



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### HIGHWAY & TRANSPORTATION COMMITTEE

Highway Department Building – Meeting Room

1605 East Main Street, Urbana

Friday – October 9, 2009 – 9:00 a.m.

**CHAIR:** Lorraine Cowart

**MEMBERS:** Steve Beckett, Ron Bensyl, Lloyd Carter, John Jay, Greg Knott, Alan Kurtz,  
Ralph Langenheim, Steve O'Connor

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
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III. <u>Approval of Agenda/Addendum</u>	
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A. August 20, 2009	
V. <u>Public Participation</u>	
VI. <u>Monthly Reports</u>	
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B. Resolution appropriating an additional \$154,488.93 from County Motor Fuel Tax Funds for the completion of the County Highway 17 Improvement - Section #08-00420-00-RS.	8-9
C. Resolution authorizing the County Board Chair to sign an agreement for the improvement of County Highway 20 (Royal Road) and appropriating \$1,287,500.00 for County Motor Fuel Tax Funds for Champaign County's Share - Section #09-00426-01-RS.	10-11
D. Monticello Road Discussion	
VIII. <u>Other Business</u>	
IX. <u>Approval of Closed Session Minutes</u>	
X. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

**XI. Adjournment**

*Champaign County Administrative Services  
1776 E. Washington St.  
Urbana, IL 61802  
217-384-3776*

*C. Pius Weibel  
County Board Chair  
Debra Busey  
County Administrator*

**Champaign County Board  
Committee Minutes**

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**Highway & Transportation Committee**

**Thursday, August 20, 2009 – 6:30 p.m.**

**Jennifer K. Putman Meeting Room, Brookens Administrative Center**

**MEMBERS PRESENT:** Cowart (Chair), Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, O'Connor

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jeff Blue, Deb Busey, Pius Weibel

**AGENDA ITEM**

**Call to Order**

Chair Cowart called the meeting to order at 6:30 p.m. A roll call confirmed a quorum present.

**Approval of Agenda/Addendum**

**MOTION** by Bensyl to approve the agenda as presented; seconded by Kurtz. There was no addendum for the meeting. **Motion carried.**

**Approval of Minutes – June 5, 2009**

**MOTION** by Bensyl to approve the minutes of June 5, 2009 as presented; seconded by Carter. **Motion carried.**

**Public Participation**

There was no public participation.

**Monthly Reports**

**County & Township Motor Fuel Tax Claims – June 2009, July 2009**

**MOTION** by Beckett to receive and place on file the County & Township Motor Fuel Tax Claims for June & July 2009; seconded by Bensyl. **Motion carried.**

Mr. Blue pointed out that the July report shows big amounts of claims from MFT and the majority of them are right of way purchases along Monticello Road. They are about two weeks away from certifying a right of way and have only two land owners out of 90 parcels that have not signed, but he anticipates they will.

He also reported that Mr. Cooper is doing well after his surgery and plans on returning to work in about 3 weeks.

**County Engineer**

**Petition – Crittenden Road District**

Mr. Blue explained this is a \$15,000 road project replacing a small round pipe culvert.

**Petition – Newcomb Road District**

Mr. Blue explained this is a \$26,500 road project replacing a box culvert.

**Petition – Pesotum Road District**

Mr. Blue explained this is an \$11,000 project replacing a round pipe culvert under the roadway.

**Petition – Tolono Road District**

Mr. Blue explained this is a \$14,000 project replacing a round culvert under the roadway.

**Petition – Sadorus Road District**

Mr. Blue explained this is very small project costing \$5,500, replacing an 18 inch culvert under the roadway.

**OMNIBOUS MOTION** by Jay to recommend County Board approval of the petitions requesting and resolutions approving appropriation of funds from the County Bridge Fund for Crittenden Road District, Newcomb Road District, Pesotum Road District, Tolono Road District, and Sadorus Road District; seconded by Langenheim. **Motion carried.**

**Emergency Road Repair – State Program Project – County Highway 20**

Mr. Blue stated that in June it was reported that he was applying, through the Illinois Capital Bill, for road repair money. He has talked to Senator Frerichs who basically received \$1.2 million within his district to appropriate to different projects, and he has put in for \$375,000 of that money for our County Highway 20 project. That project will cost around \$1.5 million so the \$375,000 won't cover the total cost but the project needs to be done and will be designed over the winter and constructed next summer. This was provided for information only.

**Olympian Drive**

Mr. Blue reported that the number one priority for our area, after the completion of the current Curtis Road project, is Olympian Drive. He provided an aerial map showing what has been constructed and what still needs to be on Olympian.

The biggest cost of this is the railroad bridge with an estimate in the \$12-\$15 million dollar range, which is half of the total cost. They did receive \$5 million out of the State Capital Bill for this project, and he has talked with Tim Johnson and Senator Durbin about the next federal appropriation, next summer, and feels pretty good that they have both thrown out \$5 million dollars as the number we could expect. \$5 million from the State Capital Bill in addition to anything from Mr. Johnson and Mr. Durbin, plus other money being applied for could mean we have help from a number of different financial sources to complete this project. The total price tag is \$27 million dollars and Urbana is the lead agency since the majority of it is in the city. The \$5 million from the State Capital Bill is for engineering, right of way and utilities and once we see that money we can go ahead and do an RFP for engineering. He has told all involved that there is no county money in MFT until after 2013 because that is when we start coming out of the red. If anything happens prior to 2013 someone will have to front the money and we will have to pay them back. Our share will be 50% of the local cost share.

Mr. Langenheim asked if under certain circumstances the Olympian Drive overpass will take precedence over the Curtis Road Overpass.

Mr. Blue stated that is the stance of the community as a whole. They have received letters of support from all the cities and the county that Olympian is the priority over Curtis, east of 45. This has been prioritized as more important. The idea on Olympian is development of that north side for commercial business as well as relief from the I-74 corridor.

### **Other Business**

#### **Approval of Closed Session Minutes – April 17, 2009**

**MOTION** by Beckett to approve the closed session minutes of April 17, 2009 as presented; seconded by Jay. **Motion carried.**

### **Determination of Consent Agenda Items**

All items are on the regular County Board agenda.

### **Adjournment**

Chair Cowart declared the meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary

October 9, 2009

**COUNTY MOTOR FUEL TAX CLAIMS FOR AUGUST**

Req No.	Payee	Description	Amount
85	Applied Research Associates	Pavement Management - 2009	14,652.99
86	Champaign County Treasurer	County Equipment Rental - July	7,376.21
87	Sodemann & Associates	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	8,597.41
88	Open Road Asphalt Company	12.91 T. Cold Mix	1,226.45
89	Luke M. Feeney	Right of Way & Temporary Easement CH. 18 (Monticello Road)	875.00
90	Stanford H. Sholem Farm Partnership	Right of Way Purchase CH. 18 (Monticello Road)	600.00
91	Meyer Capel Law Office	Attorney Fees - ROW Purchase	420.00
92	Joseph J. Giblin	Right of Way Purchase CH. 18 (Monticello Road)	500.00
93	Arthur & Sharon K. Tenhouse	Right of Way Purchase CH. 18 (Monticello Road)	800.00
94	Anna M. Owens	Right of Way Purchase (2) & Temporary Easement (2) - CH. 18 (Monticello Rd)	3,160.00
95	George Reifsteck Farms, Inc.	Right of Way Purchase CH. 18 (Monticello Road)	900.00
96	John G. & Nancy Reifsteck	Right of Way Purchase CH. 18 (Monticello Road)	1,050.00
97	Mary Ann Noonan	Temporary Easement CH. 18 (Monticello Road)	375.00
98	Marilyn Ann Feeney	Temporary Easement CH. 18 (Monticello Road)	375.00
99	Mary M. Klein	Right of Way & Temporary Easement CH. 18 (Monticello Road)	1,441.66
			<b><u>\$ 42,349.72</u></b>

**TOWSHIP MOTOR FUEL TAX CLAIMS FOR AUGUST**

Req No.	Payee	Description	Amount
44	Illiana Construction Co.	Champaign- 25,861.00 Gal HFRS-2 F&S	60,162.67
44	Illiana Construction Co.	Mahomet- 18,368.00 Gal CM-300-2 F&S	60,614.40
44	Illiana Construction Co.	Colfax- 23,323.79 Gal HFRS-2 F&S	29,578.80
44	Illiana Construction Co.	Tolono- 15,389.19 Gal HFRS-2 F&S	34,163.99
45	Illiana Construction Co.	Hensley- 6,484.00 Gal HFRS-2 F&S	14,394.48
45	Illiana Construction Co.	S Homer- 20,963.97 Gal HFRS-2 F&S	46,540.00
			<b><u>\$245,454.34</u></b>

October 9, 2009

**COUNTY MOTOR FUEL TAX CLAIMS FOR SEPTEMBER**

Req No.	Payee	Description	Amount
100	Illinois Association of County Engineers	Registration - IACE 95th Fall Meeting 10/14-10/16/09 - Mt. Vernon, Illinois	30.00
101	Mary Frances Morris	Permanent Easement CH. 18 (Monticello Road)	2,763.00
102	Boland Farms LP	Temporary & Permanent Easement CH. 18 (Monticello Road)	1,587.00
103	Helen Heller & Danny Heller	Temporary Easement CH. 18 (Monticello Road)	375.00
104	Tummelson, Bryan & Knox, LLP	Owners Attorneys Fees - Parcels 88 & 70 CH. 18 (Monticello Road)	3,520.00
105	Susan J. Smith	Right of Way Purchase CH. 18 (Monticello Road)	5,180.00
106	Berns, Clancy & Associates	Owners Engineering Fees - Parcel 70 CH. 18 (Monticello Road)	783.64
107	Helen E. Quirk Trust B	Right of Way Purchase CH. 18 (Monticello Road)	533.34
108	Applied Research Associates	Pavement Management - 2009	18,092.47
109	University of Illinois	Registration & Lunch - Illinois Traffic Engineering & Safety Conference	120.00
110	Allied Municipal Supply	School Bus Stop Ahead Signs	140.79
111	Champaign County Treasurer	County Equipment Rental - August	11,640.72
112	Champaign County Treasurer	County Engineering Forces - 1/2-6/30/09	52,146.28
113	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Road) Section #07-00419-00-RS	7,386.46
			<b>\$ 104,298.70</b>

**TOWSHIP MOTOR FUEL TAX CLAIMS FOR SEPTEMBER**

Req No.	Payee	Description	Amount
46	Illiana Construction Co.	Ayers- 11,331.00 Gal HFRS-2 F&S	25,154.82
46	Illiana Construction Co.	Sadorus- 29,131.00 Gal HFRS-2 F&S - 875.00 Ton Rock Spread	67,777.07 66,233.70
46	Illiana Construction Co.	Sidney- 29,835.00 Gal HFRS-2 F&S	
47	Illiana Construction Co.	Brown- 23,533.86 Gal HFRS-2 F&S	52,245.17
47	Illiana Construction Co.	Condit- 27,240.80 Gal HFRS-2 F&S	60,474.56
47	Illiana Construction Co.	Crittenden- 29,696.00 Gal HFRS-2 F&S	65,925.12
47	Illiana Construction Co.	E Bend- 6,002.00 Gal HFRS-2 F&S - 180 Ton Rock Spread	13,963.44
47	Illiana Construction Co.	Hensley- 10,109.00 Gal HFRS-2 F&S	22,441.98
47	Illiana Construction Co.	Ludlow- 27,118.00 Gal HFRS-2 F&S	60,201.96
47	Illiana Construction Co.	Newcomb- 9,313.47 Gal HFRS-2 F&S	20,675.91
47	Illiana Construction Co.	Rantoul- 20,718.66 Gal HFRS-2 F&S	45,995.43
47	Illiana Construction Co.	Somer- 25,280.97 Gal HFRS-2 F&S	56,123.75
			<b>\$557,212.91</b>

RESOLUTION NO.

RESOLUTION APPROPRIATING \$23,840.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
CHAMPAIGN COUNTY'S SHARE OF THE  
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY  
SECTION #09-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #09-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION  
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Twenty-three Thousand Eight Hundred Forty Dollars (\$23,840.00) from County Motor Fuel Tax Funds for the County's share; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of October A.D., 2009.

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C. Pius Weibel, Chair  
Champaign County Board

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

Prepared by: Jeff Blue  
County Engineer

I, Mark Sheldon, 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 October 22, 2009.

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. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_

Date

Department of Transportation

\_\_\_\_\_

District Engineer

RESOLUTION NO.

RESOLUTION APPROPRIATING AN ADDITIONAL \$154,488.93 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
COUNTY HIGHWAY 17 (SADORUS ROAD)  
SECTION #08-00420-00-RS

WHEREAS, The Champaign County Board has adopted Resolution No.6431 appropriating the total sum of \$400,000.00, for the improvement of County Highway 17 (Sadorus Road) from County Highway 19 westerly to 1 Mile South of Ivesdale; and

WHEREAS, It is necessary that an additional appropriation of One Hundred Fifty-four Thousand Four Hundred Eighty-eight Dollars and Ninety-three Cents (\$154,488.93) is required for the completion of the project;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Forty-four Thousand Four Hundred Eighty-eight Dollars and Ninety-three Cents (\$154,488.93) from County Motor Fuel Tax Funds for this project; and

BE IT FURTHER RESOLVED, That the County Clerk be is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of October A.D., 2009.

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C. Pius Weibel, Chair  
Champaign County Board

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

Prepared by: Jeff Blue  
County Engineer

I, Mark Shelden, 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 October 22, 2009.

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. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN AGREEMENT  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 20  
AND APPROPRIATING \$1,287,500.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
SECTION #09-00426-01-RS

WHEREAS, Champaign County, and the State of Illinois, are desirous to enter into a Local Agency Agreement for the improvement of County Highway 20 (Royal Road) from 1800E westerly 4 miles to County Highway 12;

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

BE IT FURTHER RESOLVED, That the County Board appropriates the sum of One Million Two Hundred Eighty-seven Thousand Five Hundred Dollars (\$1,287,500.00) from the County Motor Fuel Tax Fund to meet the County's obligation under this Agreement; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of October A.D., 2009.

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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

I, Mark Shelden, 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 October 22, 2009.

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. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer