



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, September 11, 2020 9:00 a.m.
Highway Building Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair
Brad Clemmons – Vice-Chair
Cynthia Fears
Jim McGuire

Diane Michaels
Giraldo Rosales
Chris Stohr

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 7, 2020 1-4
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – August 2020 5-6
- VIII. Approve the Revised Bylaws for the Champaign County Rural Transit Advisory Group 7-13
- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township #18-30057-00-BR 14-16
- X. Resolution for the Anticipation of Township Bridge Funds 17-20
- XI. Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Construction of CH 18, #20-00453-00-SP 21-24
- XII. Other Business
- XIII. Chair’s Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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

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

8 DATE: Friday, August 7, 2020
9 TIME: 9:00 a.m.
10 PLACE: Highway Building Conference Room
11 1605 East Main Street, Urbana, Illinois
12

13 **Committee Members**

14 **Present:** Lorraine Cowart (Chair), Jim McGuire, Diane Michaels, Giraldo Rosales (via phone), Chris
15 Stohr (via phone)

16 **Absent:** Brad Clemmons, Cynthia Fears,
17

18 **County Staff:** Jeff Blue (County Engineer), Michelle Carter (Recording Secretary), Kristen Gisondi (Human
19 Services Transportation Coordinator/PCOM)(via phone)
20

21 **MINUTES**

22 **I. Call to Order**

23 Committee Chair Cowart called the meeting to order at 9:05 a.m.
24

25 **II. Roll Call**

26 A verbal roll call was taken and a quorum was declared present.
27

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

29 **MOTION** by Mrs. Michaels to approve the agenda; seconded by Mr. McGuire.

30 **MOTION CARRIED by unanimous roll-call vote.**

31 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

32 **Nays: None**
33

34 **IV. Approval of Minutes – June 5, 2020**

35 **MOTION** by Mr. Rosales to approve the minutes of the June 5, 2020 meeting; seconded by Mr. Stohr.

36 **MOTION CARRIED by unanimous roll-call vote.**

37 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

38 **Nays: None**
39

40 **V. Public Participation**

41 None
42

43 **VI. Communications**

44 None
45

46 **VII. County & Township Motor Fuel Tax Claims-June & July 2020**

47 **MOTION** by Mrs. Michaels to receive and place on file the County and Township Motor Fuel Tax Claims
48 for June and July 2020; seconded by Mr. Stohr.

49 **MOTION CARRIED by unanimous roll-call vote.**

50 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

51 **Nays: None**

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VIII. Regional Planning Commission Handouts

Ms. Gisondi discussed (via phone conference) agenda items IX thru XII. Handouts were available outlining available funds, service performance, vehicle inventory, future goals, a vehicle lease agreement, and an amended Intergovernmental Agreement.

IX. Approval of the FY 2021 Section 5311 CARES Act Grant Agreement

MOTION by Mr. McGuire to approve the resolution authorizing the execution and amendment of federal 5311 CARES Act Grant Agreement; seconded by Mrs. Michaels.

MOTION CARRIED by unanimous roll-call vote.

Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5

Nays: None

X. Approval of the C-CARTS FY 2020 Annual Report

MOTION by Mrs. Michaels to approve the C-CARTS FY 2020 Annual Report; seconded by Mr. McGuire.

MOTION CARRIED by unanimous roll-call vote.

Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5

Nays: None

XI. Approval of the Vehicle Lease Agreement between the County of Champaign and the Champaign Urbana Mass Transit District

MOTION by Mr. McGuire to approve the Vehicle Lease Agreement between the County of Champaign and the Champaign Urbana Mass Transit District; seconded by Mr. Rosales.

MOTION CARRIED by unanimous roll-call vote.

Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5

Nays: None

XII. Resolution Authorizing Amendment to Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District

MOTION by Mr. Rosales to approve the Resolution Authorizing Amendment to the Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District; seconded by Mr. Stohr.

Ms. Gisondi informed the committee the amendment was for a small change made to the agreement signed in April. The committee discussed whether the County Executive and/or the County Board Chair should sign the resolution. The committee requested the resolution be changed to include both signatures.

MOTION by Mrs. Michaels to amend the Resolution to include the second signature line of the County Board Chair; seconded by Mr. Rosales.

MOTION CARRIED by unanimous roll-call vote.

Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5

Nays: None

Mr. Blue stated the amendment passed now we need a vote on the original motion as amended. Ms. Cowart requested a roll call for the original motion to approve the Resolution as amended.

MOTION CARRIED by unanimous roll-call vote.

Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5

Nays: None

XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR

104 Mr. Blue discussed a rusted metal culvert in Philo Township that needs replaced. The new culvert will
105 be an 8' x 5' concrete box culvert. The location of the culvert is 1150N and 1200E. The cost of
106 replacement is estimated at \$31,200.00.

107 **MOTION** by Mr. McGuire to approve the resolution; seconded by Mrs. Michaels

108 **MOTION CARRIED by unanimous roll-call vote.**

109 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

110 **Nays: None**

111

112 **XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund,**
113 **Raymond Township, #20-21101-00-BR**

114 Mr. Blue discussed a culvert located between section 25 and 26 in Raymond Township that needs
115 replaced. The cost to replace the culvert is estimated to be \$25,850.00.

116 **MOTION** by Mrs. Michaels to approve the resolution; seconded by Mr. Rosales.

117 **MOTION CARRIED by unanimous roll-call vote.**

118 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

119 **Nays: None**

120

121 **XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund,**
122 **Sidney Township, #20-24100-00-BR**

123 Mr. Blue discussed a culvert located in Section 2 of Sidney Township that needs replaced. The cost of
124 replacement is estimated to be \$11,016.00.

125 **MOTION** by Mr. Rosales to approve the resolution; seconded by Mr. McGuire.

126 **MOTION CARRIED by unanimous roll-call vote.**

127 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

128 **Nays: None**

129

130 **XVI. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the**
131 **Champaign-Urbana Urbanized Area Transportation Study Section #20-00000-00-ES**

132 Mr. Blue informed the committee the Highway Department had received an invoice for the County's
133 annual contribution to the Champaign-Urbana Urbanized Area Transportation Study. Champaign
134 County's share for fiscal year 2020 is \$33,545.40.

135 **MOTION** by Mr. Rosales to approve the resolution; seconded by Mr. Stohr.

136 **MOTION CARRIED by unanimous roll-call vote.**

137 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

138 **Nays: None**

139

140 **XVII. Resolution Appropriating County Motor Fuel Tax Funds for Section #12-00432-00-RS**

141 Mr. Blue informed the committee that CH 1 Section #12-00432-00-RS is complete and the County needs
142 to appropriate an additional \$113,993.61 to match the funds expended on the project as per the Illinois
143 Department of Transportation requirements for proper accounting procedures.

144 **MOTION** by Mr. Rosales to approve the resolution; seconded by Mrs. Michaels.

145 **MOTION CARRIED by unanimous roll-call vote.**

146 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**

147 **Nays: None**

148

149 **XVIII. Resolution Awarding County Bridge Funds for Section #20-00087-00-BR**

150 Mr. Blue discussed the bid tab results for Section #20-00087-00-BR. The engineer's estimate for the
151 bridge repair was \$71,125.00. The county received 2 bid proposals. The bid submitted by Duce
152 Construction was \$110,675.00 and the other bid from White Construction was \$123,750.00. Mr. Blue
153 said he did not recommend awarding the project since the proposals were much higher than the
154 engineer's estimate.

155 **MOTION** by Mr. Stohr to not approve the resolution; seconded by Mrs. Michaels.

156 **MOTION CARRIED by unanimous roll-call vote.**
157 **Yeas: McGuire, Rosales, Michaels, Stohr, Cowart-5**
158 **Nays: None**

159
160 **XIX. Budget Discussion 2021**

161 Mr. Blue discussed the highway budget for fiscal year 2021. He discussed equipment purchases, major
162 projects scheduled for 2021, and the anticipated revenue for the upcoming year.

163
164 **XX. Other Business**

165 None

166
167 **XXI. Chair's Report**

168 None

169
170 **XXII. Designation of Items to be Placed on the Consent Agenda**

171 Ms. Cowart stated that items IX thru XI and XIII thru XVIII be placed on the consent agenda.

172
173 **XXIII. Adjournment**

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

175 ***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

September 11, 2020

COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST

Req No.	Payee	Description	Amount
62	Illiana Construction	HFE-90/Seal Coat Spread/Equipment Rental	26,174.66
63	Lehigh Hanson	CA06/CA10, 131.63 ton	1,708.81
64	Lehigh Hanson	CA-10, 35.87 ton	394.57
65	Hall Signs	Traffic Sign/freight	30.32
66	Illiana Construction	HFE-90, rock spread/MC-30F&S	24,266.22
67	Champaign County Treasurer	Engineering Services Jan 1-June 13	49,557.38
68	Lehigh Hanson	CM1101FT, 12.31 ton	209.27
69	Lehigh Hanson	CM1101FT, 43.26 ton	735.42
70	Lehigh Hanson	022RR3 50#, 25.38ton	685.26
71	Cross Construction	July Asphalt, 67.94 ton	4,551.98
72	Tuscola Stone	CA06/CA10, 280.91 ton	3,160.26
73	Tuscola Stone	CA15, 44.62 ton	669.30
74	Lehigh Hanson	CM1101FT, 24.76 ton	420.92
75	Newman Traffic Signs	T-W8-148/2FC3 sign/Freight	227.21
76	Stark Excavating	Pay Est. #4, 12-00992-00-BR	301,992.12
77	Stark Excavating	Pay Est. #4, 12-00993-00-BR	20,932.20
78	Varsity Striping	2020 Pavement Striping	130,075.98
79	Newman Traffic Signs	Special traffic Signs	503.44

566,295.32

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

September 11, 2020

TOWNSHIP MOTOR FUEL TAX CLAIMS AUGUST

Req No.	Payee	Description	Amount
59	Emulsicoat	Compromise Twp. HFE-90, 309.79 gal	644.36
60	Emulsicoat	East Bend Twp, HFE-90, 833.35 gal	1,541.70
61	Illiana Construction	South Homer Twp. HFE-90 F&S, MC-30 F&S	70,777.75
62	Pro Agr	Kerr Twp, CM16-SC16, 175.57 ton	4,389.28
63	Pro Agr	Kerr Twp, CM16/SC16, 437.52 ton	10,938.08
64	Emulsicoat	East Bend Twp, HFE-90, 349.72 gal	646.99
65	Illiana Construction	Ogden Twp, HFE-90, 48,512.25 gal	117,422.81
66	Illiana Construction	Hensley Twp. HFE-90 F&S, 24,390 gal	55,365.30
67	Emulsicoat	East Bend Twp, HFE-90, 175.40 gal	324.49
68	Emulsicoat	East Bend Twp, HFE-90, 301.55 gal	557.87
69	RJ Freight	Compromise Twp, 027FA01, 142.64 ton	1,783.00
70	Pro Agr	Compromise Twp. 027FA01, 142.64 ton	1783.01
71	Pro Agr	Compromise Twp, CM16/SC16, 557.29 ton	6,966.19
72	Illiana Construction	Sadorus Twp, HFE-90 F&S, 20,285.33 gal	46,047.70
73	Tuscola Stone	Newcomb Twp, CA16, 1297.93 ton	17,440.26
74	Illiana Construction	Mahomet Twp. CM-300 F&M, 13,600 gal	47,600.00
75	Illiana Construction	Sadorus Twp, HFE-90 F&S, 17143.12gal	41,514.88
76	Illiana Construction	Philo Twp, HFRA-2P, 41,890.63 gal	107,240.00
77	Illiana Construction	East Bend Twp, HFE-90, 37,790.84 gal	93,855.21
78	Illiana Construction	Ludlow Twp, HFRS-2P & HFE-90, 51,145.38 gal	116,100.01
79	Illiana Construction	Newcomb Twp, HFE-90 F&S, 37,059.31 gal	84,124.63
80	Illiana Construction	Condit Twp, HFE-90, 31,040.77 gal	70,462.55
81	Illiana Construction	Kerr Twp, HFE-90 F&S, 15,998.20 gal	36,315.91
82	Illiana Construction	Stanton Twp, HFE-90 F&S, 8,080.88 gal	10,470.31

\$944,312.29



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board
From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Kristen Gisondi, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural Public Transportation
Date: August 21, 2020
Re: Revised Bylaws of the Champaign County Rural Transit Advisory Group (RTAG)

Requested Action: Approve the attached, revised Bylaws for the Champaign County Rural Transit Advisory Group (RTAG)

Background: The current RTAG Bylaws were adopted in April 2018 when the current Bylaws were updated to allow RTAG members to appoint alternates so quorum could more easily be reached. The modifications are detailed below and were approved by the RTAG on August 12, 2020. The attached bylaw draft includes the additions presented in red text.

All RTAG members' terms expire on 12/31/2020, however, three members cannot renew for another term according to the bylaws. Due to COVID-19, we are requesting a change to the bylaws that allows the current members to continue until RTAG meetings are held in-person again. Attempting to recruit new members and bring them up to speed with all things rural transit right now would be challenging, especially with virtual meetings.

Changes to the bylaws:

Terms (Article 3, Section 4): Added "C. Members may serve beyond their terms during extraordinary times, such as a global pandemic. Terms may be extended until normal conditions resume. "Normal conditions" will be defined as holding the regularly-scheduled, quarterly RTAG meetings in person.

Place of Meetings (Article 4, Section 1): Added "During extraordinary times, such as a global pandemic, RTAG meetings may be held virtually instead."



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG

**Proposed changes to the
BYLAWS
OF THE
CHAMPAIGN COUNTY
RURAL TRANSIT ADVISORY GROUP**

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INTRODUCTION

The County of Champaign (County) receives funding for rural public transportation service, for which Champaign Urbana Mass Transit District (MTD) operates. With these Bylaws, the County establishes a formal participation process that the Rural Transit Advisory Group (RTAG) is to follow.

ARTICLE I

NAME AND PURPOSES

The name of the committee is the Champaign County Rural Transit Advisory Group (RTAG). The principal purpose of the RTAG shall be to provide oversight for the provision of transportation services within Champaign County. This shall include, but is not limited to:

- A. Advise transportation providers and the Champaign County Board on transportation needs
- B. Foster coordination of transportation services within Champaign County
- C. Review transportation services provided in Champaign County
- D. Recommend transportation service improvement in Champaign County

ARTICLE II

GOVERNING AUTHORITY

Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of rural public transportation service shall rest with the Champaign Urbana Mass Transit District through the Champaign County Board. Nothing in these Bylaws shall be interpreted to the contrary.

ARTICLE III

OPERATING AUTHORITY

Section 1. POWERS AND RESPONSIBILITIES

The RTAG shall carry out the purpose as previously stated through responsibilities that shall include but are not limited to:

- A. Provide oversight to transportation services
- B. Participate in transportation planning processes
- C. Encourage participation in and use of coordinated transportation services
- D. Communicate resident concerns regarding transportation services
- E. Disseminate information on transportation services
- F. Attend RTAG meetings as scheduled
- G. Develop and present an Annual Report to the County Board

Section 2. NUMBER AND QUALIFICATION

- A. The RTAG desires to have seven (7) persons. Members shall be representatives of agencies serving Champaign County residents who possess the ability to participate effectively in the discharge of the RTAG responsibilities. The RTAG shall strive to have at least one (1) member who represents each of the following areas: seniors, individuals with disabilities, low income persons, medical, education, employment, and the Champaign County Board.
- B. Each RTAG member may appoint an alternate who can vote at meetings when the regular member cannot physically attend.

Section 3. SELECTION AND APPOINTMENT

The members of the RTAG shall be appointed by the Champaign County Board Chair, with the advice and consent of the RTAG, in January of each year for terms ending in January of that year, except for the filling of vacancies as provided in Section 5 and 6 below.

Section 4. TERM

- A. Each member shall hold office for a term of two (2) years with the exception of the first year, in which some of the members can serve for one (1) year. Each member, including a member appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and until a successor has been appointed and qualified.
- B. Members may be re-appointed to successive terms, provided no member may serve for more than three (3) consecutive two (2) year terms without being off the RTAG at least one (1) year.
- C. Members may serve beyond their terms during extraordinary times, such a global pandemic. Terms may be extended until normal conditions resume. “Normal conditions” will be defined as holding the regularly-scheduled, quarterly RTAG meetings in person.

Section 5. RESIGNATION

Any member may resign at any time, either by oral tender of resignation at any meeting of the RTAG or by giving written notice thereof to the Chair of the Champaign County Board. Such resignation shall take effect at the time specified therefore and, unless otherwise specified with respect thereto, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. REMOVAL

A member may be removed, with or without cause, by action of at least twelve members of the Champaign County Board at the meeting at which such action is being considered.

Section 7. VACANCIES

Any vacancy occurring on the RTAG shall be filled by the Champaign County Board Chair, with the advice and consent of the Champaign County Board. A member appointed to fill a vacancy occurring on the RTAG shall serve for the unexpired term of his or her predecessor in the office.

ARTICLE IV

MEETINGS OF THE RURAL TRANIST ADVISORY GROUP

Section 1. PLACE OF MEETING

All meetings of the RTAG shall be held at the Brookens Administrative Center or at such other place as may be designated for that purpose from time to time by the RTAG. During extraordinary times, such as a global pandemic, RTAG meetings may be held virtually instead.

Section 2. ORGANIZATIONAL MEETINGS

As soon as reasonably practicable, and within thirty (30) days after the initial appointment of RTAG members, the RTAG shall meet for the purpose of organizing the RTAG, for the election of officers, and for the transaction of such other business as may come before the RTAG. Thereafter, the RTAG shall meet quarterly to discuss RTAG regular business.

Section 3. REGULAR MEETINGS

Regular meetings of the RTAG shall be annually scheduled per the requirement of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 4. SPECIAL MEETINGS

Special meetings of the RTAG for any purpose or purposes may be called at any time by the Chair or by any three (3) members with written notice as specified by the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 5. NOTICE OF MEETINGS

Notice of all meetings of the RTAG shall comply with the requirements set forth in the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* Notice of the time and place of all meetings shall be

sent to the RTAG members by first-class mail or via e-mail, addressed to each RTAG member at the address maintained by the RTAG Office, at least seven (7) days in advance of all regular meetings, and at least two (2) days in advance of all special meetings. The notice shall contain an agenda which complies with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 6. QUORUM

A simple majority of the RTAG shall constitute a quorum for the transaction of business at any meeting of the RTAG. Alternates count towards establishing quorum when the regular member is not present.

Section 7. MINUTES

Minutes of all meetings of the RTAG shall be kept and approved by the RTAG in compliance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

ARTICLE V

OFFICERS

Section 1. OFFICERS

The officers of the RTAG shall be a Chair and a Vice-Chair.

Section 2. ELECTION OF OFFICERS

The officers of the RTAG shall be elected bi-annually, in December of each even-numbered year, by the RTAG at its organizational meeting for a term of two years or until he or she shall resign or shall be removed, or otherwise disqualified to serve or his or her successor shall be appointed and qualified. Officers shall be limited to three (3) consecutive two (2) year terms in the same office.

Section 3. REMOVAL OF OFFICERS

The majority of the officers of the RTAG may suggest to the Champaign County Board the removal of any officer either with or without cause at any regular or special meeting of the RTAG. A member may be removed, with or without cause, by action of at least twelve members of the Champaign County Board at the meeting at which such action is being considered. Should a vacancy occur in any office as a result of death, resignation, removal, disqualification or any other cause, the RTAG will elect a member to the vacant office at its next meeting or as soon as practicable thereafter.

Section 4. CHAIR

The Chair shall preside at all meetings of the RTAG and report annually to the Champaign County Board on the current state of public transportation and plans for the future. The Chair shall be empowered to call special meetings of the RTAG as set forth herein, and shall discharge all other duties as may be required by these Bylaws and from time to time as may be assigned by the RTAG and the Champaign County Board.

ARTICLE VI

INDEMNIFICATION

The County of Champaign shall indemnify its RTAG members who are or were parties or who are threatened to be made parties to any proceeding against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding in accordance with and subject to the limitations prescribed by the Constitution of the State of Illinois of 1970, applicable State law, and the current Champaign County Indemnity Policy, as modified from time to time.

The County of Champaign shall also have the power to maintain/provide insurance on behalf of its RTAG members against any liability asserted against or incurred by them in their capacity as such RTAG member arising out of their status as such whether or not the County would have the power to indemnify against such liability.

**ARTICLE VII
AMENDMENTS AND REVIEW**

These Bylaws, or any part thereof, may be amended, modified or repealed, or new Bylaws may be adopted on advice of the RTAG by the vote or written assent of a majority of the Champaign County Board.

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

PETITION

Petitioner, Jim Prather, 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 Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on High Cross Road between Sections 2 and 3 in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be replaced; and
4. The cost to replace the aforesaid structure is estimated to be \$1,200,000 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana 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 Urbana Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the deck replacement of said structure.

Respectfully submitted,

Jim Prather

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

RESOLUTION NO.

WHEREAS, the County Board finds that based on the representations in the foregoing 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, by receiving bids 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 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 Urbana Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Urbana Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of September, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

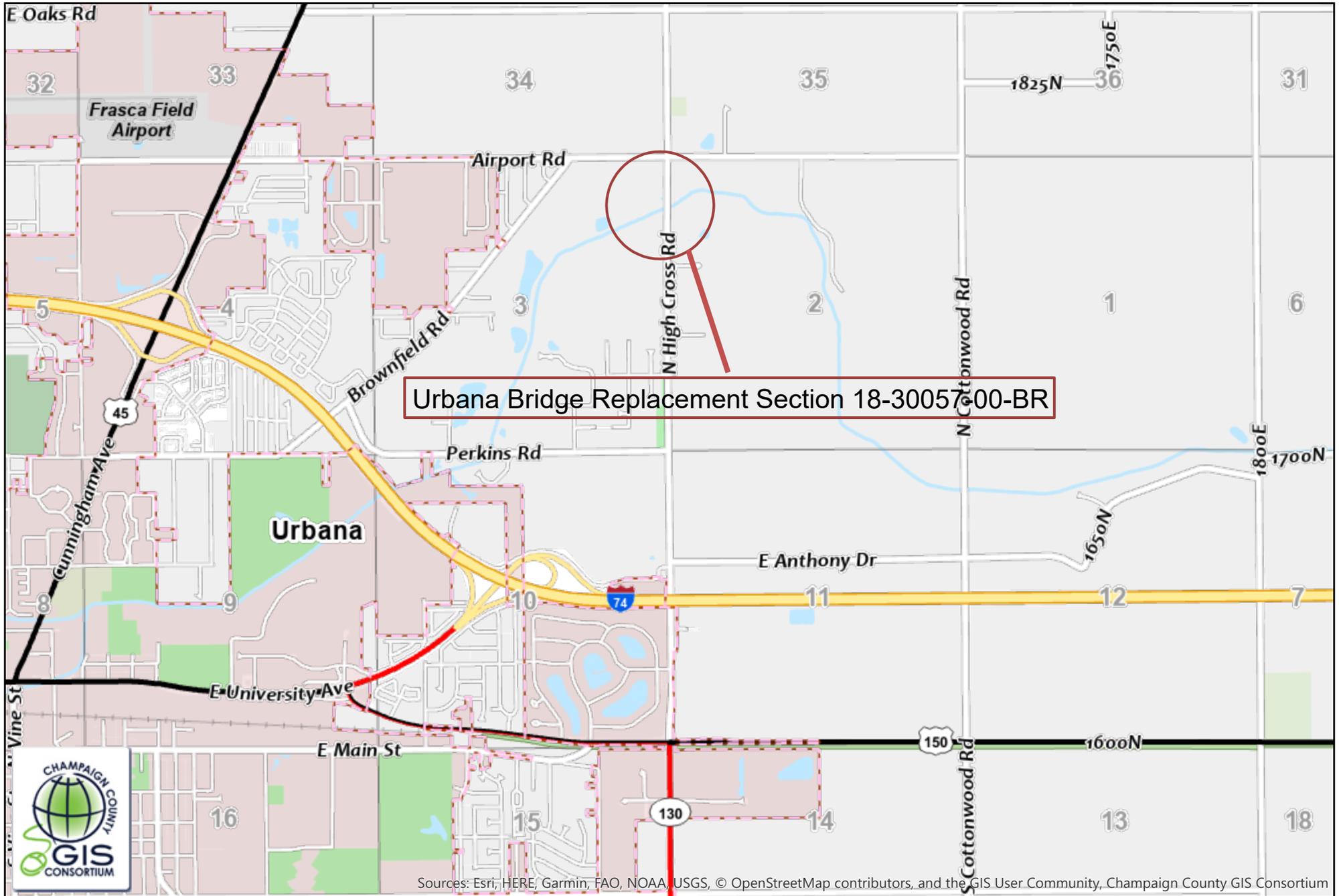
Darlene A. Kloepffel
County Executive

Date: _____

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

Prepared by: Jeff Blue
County Engineer

High Cross Road Bridge Replacement



Urbana Bridge Replacement Section 18-30057-00-BR

Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium



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RESOLUTION NO. _____

RESOLUTION FOR THE ANTICIPATION OF
TOWNSHIP BRIDGE FUNDS

WHEREAS, the County Board of Champaign, Illinois proposed to construct a bridge designated as Section 18-30057-00-BR, in Urbana Road District, and;

WHEREAS, the fiscal year 2021 Township Bridge Funds allocated to Champaign County are not sufficient to pay 80% of the cost of the proposed construction,

THEREFORE BE IT RESOLVED that the sum of Three Hundred Thousand Dollars (\$300,000.00) shall be paid from the following funds, hereby creating an indebtedness in the Township Bridge Fund for Urbana Road District. The indebtedness shall be owed to the below named funds with the amount as indicated below, the same to be repaid from future Township Bridge allocations.

Fund	Indebtedness Amount
County Bridge Fund 084	\$300,000.00

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified originals of this resolution to the appropriate district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24th Day of September, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppe, County Executive

Date: _____

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

Date: _____

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on September 24, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this ____ day of _____A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

Summary of Available TBP and Assigned Projects

County

Champaign

Summary of Used Allotments

County	TBP_Yr	Allotted	Used TBP	Available TBP	Lapse_Date
Champaign	FY2018	\$325,800.00	\$325,800.00	\$0.00	8/30/2021
Champaign	FY2019	\$325,464.00	\$256,440.70	\$69,023.30	8/14/2022
Champaign	FY2020	\$325,866.00	\$0.00	\$325,866.00	9/3/2023
Champaign	FY2021	\$325,577.00	\$0.00	\$325,577.00	8/31/2024

Projects Using Allotments

Township	Section	Category	Inv_Date	Inv Amount	TBP Yr	Voucher Date	Comments
Compromise	16-06040-00-BR	Const	9/22/2017	\$69,402.54	FY2018	10/4/2017	
Mahomet	18-15063-00-BR	Const	4/1/2020	\$256,397.46	FY2018	4/9/2020	
Mahomet	18-15063-00-BR	Const	4/1/2020	\$256,440.70	FY2019	4/9/2020	
None				\$0.00	FY2020		
None				\$0.00	FY2021		

			FY 2020 PROJECTED BUDGET	FY 2021 REQUESTED BUDGET	
84	60	HIGHWAY			
	311	23	CURR PROP TX-CNTY BRIDGE	\$1,345,997	\$1,414,854
	313	23	RE BACKTAX-COUNTY BRIDGE	\$0	\$0
	314	10	MOBILE HOME TAX	\$0	\$0
	315	10	PAYMENT IN LIEU OF TAXES	\$0	\$0
	335	60	STATE REIMBURSEMENT	\$0	\$300,000 TBP Reimburse
	336	16	VILLAGE OF MAHOMET	\$0	\$0
	337	20	TOWNSHIP REIMBURSEMENT	\$0	\$0
	337	21	LOCAL GOVT REIMBURSEMENT	\$0	\$0
	343	70	MATERIAL & EQUIPMENT USE	\$0	\$0
	361	10	INVESTMENT INTEREST	\$0	\$0
	369	90	OTHER MISC. REVENUE	\$0	\$0
		**			
		**			
		**			
			RT REVENUE TOTALS	\$1,345,997	\$1,714,854
	533	4	ENGINEERING SERVICES	\$175,000	\$100,000
	533	7	PROFESSIONAL SERVICES	\$0	\$0
	533	48	ROAD/BRIDGE MAINTENANCE	\$55,000	\$57,000
	533	70	LEGAL NOTICES,ADVERTISING	\$0	\$0
	533	71	BLUEPRINT,FILM PROCESSING	\$0	\$0
			SERVICES TOTALS		
	544	2	RIGHT OF WAY	\$0	\$0
	544	10	BRIDGES & CULVERTS	\$800,000	\$1,550,000
			CAPITAL OUTLAY TOTALS		CH13, CH 17, Ch 20, CH 19, Tolono Twp, Urbana Twp,
	582	9	INTEREST ON TAX CASE	\$0	\$0
			DEBT INTEREST PAYMENTS TOTALS		
	571	14 **	TO CAPITAL IMPRV FUND 105		\$7,007
		**			
		**			
		**			
		**			
			ET EXPENDITURE TOTALS	\$1,030,000	\$1,714,007

RESOLUTION NO.

RESOLUTION APPROPRIATING \$1,000,000 FROM
CHAMPAIGN COUNTY MOTOR FUEL TAX FUND
FOR THE CONSTRUCTION OF
COUNTY HIGHWAY 18
SECTION #20-00453-00-SP

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 18 (Tolono- Philo Road) from US 45 to IL 130, a distance of approximately 5 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening, resurfacing and other safety improvements and shall be designated as Section #20-00453-00-SP; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That this project qualifies as a REBUILD, Bondable Capital Improvement Project; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of September, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on September 24, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2020.

(SEAL) _____ County Clerk

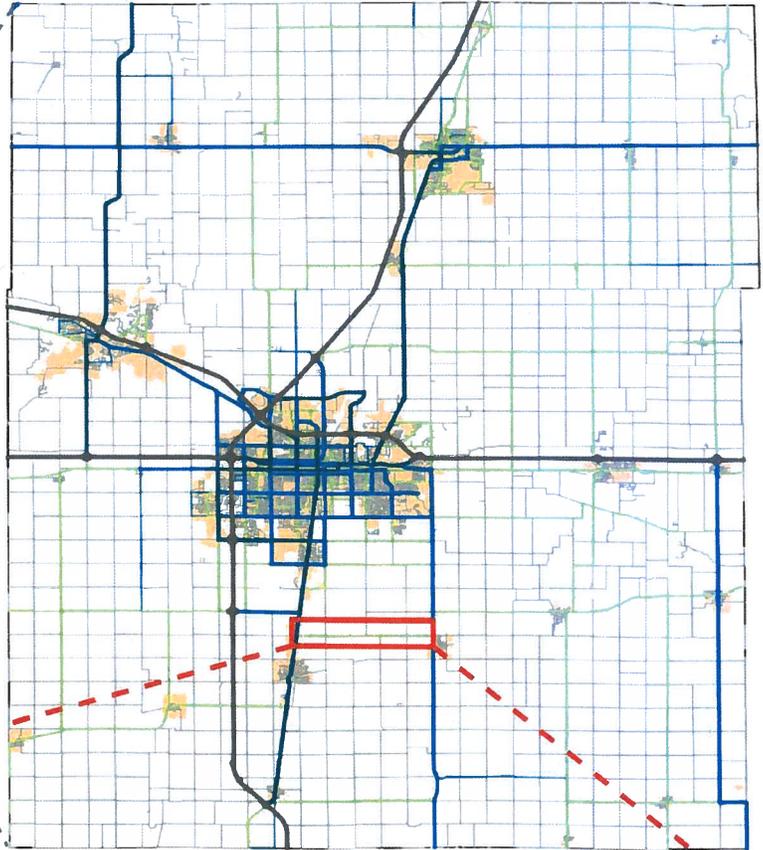
APPROVED

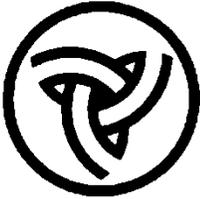
Date

Department of Transportation

Regional Engineer

Location Map
County Road 18 (900N) between US 45 and the Village of Philo (IL130)
Regional Overview





Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

August 21, 2020

Mr. Jeff Blue
Champaign County Engineer
1605 East Main Street
Urbana, Illinois 61802

Mr. Jeff Blue,

The Illinois Department of Transportation is pleased to inform you that your project has been selected for local Highway Safety Improvement Program (HSIP) funding. The project, identified by the Department as HSIP #202012005, involves HMA shoulders, shoulder rumble strips, centerline rumble strips, warning signs, and sideslope flattening on County Highway 18 from US Route 45 to Illinois Route 130. Congratulations on your successful application.

The federal HSIP commitment for this project will not exceed \$2,553,900. The deadline for this award to be federally authorized is October 6, 2023 or funds will be rescinded.

Please contact Mr. Brian Trygg, District 5 Local Roads Engineer at (217) 466-7252, or at Brian.Trygg@illinois.gov to discuss program requirements and preparation of any agreements and / or contracts. Projects located within a Metropolitan Planning Organization (MPO) planning boundary are required to be listed in the local MPO's Transportation Improvement Program (TIP). Questions regarding the HSIP may be directed to Ms. Melinda Kos in the Central Bureau of Local Roads and Streets by telephone at (217) 785-5178.

All HSIP grant recipients must be registered with the State of Illinois to comply with the Grant Accountability and Transparency Act (GATA) 30 ILCS 708. Full GATA compliance is required, including the completion of all pre-award GATA paperwork. You may send inquiries to the Central Bureau of Local Roads and Streets or to DOT.GATA@illinois.gov for further assistance.

An important element of the HSIP is feedback on the safety performance of improved locations. Review and reporting of the crash history at this project location before and after the completion of construction will involve your agency. IDOT will coordinate this review approximately four years after construction is completed.

Sincerely,

A handwritten signature in blue ink, appearing to read 'S. Seck-Birhame'.

Stephane B. Seck-Birhame, P.E., PTOE
Acting Bureau Chief of Local Roads and Streets

cc: Alan Ho, FHWA – Illinois Division
Cynthia Watters, IDOT – Bureau of Safety Programs and Engineering
Brian Trygg, IDOT District 5
File