



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, April 5, 2024 9:00 a.m.

Lorraine Cowart Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair	Tom “Ed” Sexton
Diane Michaels – Vice-Chair	Jennifer Straub
Samantha Carter	Leah Taylor
Brett Peugh	

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – March 8, 2024 1-3
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – March 2024 4
- VIII. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR (The Resolution will be updated after the letting held on April 2, 2024) 5-6
- IX. Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM (The Resolution will be updated after the letting held on April 2, 2024) 7
- X. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County (The Resolution will be updated after the letting held on April 2, 2024) 8
- XI. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County (The Resolution will be updated after the letting held on April 2, 2024) 9
- XII. Other Business
- XIII. Chair’s Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. 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

MINUTES –SUBJECT TO REVIEW AND APPROVAL

7
8 DATE: Friday March 8, 2024
9 TIME: 9:00 a.m.
10 PLACE: Lorraine Cowart Conference Room
11 1605 East Main Street, Urbana, Illinois
12

Committee Members

13
14 **Present:** Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton,
15 Jennifer Straub, Leah Taylor
16

17 **County Staff:** Jeff Blue (County Engineer), Jenni Marner (Assistant County Engineer), Ryan Mumm
18 (Assistant County Engineer) Michelle Carter (Office Manager/Accountant), Steve
19 Summers (County Executive), Rita Morocoima-Black, (CCRPC/CUUATS Planning and
20 Community Development Director), Emma Woods (CCRPC/Program Compliance
21 Oversight Monitor)
22

23 **Others Present:** Roland White (Public Works Director at Village of Savoy)
24

MINUTES

25
26 **I. Call to Order**

27 Committee Vice-Chair Michaels called the meeting to order at 9:10 a.m.
28

29 **II. Roll Call**

30 A verbal roll call was taken, and a quorum was declared present.
31

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

33 **MOTION** by Straub to approve the agenda; seconded by Sexton.
34 Upon vote, the **MOTION CARRIED unanimously.**
35

36 **IV. Approval of Minutes – February 9, 2024**

37 **MOTION** by Taylor to approve the minutes of the February 9, 2024 meeting; seconded by Carter.
38 Upon vote, the **MOTION CARRIED unanimously**
39

40 **V. Public Participation**

41 None
42

43 **VI. Communications**

44 None
45

46 **VII. County & Township Motor Fuel Tax Claims February 2024**

47 **MOTION** by Straub to receive and place on file the County and Township Motor Fuel Tax Claims
48 for February 2024; seconded by Taylor.
49 Upon vote, the **MOTION CARRIED unanimously.**
50

51 **VIII. C-CARTS Presentation**

52 Emma Woods (CCRPC/Program Compliance Oversight Monitor) gave a presentation for the
53 annual grant applications for C-CARTS. Woods provided a background of C-CARTS and outlined
54 the services provided. She then discussed current projects, funding, vehicle inventory, and
55 potential services. Woods explained to continue to receive rural public transportation operating
56 funding, Champaign County is required to submit grant applications annually for FTA Section
57 5311 (Rural Public Transportation) and IL Downstate Operating Assistance Program (DOAP). The
58 grants are awarded based on the Illinois Department of Transportation's Fiscal Year (July 1,
59 2024-June 30, 2025). Ms. Woods and Ms. Morocoima-Black answered questions from
60 committee members.

61
62 Lorraine Cowart joined the meeting at 9:20AM

63
64 **IX. FY 2025 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program**
65 **(DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)**

- 66
67 A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
68 B. Public Transportation Ordinance
69 C. Acceptance of the Special Warranty
70 D. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance
71 Agreement

72
73 **MOTION** by Michaels to approve agenda items A, B, C, and D; seconded by Carter.
74 Upon vote, the **MOTION CARRIED unanimously.**

75
76 **X. Petition requesting and Resolution Approving the Appropriation of Funds from the County**
77 **Bridge Fund, Brown Township #24-02145-00-BR**

78 Blue discussed a bridge located in Brown Township on 3400N that needs the bridge deck
79 replaced. The estimated cost is \$600,000. The work would probably be done in fiscal year 2025
80 or 2026.

81 **MOTION** by Sexton to approve the resolution; seconded by Michaels.
82 Upon vote, the **MOTION CARRIED unanimously**

83
84 Mr. Blue said the Resolutions for agenda items XI & XII are correct. The original agenda had the
85 items listed incorrectly.

86
87 **XI. Resolution Appropriating \$400,000 from County Bridge Funds for Deck Replacement of**
88 **Structure #010-3339, County Road 16, Section #24-00143-00-BR**

89 Blue said a bridge on County Road 16, east of Pesotum needs the deck replaced. The cost of the
90 single span deck replacement is estimated at \$400,000.

91 **MOTION** by Carter to approve the resolution; seconded by Straub.
92 Upon vote, the **MOTION CARRIED unanimously**

93
94 **XII. Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of**
95 **Structure #010-0249, County Road 8, Section #24-00144-00-BR**

96 Blue discussed a bridge deck replacement on County Road 8 near Foosland. The estimated cost
97 of the 3-span deck replacement is \$750,000.

98 **MOTION** by Michaels to approve the resolution; seconded by Sexton.
99 Upon vote, the **MOTION CARRIED unanimously**

100

101 **XIII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between**
102 **the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy**
103 Blue informed the committee that the Village of Savoy was awarded a huge grant to improve
104 the Curtis Road corridor, between Prospect Avenue to First Street, along with construction of a
105 grade separation structure at the crossing of Curtis Road and the associated rail track alignment.
106 This project has been planned and advocated by the Village and County for several decades.
107 The County's share with no future obligation is \$862,500. The Intergovernmental Agreement
108 was drafted by the Village of Savoy and approved by the State's Attorney.

109
110 A. Intergovernmental Agreement Between the Village of Savoy and the County of Champaign
111 for Project Funding

112 B. Curtis Road Original Intergovernmental Agreement Between the City of Champaign, Village
113 of Savoy, and the County of Champaign

114 **MOTION** by Michaels to approve the resolution; seconded by Taylor.
115 Upon vote, the **MOTION CARRIED unanimously**

116
117
118 **XIV. Other Business**

- 119 • Blue discussed a Certificate of Authority document that is needed for the annual
120 Procurement Process for the County's salt purchase. Due to timing, a Resolution and
121 Certificate of Authority will be sent directly to the full County Board on March 21, 2024.

122
123 **XV. Chair's Report**

124 None

125
126 **XVI. Designation of Items to be Placed on the Consent Agenda**

127 Cowart stated that items VIII thru XIII be placed on the consent agenda.

128
129 **XVII. Adjournment**

130 There being no further business, Chair Cowart adjourned the meeting at 9:50 AM.

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

County Motor Fuel Tax Claims

Date	Check No.	Payee	Description	Amount
3/1/2024	30385	Morton Salt	Salt	\$ 106,605.80
3/15/2024	502926	Sherwin Industries	Road Saver	\$ 7,793.59
3/13/2024	To Print	Lehigh Hanson Heidelberg Cement Group	CA-15 Urbana Township	\$ 8,831.55
3/14/2024	To Print	Lehigh Hanson Heidelberg Cement Group	CA-15 Urbana Township	\$ 17,581.41
3/18/2024	To Print	Lehigh Hanson Heidelberg Cement Group	CA-15 Urbana Township	\$ 3,226.02
3/22/2024	30940	Illinois Assc of Co. Engineers	Registration for IACE Spring Conference	\$ 200.00
3/22/2024	31001	White Construction	PE#1 County Highway 6	\$ 195,241.50

Township Motor Fuel Tax Claims

Date	Check No.	Payee	Description	Amount
2/28/2024	30429	Tuscola Stone	CA-16 & CA-11 Mahomet Township	\$ 38,649.14
2/29/2024	30760	Tuscola Stone	CA-11 Philo Township	\$ 32,785.14
3/1/2024	30430	Tuscola Stone	CA-11 Philo Township	\$ 1,040.63
3/1/2024	30378	Leigh Hanson	CM-16 Sadorus Township	\$ 14,095.55
3/1/2024	30382	T.J. Miller	CM-16 Hauling Sadorus Township	\$ 7,885.71
3/8/2024	30431	Tuscola Stone	CA-15 Brown Township	\$ 31,788.39
3/15/2024	502908	Ezell Excavating and Trucking	CA-15 Hauling Scott Township	\$ 2,442.90
3/26/2024	To Print	Leigh Hanson	CA-15 Urbana Township	\$ 29,638.98

RESOLUTION NO.

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE DECK
LOCATED ON TR 287A (400N) IN AYERS TOWNSHIP
SECTION #23-01131-00-BR

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024, in Urbana, Illinois, for the replacement of a bridge deck on TR 287A in Ayers Township, Section #23-01131-00-BR:

XXXXXXXXXXXXXXXXXXXX

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to XXXXXXXXXXXX.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of April A.D., 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date _____

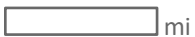
Date: _____

Prepared by: Jeff Blue
County Engineer

Ayers 010-4346



0.45



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGISC), 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.

Date: Monday, March 27, 2023



RESOLUTION NO.

RESOLUTION AWARDING OF CONTRACT
FOR 2024 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #24-00000-00-GM

WHEREAS, the following bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for the Pavement Striping of various County Highways:

XXXXXXXXXX

WHEREAS, the County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to XXXXXXXXXXXX.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

Recorded
& Attest: _____

Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

RESOLUTION NO. ____

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2024 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2024 Maintenance of Various Road Districts and County Roads in Champaign County;

XXXXXXXXXX

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to XXXXXXXXXXXX.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date _____

Date: _____

RESOLUTION NO. ____

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2024 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2024 Maintenance of Various Road Districts and County Roads in Champaign County;

XXXXXXXXXX

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to XXXXXXXXXXXX.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date _____

Date: _____