



## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois  
Friday, September 7, 2018 – 9:00 a.m.  
Highway Building Conference Room  
1605 E Main St., Urbana

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### Committee Members:

Lorraine Cowart – Chair  
Max Mitchell – Vice-Chair  
Brad Clemmons  
John Clifford

Jim McGuire  
Chris Stohr  
Steve Summers  
C. Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 10, 2018
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – August 2018 5-6
- VIII. Raymond Township Bid Tab Results, Section #15-21440-00-SP 7
- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Mahomet Township #18-15063-00-BR 8-10
- X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Township #18-02064-00-BR 11-13
- XI. Resolution Appropriating \$1,050,000.00 from County Bridge Funds for the Replacement of structure #010-0119 on County Highway 18, #18-00060-00-BR 14-15
- XII. Resolution Appropriating \$400,000.00 from County Bridge Funds for the Replacement of structure #010-0122 on County Highway 17, #18-00061-00-BR 16-17
- XIII. Resolution Appropriating \$800,000.00 from County Bridge Funds for the Replacement of structure #010-0080 on County Highway 15, #18-00062-00-BR 18-19
- XIV. Other Business
- A. Semi Annual Review of Closed Session Minutes 20-24
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. 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**

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DATE: Friday, August 10, 2018  
TIME: 9:00 a.m.  
PLACE: Highway Building Conference Room  
1605 East Main, Urbana, IL

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**Committee Members**

**Present:** Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell,  
Chris Stohr, Steve Summers, C. Pius Weibel

**Absent:** None

**County Staff:** Jeff Blue (County Engineer), Michelle Carter (Recording Secretary)

**Others Present:** Pattsy Petrie (County Board Member), Susan Toalson, Brendan McGinty

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**MINUTES**

**I. Call to Order**

Committee Chair Cowart called the meeting to order at 9:05 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. Clemmons to approve the agenda; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED unanimously.**

**IV. Approval of Minutes – May 11, 2018**

**MOTION** by Mr. Clemmons to approve the minutes of the May 11, 2018 meeting; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED unanimously.**

C. Pius Weibel entered the meeting at 9:08 AM.

**V. Public Participation**

Mr. McGinty and Mrs. Toalson expressed concerns regarding traffic safety at the intersection of First Street and the Philo Slab. Mrs. Toalson discussed her near miss accident that occurred in the spring of 2018 involving her almost hitting another car possibly driven by a student from Unity High School. Mrs. Toalson thanked Mr. Blue for his willingness to listen and for contacting CUUATS and having them complete an Intersection Study of County Road 900N and County Road 1200E. Mr. McGinty requested additional signage be added to raise awareness.

Max Mitchell entered the meeting at 9:13 AM.

**VI. Communications**

None

**VII. County & Township Motor Fuel Tax Claims – May, June & July 2018**

**MOTION** by Mr. Weibel to receive and place on file the County and Township Motor Fuel Tax Claims for May, June, & July 2018; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED unanimously.**

**VIII. Stop Sign Request at 900N & 1200E**

Mr. Blue reviewed the Intersection Study of County Road 900N and County Road 1200E. The study was performed in April 2018. The objectives of the study:

- Conduct all-way stop control warrant analysis
- Conduct traffic signal warrant analysis

- Conduct other traffic operational analysis including gaps in the traffic flow along County Road 900N, speed and crash data analysis

The study found that none of the traffic signal warrants were met nor were the multi-way stop control application guidelines from the MUTCD 2009 met. However, the following safety countermeasures were recommended:

- MUTCD W4-4P “CROSS TRAFFIC DOES NOT STOP” warning signs should be installed in combination with the stop signs at the minor approaches.
- Oversized stop signs should be installed at the northbound and southbound approaches.
- Inattentive or distracted drivers often make poor decisions regarding the availability of safety gaps between vehicles on the major road. The Champaign County Sheriff’s Office should continue ongoing education and enforcement steps to address distracted driving issues.

The Highway Committee discussed the installation of yellow blinking lights, red flashing stop signs, rumble strips, and dangerous intersection signs. The committee was in agreement for improving the safety of the intersection. Mr. Weibel thanked Mr. McGinty and Mrs. Toalson for bringing this topic to the committee’s attention.

**MOTION** by Mr. Weibel for Mr. Blue to investigate the installation of Dangerous Intersection signs and the addition of flashing stop signs to the already existing stop signs at the intersection of CR 900N and CR 1200E; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED unanimously**.

**IX. Bid Tab Results for Stop Sign Placement at Uncontrolled Intersections, #18-00447-00-SP**

Mr. Blue discussed the bid tab results for the installation of stop signs at rural intersections. T.M.F. Construction was the low bid at \$171,321.88.

**X. Resolution Awarding Contract, Newcomb Township, Section #17-16043-00-BR.**

Mr. Blue reviewed the bid tab for the Newcomb Township Section #17-16043-00-BR. The low bid was Stark Excavating Inc. at \$175,896.00. Mr. Blue recommended the project be awarded to Stark Excavating. **MOTION** by Mr. McGuire to approve the resolution; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED unanimously**.

**XI. Resolution for Emergency Procurement, Kerr Township, Appropriating County Bridge Funds for Section 18-00054-00-BR and 18-00054-01-BR**

Mr. Blue discussed the resolution for emergency procurement for Kerr Township. He explained the deterioration of the structure. The project has two section numbers. Section #18-00054-00-BR is for materials estimated at \$27,000.00. Section #18-00054-01-BR is for the installation estimated at \$35,000.00.

**MOTION** by Mr. Clemmons to approve the resolution; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED unanimously**.

**XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Township, Section #18-06056-00-BR**

Mr. Blue discussed the petition and resolution for Compromise Township. He stated that bridge #010-4086 is in need of repair. The repair is estimated at \$20,000.00 and Compromise Township will pay one-half the cost.

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

**XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Township, Section #18-06058-00-BR**

Mr. Blue also discussed two culverts that need replaced in Compromise Township. The first culvert is estimated at \$40,000.00 and a smaller culvert is estimated at \$10,000.00. Again, Compromise Township is prepared to pay one-half the cost.

- 100 **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr. Clifford. Upon vote, the **MOTION**  
101 **CARRIED unanimously.**
- 102 **XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for**  
103 **Compromise Township, Section #18-06059-00-BR**  
104 **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr. Clifford. Upon vote, the **MOTION**  
105 **CARRIED unanimously.**
- 106 **XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for**  
107 **Pesotum Township, Section #18-18055-00-BR**  
108 Mr. Blue discussed a petition and resolution for Pesotum Township. Bridge #010-4146 needs repaired.  
109 The repairs are estimated at \$20,000.00. Pesotum Township is prepared to pay one-half the cost of  
110 repair.  
111 **MOTION** by Mr. Weibel to approve the resolution; seconded by Mr. Clemmons. Upon vote, the **MOTION**  
112 **CARRIED unanimously.**
- 113 **XVI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for**  
114 **Urbana Township, Section #18-30057-00-BR**  
115 Mr. Blue discussed a bridge located on High Cross Road in Urbana Township over the Saline Branch  
116 Drainage Ditch, which is in need of repair. The repairs are estimated at \$400,000.00. Urbana Township  
117 is prepared to pay 10% of the construction cost and 50% of the engineering costs for the project.  
118 **MOTION** by Mr. Stohr to approve the resolution; seconded by Mr. Mitchell. Upon vote, the **MOTION**  
119 **CARRIED unanimously.**
- 120 **XVII. Resolution Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement on County**  
121 **Highway 19, Section 18-00049-00-BR**  
122 **MOTION** by Mr. McGuire to approve the resolution; seconded by Mr. Clemmons. Upon vote, the **MOTION**  
123 **CARRIED unanimously.**
- 124 **XVIII. Resolution Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on**  
125 **County Road 1900E, Section 15-21440-00-SP**  
126 Mr. Blue discussed the resolution appropriating \$325,000.00 from County Highway Funds and granting  
127 contract award authority for a railroad crossing upgrade in Raymond Township. He stated the project  
128 has been ongoing for three years. A Local Agency Railway-Highway Grade Crossing Improvements  
129 Agreement has been executed with the Illinois Department of Transportation. All local agency costs will  
130 be reimbursed with federal dollars.  
131 **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr. Clifford. Upon vote, the **MOTION**  
132 **CARRIED unanimously.**
- 133 **XIX. Resolution Appropriating \$200,000.00 from County Motor Fuel Tax Funds for Countywide Guardrail**  
134 **Replacement on County Highways, Section 16-00444-00-SP**  
135 Mr. Blue discussed a resolution appropriating \$200,000.00 from County Motor Fuel Tax Funds for the  
136 replacement of various sections of guardrails on county highways that need replaced. The project will  
137 be bid in November 2018. The total project is estimated at \$2,000,000.00. Ninety percent of the project  
138 will be covered by federal dollars. The guardrails that are not in compliance will be replaced unless the  
139 bridge is scheduled to be replaced in the next couple of years.  
140 **MOTION** by Mr. Weibel to approve the resolution; seconded by Mr. Mitchell. Upon vote, the **MOTION**  
141 **CARRIED unanimously.**
- 142 **XX. Preliminary Budget Review**  
143 Mr. Blue reviewed his 2019 preliminary budget.  
144 Budget highlights for the Highway Fund 083-060:  
145
  - \$104,000.00-Building maintenance “sinking fund”
  - \$400,000.00-Heavy Equipment-new tandem truck & new front-end loader
  - Performance Indicator-Pavement Condition 80.5 PCI for FY 2019  
147

- 148                   • Majority of Income from Property Tax  
149                   • Equipment list-replacements  
150

151                   Mr. Clifford left the meeting at 10:29 AM.

152                   Budget highlights for the Bridge Fund 084-060:

- 153                   • Performance Indicator-3-4 large projects each year  
154                   • Majority of the expense-bridges & culverts

155                   Budget highlights for Motor Fuel Tax Fund 085-060:

- 156                   • IL MFT per gallon fuel consumption downward trend  
157                   • \$200,000.00 for Highway Safety Improvement Grant to upgrade guardrails  
158                   • CR 9 from Ludlow to CR 32 will be reconstructed-\$3,200,000.00

159                   **XXI. Topics for a White House Office of Intergovernmental Affairs Meeting**

160                   Mr. Weibel asked for topics to submit for discussion at an upcoming meeting in Washington DC. Mr.  
161                   Blue suggested the Curtis Road Project. The project is a \$37 million dollar project. There is already a  
162                   \$15 million commitment from the Illinois Commerce Commission.

163                   **XXII. Other Business**

164                   Mr. Clemmons asked Mr. Blue to contact IDOT regarding the addition of traffic signals at the intersection  
165                   of Route 45 and Philo Road.

166                   **XXIII. Designation of Items to be Placed on Consent Agenda**

167                   Ms. Cowart stated that items X thru XIX are to be placed on the consent agenda.

168                   **XXIV. Adjournment**

169                   There being no further business, Ms. Cowart adjourned the meeting at 10:45 am.

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

171

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

September 7, 2018

## COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST

Req No.	Payee	Description	Amount
42	Varsity Striping	2018 striping May-July 2018 various roads	12,747.24
43	Champaign County Treasurer	Equipment Rental Apr-Jun 2018	40,158.76
44	Lehigh Hanson	22.84 tons CA6/10	205.56
45	Vulcan Inc	various signs	1,096.66
46	Cummins Engineer	Eng. Fees June 2018 Guardrail project 16-00444-00-SP	4,321.02
47	Illiana Construction	18365.08 HFP Furnished and Spread	45,890.08
48	University of IL- Ctr for Trans	2018 Bituminous Paving Conference Registration	120.00
49	IL Assn of Co Engineers	Reg IACE Annual Fall Meeting	100.00
50	Lehigh Hanson	53.09 tons CA6/10 FOB	477.81
51	Open Road Paving	14-00438-00-RS Pay Est. 6 and Final	59,531.44
52	Open Road Asphalt	1.08 tons cold mix	129.60
			<hr/> <b>\$ 164,778.17</b> <hr/>

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR AUGUST

Req No.	Payee	Description	Amount
50	Emulsicoat	Compromise Twp HFP and SC3000 FOB	44,201.21
51	Pro Agr Inc	Compromise Twp 47.32 tons CM-16 F&D	18,609.14
52	Illiana Construction Co.	Champaign Twp 62487.91gl HFE-90	133,545.60
53	Illiana Construction Co.	Colfax Twp 16940.22gl HFE-90	33,711.05
54	Illiana Construction Co.	Condit Twp 40562.87gl HFE-90	81,551.98
55	Emulsicoat	East Bend Twp HFE-90 FOB	3,566.83
56	Illiana Construction Co.	Hensley Twp 12091.60gl HFE-90	24,062.30
57	Emulsicoat	Compromise Twp HFE-90 FOB	2,359.75
58	Illiana Construction Co.	Newcomb Twp 28687.43gl HFE-90	57,087.99
59	Illiana Construction Co.	Ogden Twp 5443.85gl HFE-90	10,833.26
60	Illiana Construction Co.	Ogden Twp 6292.40gl HFE-90	12,521.88
61	Emulsicoat	Rantoul Twp HFE-90 FOB	1,213.34
62	Illiana Construction Co.	St Joseph Twp 19986.73gl HFE-90	39,773.60
63	Illiana Construction Co.	Ayers Township 19255.07gl HFE-90	38,917.60
64	Emulsicoat	Compromise Twp HFP and SC3000 FOB	7,058.37
65	Illiana Construction Co.	Crittenden Township 35253.50gl HFE-90	70,154.47
66	Emulsicoat	East Bend Twp HFE-90 FOB	688.43
67	Illiana Construction Co.	Harwood Township 28461.75gl MC-30	54,817.35

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

68	Woodworth & Sons	Hauling Fee	1,114.60
69	Tuscola Stone	Harwood Township 892.96tons CA-14	18,591.45
70	Tuscola Stone	Raymond Township 264.77 tons CA-15	4,832.08

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**\$659,212.28**



County: Champaign Delat. 03/30/2018  
 Local Agency: CCHD-Remond Township Time: 10:00 AM  
 Section: 15-21440-00-SP Appropriation:  
 Estimate: \$284,370.00

Name of Bidder:   
 Address of Bidder:   
 Proposal Guarantee:   
 Tamm:

Benesch Construction Company, 307 S Main Street, Tuscola, IL 61853  
 Cross Construction, 3615 N Countryview Rd, Urbana, IL 61802  
 Dece Construction, 417 Wilbur Ave, Champaign, IL 61822  
 Fudez Contractors, 1120 N Main Street, Paris, IL 61844  
 Newell Construction, PO Box 1087, Danville, IL 61834  
 Skerk Excavating, 1605 W Washington Street, Bloomington, IL 61701

Item No	Quantity	Unit	Delivery	Approved Engineer's Estimate		Bensch Construction Company		Cross Construction		Dece Construction		Fudez Contractors		Newell Construction		Skerk Excavating	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	400.00	Cu Yd		28.00	\$ 11,200.00	28.49	\$ 10,584.00	22.00	\$ 8,800.00	24.00	\$ 9,600.00	42.00	\$ 16,800.00	28.00	\$ 11,200.00		
2	0.50	Acres		10,500.00	\$ 5,250.00	9,242.85	\$ 3,171.48	6,000.00	\$ 3,000.00	7,700.00	\$ 7,700.00	6,500.00	\$ 4,250.00	2,000.00	\$ 2,000.00		
3	2,337.00	Ton		28.50	\$ 66,904.50	28.63	\$ 66,997.31	37.00	\$ 86,469.00	25.00	\$ 58,425.00	34.00	\$ 79,458.00	23.50	\$ 54,915.50		
4	712.00	Ton		33.00	\$ 23,496.00	41.74	\$ 29,522.68	39.00	\$ 27,768.00	27.00	\$ 19,224.00	37.00	\$ 26,344.00	25.75	\$ 18,334.00		
5	3.00	Ton		1,200.00	\$ 3,600.00	2,420.00	\$ 7,260.00	2,400.00	\$ 7,200.00	2,450.00	\$ 7,350.00	1,228.80	\$ 3,686.40	1,229.00	\$ 3,687.00		
6	8.00	Ton		3,100.00	\$ 24,800.00	1,024.00	\$ 8,192.00	1,040.00	\$ 8,320.00	1,050.00	\$ 8,400.00	891.54	\$ 6,572.32	892.00	\$ 6,576.00		
7	38.00	Ton		130.00	\$ 4,940.00	137.50	\$ 5,225.00	136.00	\$ 5,304.00	139.00	\$ 5,471.00	76.00	\$ 2,864.00	76.00	\$ 2,864.00		
8	20.00	Ton		80.00	\$ 2,800.00	119.00	\$ 4,780.00	138.00	\$ 5,524.00	139.00	\$ 5,562.00	81.00	\$ 3,240.00	81.00	\$ 3,240.00		
9	22.00	Foot		250.00	\$ 5,500.00	273.00	\$ 6,006.00	272.00	\$ 6,984.00	272.00	\$ 6,984.00	55.00	\$ 17,700.00	55.00	\$ 17,700.00		
10	78.00	Each		50.00	\$ 3,900.00	49.44	\$ 3,862.32	49.00	\$ 3,822.00	50.00	\$ 3,900.00	33.00	\$ 1,650.00	33.00	\$ 1,650.00		
11	6.00	Each		1,800.00	\$ 10,800.00	1,648.34	\$ 9,890.04	1,677.00	\$ 10,062.00	1,500.00	\$ 2,250.00	1,175.00	\$ 2,310.00	1,175.00	\$ 2,310.00		
12	1.00	L Sum		10,000.00	\$ 10,000.00	9,211.57	\$ 8,778.57	11,677.00	\$ 11,677.00	10,802.00	\$ 10,802.00	7,450.00	\$ 7,450.00	8,950.00	\$ 8,950.00		
13	1.00	L Sum		10,000.00	\$ 10,000.00	3,865.00	\$ 3,865.00	6,000.00	\$ 6,000.00	6,000.00	\$ 6,000.00	6,450.00	\$ 6,450.00	4,000.00	\$ 4,000.00		
Total Bid:					\$ 284,370.00		\$ 105,782.58		\$ 104,997.00		\$ 184,607.00		\$ 176,814.72		\$ 137,655.50		\$ 137,655.50
As Calculated:					\$ 107,576.50		\$ 103,752.58		\$ 104,997.00		\$ 184,607.00		\$ 178,814.72		\$ 137,655.50		\$ 137,655.50

PETITION

Petitioner, Chris Doenitz, 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 Mahomet Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 12, 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 the bridge be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$600,000.00, which will be more than .02% of the value of all the taxable property in the Mahomet Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Mahomet 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 Mahomet Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the replacement of said bridge.

Respectfully submitted,

Chris Doenitz  
Commissioner of Highways of  
Mahomet 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 is 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 engineering and 10% of the cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Mahomet Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Mahomet Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

# Bridge 010-3085



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed site specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



CHAMPAIGN COUNTY GIS CONSORTIUM

PETITION

Petitioner, David Stalter 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 Brown Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 23 & 26, 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 \$6,100.00, which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Brown 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 Brown Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Brown 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.
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, by receiving quotes for the improvements.
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 Brown Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Brown Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of September, 2018.

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

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

# Brown Township Culvert Replacement



LOCATION MAP

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

RESOLUTION APPROPRIATING \$1,050,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR THE REPLACEMENT OF STRUCTURE #010-0119  
ON COUNTY HIGHWAY 18  
SECTION #18-00060-00-BR

WHEREAS, Structure #010-0119 on County Highway 18 (Philo Slab) located between Sections 17 and 20 in Philo Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$1,050,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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 One Million and Fifty Thousand Dollars (\$1,050,000.00) from County Bridge Funds for this replacement.

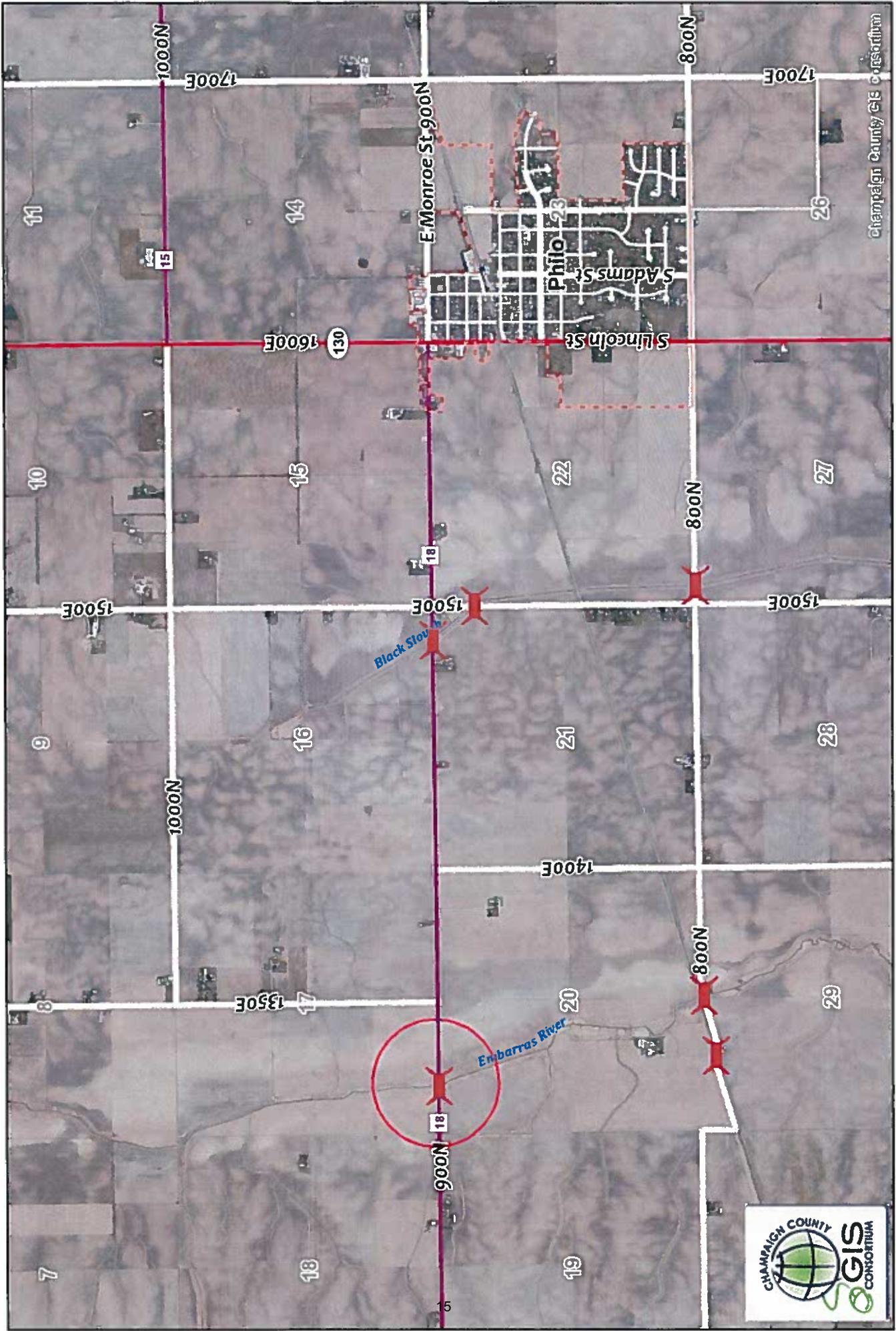
PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2018.

\_\_\_\_\_  
C. Pius Weibel, 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

# Bridge 010-0119



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1,800 Feet



CHAMPAIGN COUNTY  
GIS  
CONSORTIUM

Champaign County GIS Consortium



NORTH

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

RESOLUTION APPROPRIATING \$400,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR THE REPLACEMENT OF STRUCTURE #010-0122  
ON COUNTY HIGHWAY 17  
SECTION #18-00061-00-BR

WHEREAS, Structure #010-0122 on County Highway 17 (Sadorus-Ivesdale Road) located between Sections 1 and 12 in Sadorus Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The local cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$400,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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.

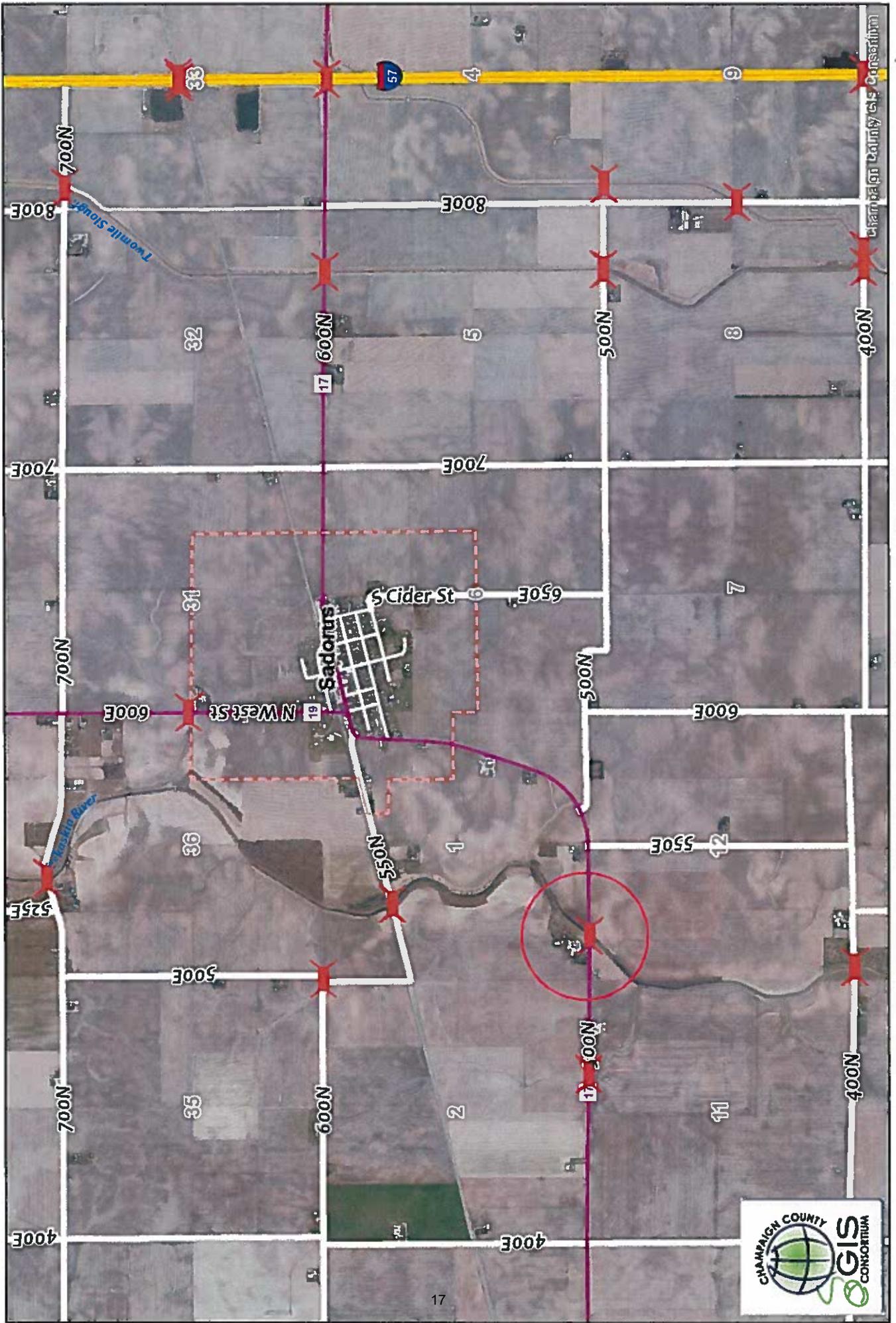
PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2018.

\_\_\_\_\_  
C. Pius Weibel, 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

# Bridge 010-0122



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1,800 Feet

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

RESOLUTION APPROPRIATING \$800,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR THE REPLACEMENT OF STRUCTURE #010-0080  
ON COUNTY HIGHWAY 15  
SECTION #18-00062-00-BR

WHEREAS, Structure #010-0080 on County Highway 15 (Sidney-Homer Road) located between Sections 6 and 7 in South Homer Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$800,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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 Eight Hundred Thousand Dollars (\$800,000.00) from County Bridge Funds for this replacement.

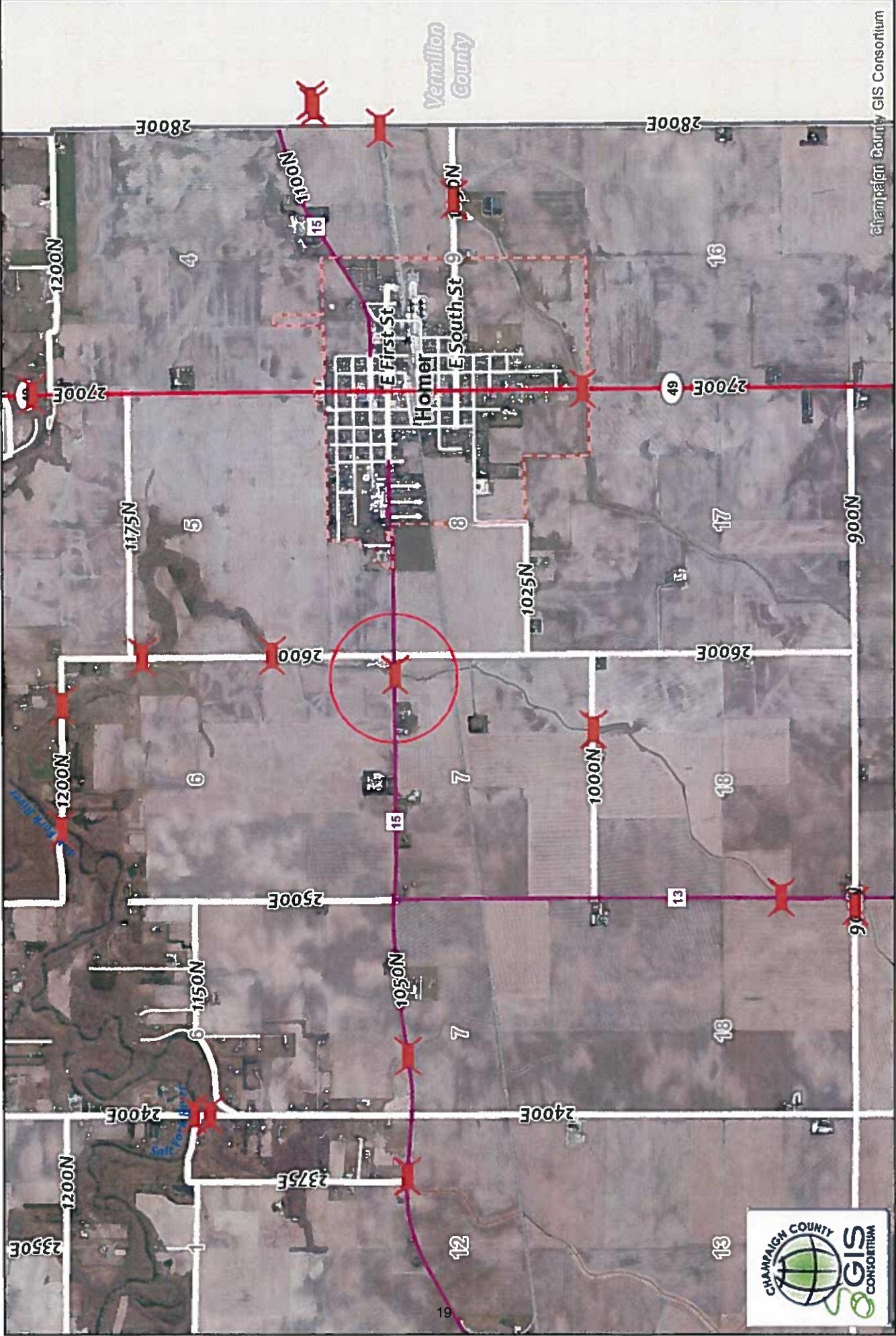
PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2018.

\_\_\_\_\_  
C. Pius Weibel, 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

# Bridge 010-0080



Champaign County GIS Consortium



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1,800 Feet



Vermilion County

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**Office of  
State's Attorney  
Champaign County, Illinois**

August 29, 2018

[Via Email:  
[tasplund@co.champaign.il.us](mailto:tasplund@co.champaign.il.us)]

Ms. Lorraine Cowart  
Highway Committee Chair

*Re: Closed Session Minutes Review for Highway Committee*

Dear Ms. Cowart:

Pursuant to the Open Meetings Act, a public body such as Highway must review its closed session minutes at least semi-annually. The Committee must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, if so, the records would be available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual. Whichever conclusion that the Committee draws must be then be reported in open session.

Please note that the Committee may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Committee, the matter must have been noticed on the posted agenda.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17<sup>th</sup>, 2011. Under the parameters established by the full board in Resolution 7969, several of the previously reviewed closed minutes are now eligible to be placed in open files, should the Highway Committee so choose. Please see the enclosed "Highway Closed Meeting Minutes Review Summary" where those minutes eligible to be placed in the open files are designated.

Sincerely,

A handwritten signature in blue ink that reads "Donna M. Davis". The signature is written in a cursive style with a large initial 'D'.

Donna M. Davis

DMD/cdg

cc: Tammy Asplund, Kay Rhodes, Michelle Carter (Administrative Services)

## Closed Meeting Minutes Review

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

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
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### Highway & Transportation Committee

December 20, 1989 <i>Performance Appraisal Subcommittee</i>		X
January 16, 1991 <i>Performance Appraisal Subcommittee</i>		X
January 22, 1992 <i>Performance Appraisal Subcommittee</i>		X
November 20, 1992 <i>Performance Appraisal Subcommittee</i>		X
April 5, 1994 <i>Performance Appraisal Subcommittee</i>		X
September 17, 1996		X
November 22, 1996 <i>Search Subcommittee for County Engineer</i>	<i>Not reviewed/provided.</i>	<i>Not reviewed/provided.</i>
November 26, 1996 <i>Search Subcommittee for County Engineer</i>	X	
January 24, 1997 <i>Contract Negotiations Subcommittee</i>	X	
February 19, 1997 <i>Salary Negotiations Subcommittee</i>	X	
February 3, 1999 <i>Performance Appraisal Subcommittee</i>	X	
February 5, 1999	X	
May 7, 1999	X	
September 10, 1999	X	
October 15, 1999	X	
December 10, 1999	X	
January 14, 2000	X	
March 29, 2000	X	
April 7, 2000	X	

August 11, 2000	X	
September 8, 2000	X	
September 19, 2000	X	
October 24, 2000	X	
November 27, 2000	X	
December 19, 2000	X	
July 6, 2001 – 9:20 a.m.	X	
July 6, 2001 – 9:40 a.m.	X	
October 11, 2002	X	
November 7, 2003	X	
June 14, 2004 <i>County Engineer Selection Committee</i>	<i>Not reviewed/provided.</i>	<i>Not reviewed/provided.</i>
June 21, 2004 <i>County Engineer Selection Committee</i>	<i>Not reviewed/provided.</i>	<i>Not reviewed/provided.</i>
June 29, 2004 <i>County Engineer Selection Committee</i>	X	
July 8, 2004 <i>County Engineer Selection Committee</i>	X	
July 8, 2004	<i>Not reviewed/provided.</i>	<i>Not reviewed/provided.</i>
July 30, 2004 <i>County Engineer Search Committee</i>	X	
August 5, 2004	X	
August 23, 2005 <i>Performance Appraisal Subcommittee</i>	X	
August 31, 2005 <i>Performance Appraisal Subcommittee</i>	X	
October 7, 2005	X	
August 31, 2006 <i>Performance Appraisal Subcommittee</i>	X	

September 14, 2006 <i>Performance Appraisal Subcommittee</i>	X	
October 6, 2006	X	

August 17, 2007 <i>Performance Appraisal Subcommittee</i>	X	
September 17, 2007 <i>Performance Appraisal Subcommittee</i>	X	
October 12, 2007	X	
January 8, 2016 <i>Property Purchase</i>		X
February 5, 2016 <i>Property Purchase</i>		X
June 3, 2016 <i>Contract Negotiations</i>	X	
March 10, 2017 <i>Contract Negotiations</i>	X	

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