		0		
410.02	Local Senior Fare Assistance		0		
410.03	Local Student Fare Assistance		0		
410.99	Other Local Special Fare Assistance		0		
411.00	State Cash Grants	768,800	0		
412.00	State Special Fare Assistance		0		
413.00	Federal Cash Grants (Section 18)	153,871	0		
413.99	Other Federal Financial Assistance		0		
414.00	Interest Income		0		
430.01	Contributed Services - Allowable	6,000	6,000		6,000
430.03	Contributed Services - Unallowable				
430.04	Contra Account for 430.03				
431.00	Contributed Cash		0		
440.00	Subsidy From Other Sources		0		
		<b>AGENCY TOTAL (ALL TRANSIT)</b>	<b>SECTION 5311 TOTAL BUDGETED</b>	<b>PROJECT INCOME (Proposed)</b>	<b>LOCAL MATCH (Proposed)</b>
<b>TOTAL REVENUE 401 - 440</b>		<b>\$925,300</b>	<b>\$156,500</b>	<b>\$60,000</b>	<b>\$96,500</b>

(Exclude grey areas from total)

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

**PROPOSED**

(continued) FY 2017

**CHAMPAIGN COUNTY Exhibit B**

**EXPENSES:**

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>SECTION 5311 ADMINISTRATION (Proposed)</u>	<u>SECTION 5311 OPERATING (Proposed)</u>
<b>LABOR:</b>					
501.01	Operator's Salaries & Wages	\$384,571	\$384,571		\$384,571
501.02	Training Salaries & Wages	18,000	18,000	6,000	12,000
501.03	Dispatcher's Salaries & Wages	55,000	55,000		55,000
501.04	Administrative Salaries & Wages	47,000	47,000	47,000	
501.99	Other Salaries & Wages		0		
	<b>TOTAL</b>	<b>\$504,571</b>	<b>\$504,571</b>	<b>\$53,000</b>	<b>\$451,571</b>
<b>FRINGE BENEFITS:</b>					
502.01	FICA	\$26,000	\$26,000	\$4,000	\$22,000
502.02	Pensions & Long Term Disability	45,000	45,000	6,500	38,500
502.03	Health Insurance	39,000	39,000	17,000	22,000
502.04	Dental Plans		0		
502.05	Life Insurance		0		
502.06	Short Term Disability		0		
502.07	Unemployment Insurance	4,000	4,000	500	3,500
502.08	Worker's Compensation	15,000	15,000	100	14,900
502.09	Sick Leave		0		
502.10	Holiday		0		
502.11	Vacation		0		
502.12	Other Paid Absence	11,000	11,000		11,000
502.13	Uniform Allowance	2,000	2,000		2,000
502.99	Other Fringe Benefits		0		
	<b>TOTAL</b>	<b>\$142,000</b>	<b>\$142,000</b>	<b>\$28,100</b>	<b>\$113,900</b>
<b>SERVICES:</b>					
503.01	Management Services		\$0		
503.02	Advertising Services		0		
503.03	Professional & Technical Services	27,500	27,500	21,500	6,000
503.04	Temporary Services		0		
503.05	Contract Maintenance	3,500	3,500		3,500
503.06	Custodial Services		0		
503.07	Security Services		0		
503.99	Other Services		0		
	<b>TOTAL</b>	<b>\$31,000</b>	<b>\$31,000</b>	<b>\$21,500</b>	<b>\$9,500</b>

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

**PROPOSED**

**(continued) FY 2017**

**CHAMPAIGN COUNTY**

**Exhibit B**

**EXPENSES:**

<b>Item</b>	<b>Description</b>	<b>AGENCY TOTAL (ALL TRANSIT)</b>	<b>SECTION 5311 TOTAL BUDGETED</b>	<b>SECTION 5311 ADMINISTRATION (Proposed)</b>	<b>SECTION 5311 OPERATING (Proposed)</b>
<b>MATERIALS &amp; SUPPLIES:</b>					
<b>504.01</b>	Fuel & Lubricants Consumed	\$72,000	\$72,000		\$72,000
<b>504.02</b>	Tires & Tubes Consumed	5,000	5,000		5,000
<b>504.03</b>	Inventory Purchases		0		
<b>504.99</b>	Other Materials & Supplies	80,000	80,000	\$3,000.00	77,000
	<b>TOTAL</b>	<b>\$157,000</b>	<b>\$157,000</b>	<b>\$3,000</b>	<b>\$154,000</b>
<b>UTILITIES:</b>					
<b>505.02</b>	Telephone	\$3,600	\$3,600		\$3,600
<b>505.99</b>	Other, i.e. Natural Gas, Electric, etc.		0		
	<b>TOTAL</b>	<b>\$3,600</b>	<b>\$3,600</b>	<b>\$0</b>	<b>\$3,600</b>
<b>CASUALTY &amp; LIABILITY:</b>					
<b>506.01</b>	Physical Damage Insurance	\$22,500	\$22,500		\$22,500
<b>506.03</b>	Liability & Property Insurance		0		
<b>506.04</b>	Uninsured Settlements	8,000	8,000		8,000
<b>506.05</b>	Provisions for Uninsured Settlements		0		
<b>506.06</b>	Recoveries of Settlements		0		
<b>506.08</b>	Other Corporate Insurance		0		
<b>506.99</b>	Other Insurance		0		
	<b>TOTAL</b>	<b>\$30,500</b>	<b>\$30,500</b>	<b>\$0</b>	<b>\$30,500</b>
<b>TAXES:</b>					
<b>507.00</b>	<b>TOTAL</b>		<b>\$0</b>		
<b>PURCHASED TRANSPORTATION:</b>					
<b>508.00</b>	<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>		
<b>MISCELLANEOUS:</b>					
<b>509.01</b>	Dues & Subscriptions		\$0		
<b>509.02</b>	Travel & Meetings	2,000	2,000	2,000	
<b>509.03</b>	Bridge, Tunnel, & Highway Tolls		0		
<b>509.04</b>	Entertainment Expense				
<b>509.05</b>	Charitable Donations				
<b>509.06</b>	Fines & Penalties				
<b>509.07</b>	Bad Debt Expense				
<b>509.08</b>	Advertising/Promotion Media	5,000	5,000	5,000	
<b>509.99</b>	Other Miscellaneous Expense	3,000	3,000		3,000
	<b>TOTAL (Excluding Grey Areas)</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$7,000</b>	<b>\$3,000</b>

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

**PROPOSED EXPENSES**

(continued) FY 2017

CHAMPAIGN COUNTY

Exhibit B

Item	Description	AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
<b>INTEREST:</b>					
511.01	Long Term Debt Obligation		\$0		
511.02	Short Term Debt Obligation		0		
	<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>LEASES &amp; RENTALS:</b>					
512.01	Transit Way Structures, etc.		\$0		
512.02	Passenger Stations		0		
512.03	Passenger Parking Facilities		0		
512.04	Passenger Revenue Vehicles		0		
512.05	Service Vehicles		0		
512.06	Operating Yards or Stations	44,000	44,000		44,000
512.07	Maintenance Facilities		0		
512.10	Data Processing Facilities		0		
512.11	Revenue Collection Facilities		0		
512.12	Other Administrative Facilities		0		
	<b>TOTAL</b>	<b>\$44,000</b>	<b>\$44,000</b>	<b>\$0</b>	<b>\$44,000</b>
<b>DEPRECIATION &amp; AMORTIZATION</b>					
513.00	TOTAL				
<b>CONTRIBUTED SERVICES</b>					
530.00	TOTAL				
<b>INELIGIBLE EXPENSES</b>					
550.00	TOTAL				
<b>DIRECT EXPENSE SUB-TOTAL</b>		<b>\$922,671</b>	<b>\$922,671</b>	<b>\$112,600</b>	<b>\$810,071</b>
<b>ICR</b>	Indirect Cost Rate	0.00% \$0	\$0	\$0	\$0
		<b>AGENCY TOTAL (ALL TRANSIT)</b>	<b>SECTION 5311 TOTAL BUDGETED</b>	<b>SECTION 5311 ADMINISTRATION (Proposed)</b>	<b>SECTION 5311 OPERATING (Proposed)</b>
(Exclude grey areas from total)					
<b>TOTAL EXPENSES 501 - 530 &amp; ICR</b>		<b>\$922,671</b>	<b>\$922,671</b>	<b>\$112,600</b>	<b>\$810,071</b>

Please identify all anticipated Revenue Service Contracts or Procurements > \$10,000 or more to a single vendor.

Vendor Contracts and Revenue Service Contracts > \$10,000	\$ Amount
Vehicle Liability Insurance	
Health Insurance	
Workers Comp	
etc...	
	<b>\$0</b>

Revised: 2/02/16

Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311)

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY the Champaign County Board:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Champaign County.

Section 2. That while participating in said operating assistance programs the Champaign County Area Rural Transit System (C-CARTS) will seek available state and federal grants as well as other revenue for all required local matching funds.

Section 3. That the *Chair of the Champaign County Board* is hereby authorized and directed to execute and file on behalf of *Champaign County* such application.

Section 4. That the *County Administrator of Champaign County* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *Chair of the Champaign County Board* is hereby authorized and directed to execute and file on behalf of *Champaign County* a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2017.

Section 6. That the *County Administrator of Champaign County* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED this 21<sup>st</sup> day of April, 2016.

\_\_\_\_\_  
(Signature of Authorized Official)

\_\_\_\_\_  
(Attest)

\_\_\_\_\_  
Chair, Champaign County Board

\_\_\_\_\_  
(Date)

Resolution Number \_\_\_\_\_

**Acceptance of the Special Warranty FY17 Combined Grant Application for  
Section 5311 Non-Urban Public Transportation Assistance and Downstate  
Operating Assistance**

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, the Champaign County Board hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED and ADOPTED on this 21<sup>st</sup> day of April, 2016.

Officer or Official of Applicant

\_\_\_\_\_  
Signature of Authorized Official

Chair, Champaign County Board  
Title

\_\_\_\_\_  
Date

ORDINANCE NUMBER \_\_\_\_\_

ORDINANCE PROVIDING FOR PUBLIC TRANSPORTATION  
IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, The County of Champaign wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, this ordinance was previously adopted and is now being amended; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chair and the County Board of Champaign County that:

Section 1. Champaign County shall hereby provide public transportation within Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chair of the Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Administrator of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

Section 6. That upon adoption of this Ordinance, Ordinance 961 is hereby rescinded.

PRESENTED, PASSED, APPROVED, and RECORDED by the Chair and the Board of Champaign County on the 21<sup>st</sup> day of April, 2016, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members \_\_\_\_\_

PRESENT \_\_\_\_\_

AYE \_\_\_\_\_

NAY \_\_\_\_\_

\_\_\_\_\_  
Clerk of Champaign County, Illinois

APPROVED by the Chair of the Champaign County Board, this 21<sup>st</sup> day of April, 2016.

\_\_\_\_\_  
Chair of the Board, Champaign County, Illinois

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 in Section 19, 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 \$30,000.00, 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 replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Compromise 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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
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 improvements, 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 21st day of April, 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
County Board  
Champaign County, Illinois

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

Compromise Twsp\_Sec 16-06030-00-BR



Section 16-06030-00-BR  
 Compromise Township\_Spoon River Trib  
 TR 320 (2500E) between 2600N & 2700N  
 Proposed 144" CMP

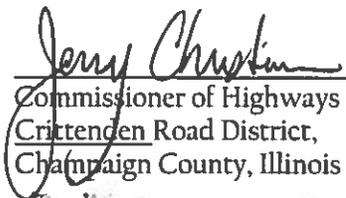
Copyright © and (P) 1988–2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/streets/>  
 Certain mapping and direction data © 2012 NAVTEQ. All rights reserved. The Data for areas of Canada includes information taken with permission from Canadian authorities, including © Her Majesty the Queen in Right of Canada, © Queen's Printer for Ontario. NAVTEQ and NAVTEQ ON BOARD are trademarks of NAVTEQ. © 2012 Tele Atlas North America, Inc. All rights reserved. Tele Atlas and Tele Atlas North America are trademarks of Tele Atlas, Inc. © 2012 by Applied Geographic Solutions. All rights reserved. Portions © Copyright 2012 by Woodall Publications Corp. All rights reserved.

PETITION

Petitioner, Jerry Christian, 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 Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Section 31 & 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 replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$22,250.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden 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 Crittenden Road District is 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

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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
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 improvements, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April, 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
County Board  
Champaign County, Illinois

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



RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROPRIATING \$400,000 FROM  
COUNTY BRIDGE FUNDS  
FOR THE REPLACEMENT OF THE DECK FOR  
STRUCTURE #010-3010  
ON COUNTY HIGHWAY #20  
SECTION #16-00035-00-BR

WHEREAS, Structure #010-3010 on County Highway 20 located between Sections 13 and 24 in Hensley Township is in need of a deck replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge deck be replaced; and

WHEREAS, The estimated cost of replacing the bridge including engineering and construction bridge is \$400,000; and

WHEREAS, The Highway and Transportation Committee recommends that said funds be appropriated from the County Bridge Fund; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April A.D., 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Section 16-00035-00-BR, County Hwy 20



Section 16-00035-00-BR  
 Existing Bridge No. 010-3010  
 Proposed Bridge No. 010-4577  
 Location: 2100N / 1125E (Hensley Twp)  
 Sections 13 & 24

Copyright © and (P) 1988-2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/streetview/>  
 Certain mapping and direction data © 2012 NAVTEQ. All rights reserved. The Data for areas of Canada includes information taken with permission from Canadian authorities, including © Her Majesty the Queen in Right of Canada, © Queen's Printer for Ontario, NAVTEQ, and NAVTEQ ON BOARD are trademarks of NAVTEQ. © 2012 Tele Atlas North America, Inc. All rights reserved. Tele Atlas and Tele Atlas are trademarks of Tele Atlas, Inc. © 2012 by Applied Geographic Solutions. All rights reserved. Portions © Copyright 2012 by Woodsl Publications Corp. All rights reserved.





RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2016 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 30, 2016 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2016 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2016 Bituminous Materials Tabulation" to Illiana Construction Co., Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of April A.D., 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

2016 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS Furnished and spread on the road	557,165 Gal.	1.93	\$ 1,075,328.45
ITEM II	MC-800 Furnished and spread on the road	1,440 Gal.	4.00	\$ 5,760.00
ITEM III	HFP Furnished and spread on the road	223,045 Gal.	2.19	\$ 488,468.55
TOTAL AMOUNT AWARDED:				<u>\$1,569,557.00</u>

RESOLUTION NO. \_\_\_\_

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH  
OF BITUMINOUS MATERIAL FROM THE PLANT FOR  
2016 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 30, 2016 in Urbana, Illinois, for the FOB furnished from the plant of Bituminous Materials for the 2016 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2016 Bituminous Materials Tabulation" to Emulsicoat, Inc., Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21<sup>st</sup> day of April A.D., 2016.

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

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

2016 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I FOB	HFE-90, 150, HFRS & CRS	30,740 Gal.	1.55	\$ 47,647.00
ITEM II FOB	HFP	24,150 Gal.	1.80	\$ 43,470.00
ITEM III FOB	SC-3000	1,110 Gal.	2.35	\$ 2,608.50
ITEM IV FOB	MC-30	1,110 Gal.	2.50	\$ 2,775.00

TOTAL AMOUNT AWARDED: \$ 96,500.50