



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

MINUTES – APPROVED NOVEMBER 9, 2018

DATE: Friday, September 7, 2018
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

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

Absent: Chris Stohr

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

Others Present:

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

IV. Approval of Minutes – August 10, 2018

MOTION by Mr. Clifford to approve the minutes of the August 10, 2018 meeting; seconded by Mr. Clemmons. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims – August 2018

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

VIII. Raymond Township Bid Tab Results, Section #15-21440-00-SP

Mr. Blue informed the committee the bid results for the Raymond Township Railroad Project were below the engineer estimate. He stated Stark Excavating was the low bid; he is hopeful it will be done this year.

IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for Mahomet Township, Section #18-15063-00-BR

Mr. Blue discussed a petition from Chris Doenitz, Mahomet Road Commissioner. He is requesting a bridge replacement in Mahomet Township estimated at \$600,000.00. The resolution appropriates from the County Bridge Fund a sum to meet 50% of the cost of engineering and 10% of the cost of construction to replace the structure.

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

X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for Brown Township, Section #18-02064-00-BR

Mr. Blue stated there is a culvert that needs replaced in Brown Township on 3200N. The resolution appropriates 50% of the cost of the replacement from the County Bridge Fund. The estimated cost is \$6,100.00.

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

Jim McGuire entered the meeting at 9:10 AM.

XI. Resolution Appropriating \$1,050,000.00 from County Bridge Funds for the Replacement of Structure #010-0119 on CH 18, Section 18-00060-00-BR

Mr. Blue said he is trying to get the bridges done on the roads between Route 45 and 130 and from 130 on over to Sidney then over to Homer. He hopes to do the roadwork in the next 5 years with Safety Funds. The resolution appropriates \$1,050,000.00 from the County Bridge Fund for the replacement of a bridge on CH 18.

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

XII. Resolution Appropriating \$400,000.00 from County Bridge Funds for the Replacement of Structure #010-0122 CH 17, Section 18-00061-00-BR

Mr. Blue explained there is a large bridge southwest of Sadorus that needs replaced. The project is classified as a Major Bridge Program. Mr. Blue has submitted an application requesting federal dollars for the project. The resolution appropriating \$400,000.00 from the County Bridge Fund will be the County's share of the project.

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

XIII. Resolution Appropriating \$800,000.00 from County Bridge Funds for the Replacement of Structure #010-0080 on CH 15, Section 18-00062-00-BR

Mr. Blue discussed a bridge located on County Highway 15 west of Homer that needs to be replaced. Mr. Blue said he hopes to complete the bridge in 2019. The resolution is appropriating \$800,000.00 from the County Bridge Fund.

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

XIV. Other Business

Mr. Blue stated the double stop signs have been installed at the intersection of the Philo Slab and First Street. The lighting equipment has been received and will take a while to get it installed. Mr. Blue contacted Mr. Clemmons, Tolono Township Road Commissioner and Mr. Meharry, Philo Township Road Commissioner regarding the paving of the intersection 300' each direction. The County will have Varsity Striping install the rumble strips.

Mr. Blue said he contacted IDOT regarding the installation of traffic signals at the intersection of the Philo Slab and Route 45. At this time, there are no warrants met for the addition of signals.

A. Semi Annual Review of Closed Session Minutes.

Pursuant to the statutory requirement to conduct a semi-annual review of all closed meeting minutes, **MOTION** by Mr. Mitchell that the closed meeting minutes of the Highway Committee be maintained as closed to protect the public interest or the privacy of individuals, with the exception of the minutes from: January 8, 2016 and February 5, 2016 which were already opened in March of 2017; and December 20, 1989; January 16, 1991; January 22, 1992, November 20, 1992, April 5, 1994, September 17, 1996; which may now be determined as open session minutes; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED unanimously.**

XV. Designation of Items to be Placed on Consent Agenda

Ms. Cowart stated that items IX thru XIII are to be placed on the consent agenda.

XVI. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:22 am.

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