



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, March 8, 2019 – 9:00 a.m.
Highway Building Conference Room
1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair
Brad Clemmons – Vice-Chair
John Clifford
Jim McGuire

Giraldo Rosales
Chris Stohr
Pranjal Vachaspati

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 8, 2019 1-2
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – February 2019 3
- VIII. Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS (The Project letting is scheduled for March 5th; a bid tabulation will be distributed at the meeting. The Resolution will be updated to include the low bidder information.) 4
- IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township #19-07066-00-BR 5-7
- X. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- XI. Chair's Report
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. 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 two business days in advance.



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

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, February 8, 2019
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present: Lorraine Cowart (Chair), John Clifford, Giraldo Rosales, Chris Stohr
Absent: Brad Clemmons, Jim McGuire, Pranjal Vachaspati
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 9:08 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. Rosales to approve the agenda; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously.**
- IV. Approval of Minutes – January 4, 2019**
MOTION by Mr. Clifford to approve the minutes of the January 4, 2019 meeting; seconded by Mr. Rosales.
Upon vote, the **MOTION CARRIED unanimously.**
- V. Public Participation**
None
- VI. Communications**
Mr. Rosales stated he attended the funeral of former County Board Member, Linda Cross.
- VII. County & Township Motor Fuel Tax Claims – January 2019**
MOTION by Mr. Rosales to receive and place on file the County and Township Motor Fuel Tax Claims for January 2019; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously.**
- VIII. 2018 Final Bridge Report**
Mr. Blue discussed the 2018 Final Bridge Report. He stated that when resolutions are passed for bridge projects, we are required to report the final cost after completion. The first page of the report listed four large bridges that were completed in 2018. The second page outlined the total cost for various culvert projects completed in 2018. The report was for information only.
- IX. Resolution Authorizing Execution of a Transfer of Legal Representation Agreement and Engagement Letter**

52 Mr. Blue stated attorney Sheryl Churney has represented Champaign County regarding the California
53 Ridge Wind Farm. The County has paid no fees for her services. All fees have been billed to California
54 Ridge. Effective January 1, 2019, Sheryl Churney will be employed as an attorney with the law firm of
55 Klein, Thorpe & Jenkins, Ltd. Mr. Blue explained that for Sheryl Churney to continue to represent
56 Champaign County in connection with the wind farm road use agreement a resolution authorizing the
57 transfer of legal representation must be completed. Mr. Stohr asked about the cost of copying per
58 page. Mr. Blue said he would find out the cost for copying per page before the next board meeting.
59 **MOTION** by Mr. Stohr to approve the resolution; seconded by Mr. Clifford.
60 Upon vote, the **MOTION CARRIED unanimously**.

61
62 **X. Transportation Funding Discussion**

63 Mr. Blue informed the committee on January 24, 2019 he met with Illinois representatives from
64 Champaign County and twenty Highway Commissioners regarding transportation funding. Mr. Blue
65 discussed the 2019 transportation needs throughout the state of Illinois. Mr. Blue discussed the
66 handouts explaining the Motor Fuel Tax formula and how the money flows. Mr. Blue said we need the
67 funding to be sustainable and long lasting. The current formula works well and is a good way to
68 distribute funds. Mr. Blue discussed the 2017 MFT distributions for the County and townships. He said
69 the problem is that MFT funds have not increased in almost 30 years however, the expense for bridge
70 projects and the price of asphalt have almost tripled. Mr. Stohr asked about the recent report on the
71 pavement condition index. Mr. Blue said the pavement condition measures the top of the roadways. He
72 said the PCI does not address safety issues. Many roadways have narrow pavement and narrow
73 shoulders. Mr. Blue asked the committee to consider attending the 2019 Transportation Lobby Day on
74 Wednesday, April 3rd in Springfield. Lobby Day attendees will visit with state legislators to discuss the
75 importance of transportation funding.

76
77 **XI. Other Business**

78 Mr. Blue informed the committee that Josh Reifsteck was promoted to the Road Foreman position.

79
80 **XII. Chair's Report**

81 None

82 **XIII. Designation of Items to be Placed on Consent Agenda**

83 Ms. Cowart stated that item IX be placed on the consent agenda.

84 **XIV. Adjournment**

85 There being no further business, Ms. Cowart adjourned the meeting at 10:00 am.

86 ***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
FAX (217) 328-5148

URBANA, ILLINOIS 61802

March 8, 2019

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
*83	Cargill, Incorporated	Deicing salt for general maintenance	138,180.64
*84	City of Springfield	Boiler slag for general maintenance	12,823.80
6	Tuscola Stone	1392.96 tons CA6/10 FOB	14,866.93
7	Lehigh Hanson	116.89 Tons CA6/10 FOB	1,168.90
8	Sicalco Ltd	4055 gallons calcium chloride	2,960.15
9	Open Road Asphalt	3.49 Tons Cold Mix	453.70
			<hr/> 170,454.12 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
*92	Larry's Service Center	Compromise Twp Plow Rental	5,000.00
2	Tuscola Stone	Sadorus Twp 162.30 Tons CA-16 Delivered	2,069.32
3		Colfax Twp 1149.32 tons CA-15 Delivered	21,986.65
4		Pesotum Twp 235.64 Tons CA14 Delivered	4,128.42
			<hr/> \$33,184.39 <hr/>

*Previous FY Budget

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 culvert located between Sections 5 & 6, 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 \$4,500.00, 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 one-half of the cost of 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 one-half the cost of replacing the structure.
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 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 21st day of March 2019.

Giraldo Rosales, Chair
Champaign County Board

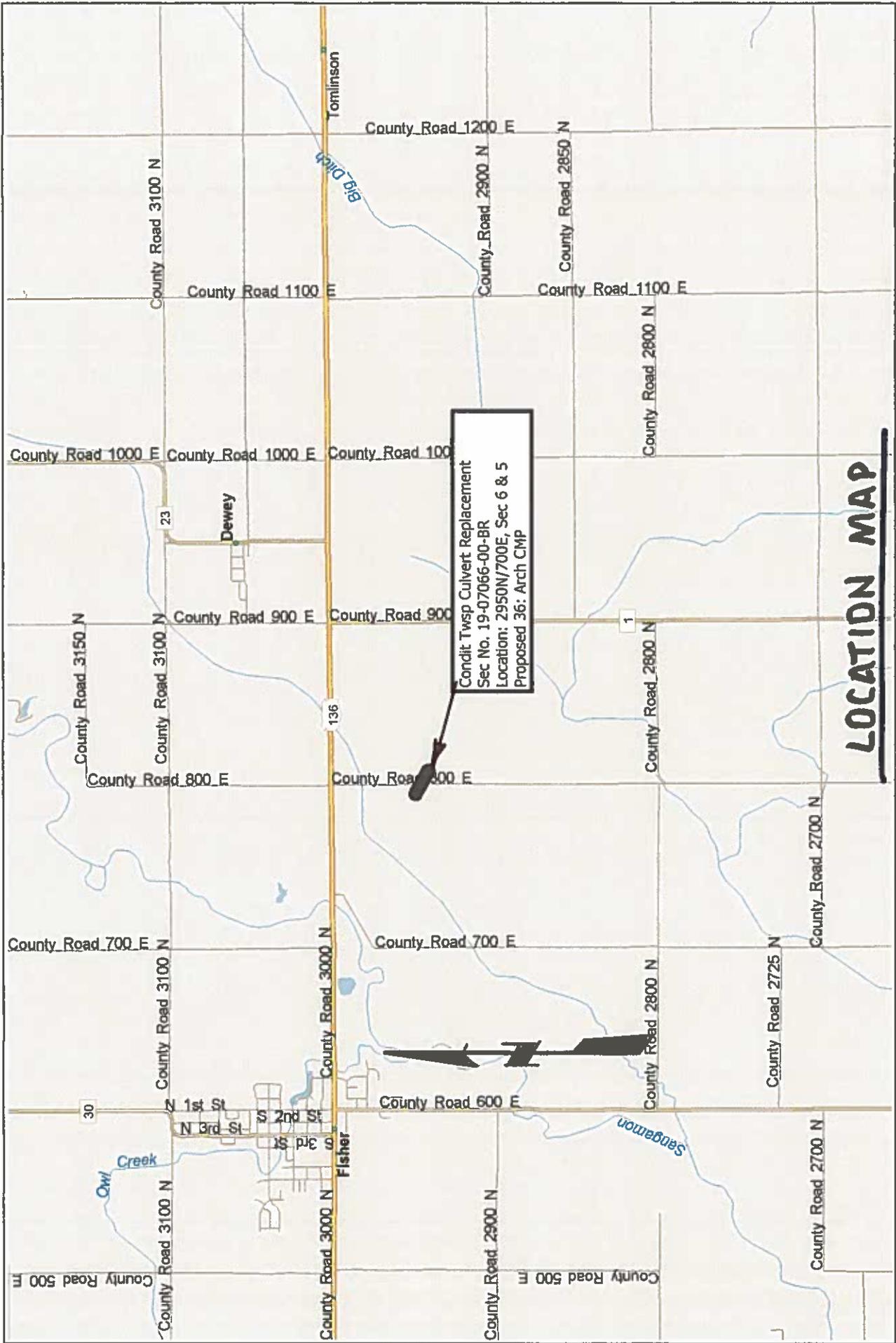
Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

Sec No 19-07066-00-BR Condit Township



LOCATION MAP

Copyright © and (P) 1988-2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/locres/>
 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.