

CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, April 17, 2009 – 9:00 a.m.

Meeting Room – Highway Department Building

1605 East Main – Urbana

NOTE LOCATION

CHAIR: Cowart

MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, O'Connor

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1. <u>Call to Order</u>	
2. <u>Approval of Agenda/Addendum</u>	
3. <u>Approval of Minutes</u> - March 6, 2009	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – March 2009	5
6. <u>County Engineer</u>	
A. Petition – Compromise Road District	6-7
B. Resolution Appropriating County Motor Fuel Tax Funds for County Engineer's Salary and Expenses for 2009	8-9
C. Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County	10-12
D. Resolution awarding of contract for the 2009 Bituminous Materials for Various Townships – Section #09-00000-00-GM	
E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)(5) for the purpose of Considering the purchase or lease of real property for the use of Champaign County	
F. Resolution Authorizing Negotiations for Certain Property by Purchase Related to the Improvement Project of County Highway 18	13-14
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	15-16
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	

1
2 Champaign County Board
3 Committee Minutes
4

5 Highway & Transportation Committee
6 Friday, March 6, 2009 - 9:00 a.m.
7 Highway Department Building Meeting Room
8

9 MEMBERS PRESENT: Cowart, Beckett, Bensyl, Carter, Jay, Knott, Kurtz,
10 Langenheim, O'Connor
11

12 MEMBERS ABSENT: None
13

14 OTHERS PRESENT: Jeff Blue, Debby Wagner
15

16 Agenda Item
17

18 Call to Order
19

20 Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a
21 quorum present.
22

23 Approval of Agenda/Addendum
24

25 MOTION by Carter to approve the agenda; seconded by Jay. There was no
26 addendum for the meeting. Motion carried.
27

28 Approval of Minutes - February 6, 2009
29

30 MOTION by Carter to approve the minutes of February 6, 2009 as presented;
31 seconded by Kurtz. Motion carried.
32

33 Public Participation
34

35 There was no public participation.
36

37 Monthly Reports

38 County & Township Motor Fuel Tax Claims - February 2009
39

40 MOTION by Jay to receive and place on file the County & Township Motor Fuel
41 Tax Claims for February 2009; seconded by Beckett. Motion carried.
42

43 County Engineer

44 Wind Farm Discussion
45

46 Mr. Blue explained he has been working with John Hall to develop the ordinance
47 as well as the timing of the road use agreement in reference to the wind farms.
48
49
50
51

55
56 A special use permit has to be signed prior to the road use agreements being
57 signed, if we allow them to get their permit the only thing holding them back is the road use
58 agreement so all their pushing will be directed toward him. He is working with
59 Compromise and Ogden Townships to ensure all of the road use agreements mirror each
60 other so we aren't doing anything different. The agreement will be large because of all the
61 equipment being brought in and once they get constructing they will almost have to have
62 someone on site from the County to make sure the roads are taken care of the entire time.
63 All of those costs are put into the road use agreements and paid for by the wind farm
64 developers.

65
66 Mr. Kurtz asked if other counties have similar types of agreements with the wind
67 farm developers. Mr. Blue explained they all have the agreement but they can differ on
68 how tight they are, we will develop our own but will pull parts from others we are using as
69 examples.

70
71 Mr. Blue explained that the agreement says that during construction all roadways
72 will turn into whatever they turn into but it is the developer's responsibility to make sure
73 the roads are open during the entire process. The public has the right to use the roads and
74 the wind farm people have to get out of the way. The attorney they are using has told them
75 that the wind farm people will threaten to leave if we try to be too strict but the resources
76 are here and another developer will develop the land if the first one walks away. This
77 development proposes 133 towers with 55 in Champaign County and 80 in Vermillion
78 County. They are looking at developing the road use agreement during late spring with
79 construction possibly starting in the fall.

80
81 They are going to go out and do an inventory of all roadways that will be impacted
82 by the wind farm including video scanning and strength tests and once construction is done
83 they will re-evaluate and the roads will have to be as good as or better than before. The
84 County roads are going to be ok; it is the Township roads and the Township officials who
85 are going to have issues on the roadways moving that heavy equipment.

86
87 Mr. Bensyl stated he has been working on the insurance for one of the contractors
88 who has done work for these wind farms and they do whatever they have to during
89 construction then at the end they ask what the County or Township wants and the roads
90 are in better shape than before the project began.

91
92 Mr. Blue explained these towers have to be maintained over their life so it's not like
93 that heavy equipment isn't going to have to be brought back in. It is a huge time
94 commitment for his office and not one he can take out of the regular staffing so he will put
95 those dollars into the agreement.

96
97
98
99
100
101
102
103

107
108 **Resolution Appropriating \$50,000 from County Bridge Funds for Design Engineering -**
109 **Section #07-25932-00-BR**

110
111 Mr. Blue stated this project is in the middle to final range of engineering. This
112 bridge is almost in failure mode and they have federal dollars to replace it. It is a joint
113 project with 80% from the federal program, 20% from Urbana, 10% from the Township
114 Bridge Program. The Township Commissioner came to him because their bridge fund is
115 nearing being broke and they were set to split the preliminary engineering costs with
116 Urbana, in order to make sure the project gets built in a timely manner the Township has
117 signed an agreement that states we will front the remaining preliminary engineering costs on
118 their behalf and they will pay us back over 5 years, which will be \$10,000 per year.

119
120 **MOTION** by Beckett to recommend County Board approval of the Resolution
121 appropriating \$50,000 from County Bridge Funds for Design Engineering - Section #07-
122 25932-00-BR; seconded by Jay.

123
124 When asked if the stimulus package money could be used for this, Mr. Blue
125 explained since it is already federally funded they cannot use stimulus money to match that.

126
127 **Motion carried.**

128
129 **Resolution Appropriating County Motor Fuel Tax funds for engineering services for the**
130 **Pavement Management Contract with Applied Research Associates**

131
132 Mr. Blue explained this goes back to 2007 when they did the original contract with
133 Applied Research for the pavement management system. At that time they talked about
134 doing a long term contract and as a follow up we now have that contract and this money is
135 to be appropriated and used from 2009-2013. They will go out and run the roads and do
136 all the testing and come up with a value for the condition rating of all the roadways, the
137 system will be web based now and we will be saving money in the development and
138 maintenance of our roadways.

139
140 When asked if we own the data, Mr. Blue stated we do. This is the only firm with
141 the rolling weight deflectometer but not the only firm who does this analysis. When we had
142 the federal money we did an experimental project with them and we chose them because
143 they are the only one with the deflectometer technology, no one else can do exactly what
144 these people are doing.

145
146 Mr. Beckett stated it is always a concern when we engage in a contract whether or
147 not we should issue an RFP; we do have the right, if we have a history with a company, to
148 enter into a contract. The other competing firms probably can't do the computer aspect
149 that these folks can and if something happens to this company will we have access to the
150 data.

151
152
153
154

158
159 Our attorney needs to look through this before it goes before the full board but
160 there is a savings because of the way they manage the data, if we had to have the technology
161 to store the data it would be an additional cost to us.

162
163 Mr. Blue pointed out that the \$80,000 per year is the same cost that it was in 2007.
164 When asked if this is necessary every other year, he explained it is; they need to come back
165 and re-evaluate our maintenance on the roads to make sure the longevity of those things is
166 meeting what it should. The money will be appropriated through the eyes of IDOT and
167 we will see this project in the budget; the money will be set aside to spend but it won't be
168 until we get the bills.

169
170 Mr. Beckett stated it might be a good idea to have Applied Research at the County
171 Board meeting to answer any questions.

172
173 **Motion carried.**

174
175 **Resolution appropriating \$125,000 from County Motor Fuel Tax funds for preliminary**
176 **Engineering Services for Maplewood Bridge - Section #09-00956-00-BR.**

177
178 Mr. Blue explained this is for Maplewood Bridge and handed a map out to the
179 committee. He applied for a program to replace this bridge, and although they haven't
180 published who will receive the money he has heard through IDOT this project will be in
181 the grant. This resolution is for the engineering fees to do the engineering to replace the
182 bridge; \$125,000, roughly 10% of the total cost of the bridge, the grant will be 80-90% and
183 will match when it comes through.

184
185 **MOTION** by Jay to recommend County Board approval of the Resolution
186 appropriating \$125,000 from County Motor Fuel Tax funds for preliminary engineering
187 services for Maplewood Bridge - Section #09-00956-00-BR; seconded by Kurtz. **Motion**
188 **carried.**

189
190 **Semi-Annual Review of Closed Session Minutes**

191
192 Item deferred.

193
194 **Determination of Consent Agenda Item**

195
196 Items 6 B and D will be on the County Board Consent Agenda.

197
198 **Adjournment**

199
200 Chair Cowart declared the meeting adjourned at 9:39 a.m.

201
202 Respectfully Submitted,

203
204 Tiffany Talbott

205 Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

April 17, 2009

COUNTY MOTOR FUEL TAX CLAIMS FOR MARCH

Req No.	Payee	Description	Amount
25	East Central Illinois Highway	Registration - E.C.I.H.C.A. Seminar March 24 & 25 - Decatur	55.00
26	Champaign Co. Treasurer	County Equipment Rental - January	16,575.94
27	Sodemann & Associates	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	8,213.20
28	Allied Municipal Supply	Letters for Signs	146.19
29	National Committee on Uniform Traffic Control Devices	Registration - N.C.U.T.C.D. Meeting Manchester, NH - June 18-20, 2009	110.00
30	Jeff Blue	Hotel Room - E.C.I.H.C.A. Seminar Decatur, IL	110.80
			<u><u>\$25,211.13</u></u>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR MARCH

Req No.	Payee	Description	Amount
10	Cargill, Inc.	Urbana- 300 Ton Salt	19,374.01
11	Tuscola Stone Company	Newcomb- 1,018.75 TN CA-6 F&D	13,182.69
12	Tuscola Stone Company	Sadorus- 905.47 TN CA-6 F&D	9,444.05
13	Tuscola Stone Company	Colfax- 514.64 TN CA-6 F&D	5,908.11
14	Tuscola Stone Company	Hensley- 801.78 TN CA16 F&D	11,152.80
15	Tuscola Stone Company	Newcomb- 997.21 TN CA-16 F&D	14,698.89
16	Tuscola Stone Company	Rantoul- 2,861.16 TN CA-16 F&D	42,144.95
			<u><u>\$115,905.50</u></u>

RESOLUTION NO. _____

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

PETITION

Petitioner, Marvin Johnson, 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 Compromise Road District, Champaign County, Illinois; and
2. There are culverts located between Sections 9 & 16 and 16 & 17, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said culverts for the traveling public, it is necessary that said culverts be replaced; and
4. The cost of replacing the aforesaid culverts are estimated to be \$8,400.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise 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 Compromise Road District is prepared to pay one-half of the cost of the replacing of said culverts.

Respectfully submitted,

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

RESOLUTION

WHEREAS, The County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid; and

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 aforesaid culverts.
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 Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2008 THRU NOVEMBER 30, 2009

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County, and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds, and

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Fifteen Thousand Seven Hundred Sixty-two Dollars and Twelve Cents (\$115,762.12) for Salary from December 1, 2008 thru November 30, 2009. Also, the sum of Twenty Thousand Nine Hundred Forty-one Dollars and Thirty-six Cents (\$20,941.36) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Thirty-six Thousand Seven Hundred Three Dollars and Forty-eight Cents (\$136,703.48) for the period from December 1, 2007 thru November 30, 2008, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-seven Thousand Eight Hundred Eighty-one Dollars and Six Cents (\$57,881.06) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. _____

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2009.

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

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH
MAHOMET ROAD DISTRICT FOR THE SNOW REMOVAL
AND ICE CONTROL OF COUNTY HIGHWAYS 50 AND 54
IN CHAMPAIGN COUNTY

WHEREAS, Champaign County and Mahomet Road District are desirous to enter into an Intergovernmental Agreement for the snow removal and ice control of County Highways 50 and 54, for the period from November 1, 2009 thru April 30, 2014, in exchange for De-icing Materials, 200 Tons of rock salt per year;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2009.

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

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE MAHOMET TOWNSHIP ROAD DISTRICT
CONCERNING SNOW REMOVAL AND DE-ICING OF
CHAMPAIGN COUNTY HIGHWAYS 50 AND 54
IN MAHOMET TOWNSHIP

This Agreement is entered into by and between the County of Champaign, Illinois (“County”) and the Mahomet Township Road District (“District”) on this 23rd day of April 2009, in consideration of the following terms and conditions and the mutual advantages which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the District and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the responsibility to maintain certain roads and highways located within the jurisdiction of the District and the County rests with those entities; and

WHEREAS, the County is responsible for the maintenance, including snow removal and de-icing, of Champaign County Highways 50 and 54, 4.1 miles of which are comprised of two-lane (8.2 lane miles) within the District; and

WHEREAS, the average annual amount of salt required for snow removal and de-icing per lane mile is 8 tons; and

WHEREAS, the current cost of salt delivered to the County for these purposes is approximately \$70.00 per ton; and

WHEREAS, the average annual costs for labor and equipment for snow removal are estimated to be approximately \$700.00 per lane mile, based on statistical information furnished by the Illinois Department of Transportation; and

WHEREAS, the portion of the aforementioned highways located within the District are remote, being approximately 8 miles distance from any other County maintained highway; and

WHEREAS, the aforementioned remote nature of said highways create operational difficulties for the County in snow removal and deicing and limit the ability of the County to accomplish those tasks in a timely and efficient manner; and

WHEREAS, both parties have an interest in the timely and efficient performance of snow removal and de-icing of said Highways as a part of their statutory duties and due to its connection and proximity to several roads maintained by the District; and

NOW, THEREFORE, it is hereby agreed by the District and the County as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this agreement.
2. The District shall assume responsibility for snow removal and de-icing on those sections of Champaign County Highways 50 and 54 located within the District, being approximately 4.1 miles of two-lane road or approximately 8.2 miles for the period from November 1, 2009 through and including April 30, 2014.
3. Champaign County will order and store 200 tons of salt per year. Mahomet Road District will pick up the salt at the County Salt Dome for use in the Road District during snow removal and de-icing, the use of which is not limited to highways which are the subject of this agreement.
4. The 200 tons of salt shall be full compensation for this agreement from Champaign County to Mahomet Road District. Any salt used by the Road District above the stated 200 tons shall be paid for by the Road District at the County's current billing rate for salt purchased by local agencies.
5. The District agrees to indemnify and hold harmless the County for any injury or damage to person or property resulting from the District's performance or non-performance of the conditions contained herein.

MAHOMET TOWNSHIP ROAD DISTRICT

By: _____
Highway Commissioner

COUNTY OF CHAMPAIGN

By: _____
County Board Chair

ATTEST: _____
County Clerk

**RESOLUTION NO. _____ AUTHORIZING NEGOTIATIONS
FOR CERTAIN PROPERTY BY PURCHASE RELATED TO
THE IMPROVEMENT PROJECT OF COUNTY HIGHWAY 18
FROM US ROUTE 45 TO THE PIATT COUNTY LINE
AND THE IMPROVEMENT PROJECT FOR A BRIDGE
ON COUNTY HIGHWAY 22**

WHEREAS, the County of Champaign has jurisdiction over County Highway 18 from U.S. Route 45 to the Piatt County line, and County Highway 22 in Section 17 of Kerr Township; and

WHEREAS, it is necessary to acquire rights-of-way, temporary easements and permanent easements from certain property owners along County Highway 18 from U.S. Route 45 to the Piatt County Line, and along County Highway 22 in Section 17 of Kerr Township; and

WHEREAS, the deadline from the Illinois Department of Transportation by which to acquire all of the necessary rights-of-way, temporary easements and permanent easements, and to have all of the rights of way for the projects to be certified is September 16, 2009 for both projects ; and

WHEREAS, County Highway Superintendent Jeff Blue is seeking authorization from the Champaign County Board to work with a team of representatives from the County Highway Department, namely, himself, John Cooper, and Daniel Lybarger, with the assistance of the Champaign County State's Attorney's Office, in order to engage in negotiations with those certain property owners to acquire the necessary rights-of-way, temporary easements and permanent easements for the Improvement Project of County Highway 18 from U.S. Route 45 to the Piatt County line and the Bridge Project for County Highway 22 in Kerr Township; and

WHEREAS, the Champaign County Board finds it appropriate and necessary to authorize these negotiations with the team of representatives suggested by the County Highway Superintendent in order to acquire certain rights-of-way, temporary easements and permanent easements in order to complete the said project; and

WHEREAS, the Champaign County Board further finds that it is in the best interest of Champaign County to make certain improvements on County Highway 18 from U.S. Route 45 to the Piatt County line and on County Highway 22 in Kerr Township in order to promote and protect the safety of the driving public, a public purpose which will benefit all of the residents of Champaign County; and

NOW THEREFORE BE IT RESOLVED that the Champaign County Board authorizes Champaign County Highway Superintendent Jeff Blue, and John Cooper and Daniel Lybarger of the Champaign County Highway Superintendent's Office, with the assistance of the Champaign County State's Attorney's Office, to negotiate with certain property owners along County Highway 18 from U.S. Route 45 to the Piatt County Line

on County Highway 22 in Kerr Township the acquisition of rights-of-way, temporary easements and permanent easements for the purpose of the County Highway 18 Improvement Project and the County Highway 22 Bridge Improvement Project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk and
Ex-officio Clerk of the Champaign County
Board

**Closed Meeting Minutes Review – Highway & Transportation Committee-
April 17, 2009, 2009**

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

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 14, 2000		
August 11, 2000		
November 27, 2000		
October 11, 2002		
April 25, 2003 – minutes opened 2-10-06		
October 24, 2003 – minutes opened 2-10-06		
November 7, 2003		
May 24, 2004 – Minutes opened 9-7-07 <i>County Engineer Selection Committee</i>		
June 7, 2004 <i>County Engineer Selection Committee</i>		
June 14, 2004 <i>County Engineer Selection Committee</i>		
June 21, 2004 <i>County Engineer Selection Committee</i>		
June 29, 2004 <i>County Engineer Selection Committee</i>		
July 8, 2004		
July 8, 2004 <i>County Engineer Selection Committee</i>		
July 30, 2004 <i>County Engineer Search Committee</i>		
August 5, 2004		
August 23, 2005 (Performance Appraisal Subcommittee)		
August 31, 2005 (Performance Appraisal Subcommittee)		
October 7, 2005		

August 31, 2006 Performance Appraisal Subcommittee		
September 14, 2006 Performance Appraisal Subcommittee		
October 6, 2006		
October 12, 2007 Performance Appraisal Subcommittee		
November 9, 2007		
February 8, 2008		
March 7, 2008		
June 6, 2008		

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

ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION

April 17, 2009

CONTENTS:

1. Resolution Awarding of Contract for the 2009 Bituminous Materials for Various Townships – Item 6D
2. Resolution Urging Passage of a Comprehensive Capital Infrastructure Program

RESOLUTION NO. _____

RESOLUTION URGING
PASSAGE OF A COMPREHENSIVE
CAPITAL INFRASTRUCTURE PROGRAM

WHEREAS, Passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, Ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, Local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, Units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

WHEREAS, The Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state; 26.7% to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, It is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions; and

WHEREAS, Regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

RESOLUTION NO. _____

THEREFORE, BE IT RESOLVED, That the Illinois Association of County Board Members and Commissioners and all units of local government believe it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula.

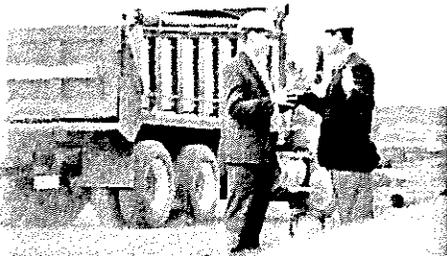
PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2009.

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

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Request for Support of a Resolution for a Comprehensive State Capital Infrastructure Program



Dear County Board Members:

The General Assembly is likely to vote on a State Capital Infrastructure Program prior to adjournment in May. The Illinois Association of County Board Members believes it is important for our voices to be heard in Springfield. Therefore, we have drafted a sample resolution for your consideration. We would appreciate your serious consideration of our request. If your county chooses to adopt this or a similar resolution, please email a copy to iacbm@msn.com and mail copies to the following people:

The Honorable Pat Quinn, Governor
State of Illinois
Room 207 State House
Springfield, Illinois 62706

The Honorable Michael J. Madigan
Speaker of the House
Room 300 State House
Springfield, Illinois 62706

The Honorable John Cullerton
President of the Senate
Room 327 State House
Springfield, Illinois 62706

The Honorable Tom Cross
House Republican Leader
Room 316 State House
Springfield, Illinois 62706

The Honorable Christine Radogno
Senate Republican Leader
Room 309A State House
Springfield, Illinois 62706

Also, send a copy to your State Senator and State Representative.

RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM

WHEREAS, passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

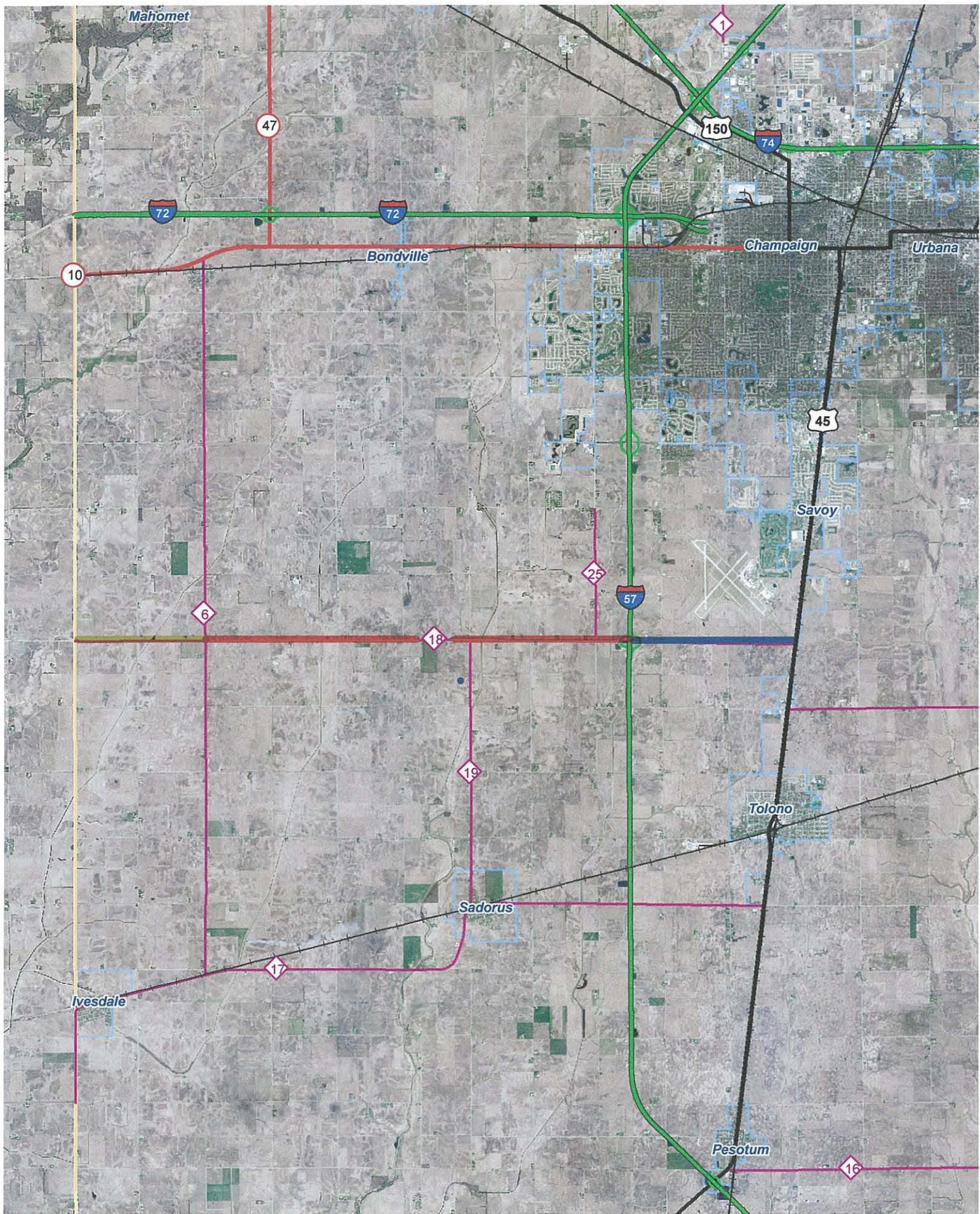
WHEREAS, the Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state, 26.7 % to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, it is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions; and

WHEREAS, regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

THEREFORE, BE IT RESOLVED that the Illinois Association of County Board Members and Commissioners and all units of local government believe it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula.

Add your closing



Mahomet

47

1

150

74

72

72

10

Bondville

Champaign

Urbana

45

Savoy

25

57

6

18

Tolono

19

Sadorus

Ivesdale

17

Pesotum

16

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2009 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 08, 2009 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2009 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2009 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2009.

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

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

2009 BITUMINOUS MATERIALS TABULATION
APRIL 23, 2009

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	558,250 Gal.	2.22	\$ 1,239,315.00
ITEM II	CM-300 Furnished only	24,278 Gal.	3.30	\$ 80,117.40
ITEM III	SC-800-3000 Furnished and spread on the road	19,520 Gal.	3.26	\$ 63,635.20
				<hr/>
			TOTAL AMOUNT AWARDED:	<u>\$ 1,383,067.60</u>