



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Friday – March 8, 2013 – 9:00 a.m.**

Highway Building
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
John Jay

Jim McGuire
Diane Michaels
Max Mitchell
Michael Richards

AGENDA

- I. Call to
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation
- V. Approval of Minutes – February 8, 2013
- VI. County & Township Motor Fuel Tax Claims –February 2013
- VII. Resolutions
 - A. County Motor Fuel Tax Funds Section #13-00000-00-GM
 - B. County Bridge Funds Section #10-00966-00-BR
 - C. County Motor Fuel Tax Funds Section #13-00433-00-RS
- VIII. Right of Way Negotiation for Olympian Drive
- IX. Designation of Items to be Placed on Consent Agenda
- X. Closed Session Minutes Approval - February 8, 2013
- XI. Semi-Annual Review of Closed Session Minutes
- XII. Other Business
- XIII. Adjournment

CHAMPAIGN COUNTY
Highway & Transportation Committee Minutes

Friday, February 8, 2013 – 9:00 am
Highway Building Conference Room
1605 E. Main St. St., Urbana, IL

MEMBERS PRESENT: Christopher Alix, Lorraine Cowart, John Jay, Jim McGuire, Diane Michaels, Max Mitchell, Michael Richards

MEMBERS ABSENT: Lloyd Carter

OTHERS PRESENT: Al Kurtz (County Board Chair), Jeff Blue (County Engineer), Tracy Wingler (Highway Maintenance Supervisor), Deb Busey (County Administrator), Bill Gray (Urbana Public Works), Dave Clark (City of Champaign), Linda Lane (Administrative Assistant)

CALL TO ORDER

Chair Cowart called the meeting to order at 9:00 am.

ROLL CALL

Secretary called roll and the following members were present: Alix, Cowart, Jay, Michaels, Mitchell, and Richards. The chair declared a quorum and proceeded with the meeting. McGuire arrived after roll call.

APPROVAL OF AGENDA

Chair Cowart asked for approval of agenda for meeting. **MOTION** by Jay to approve agenda; **seconded** by Mitchell. Cowart opened the floor for discussion. Blue said he would like to switch Items IX and VIII. **Motion approved unanimously as amended.**

APPROVAL OF MINUTES

Chair Cowart asked for approval of minutes from the January 4, 2013 meeting. **MOTION** by Mitchell; **seconded** by Richards. **Motion approved unanimously.**

PUBLIC PARTICIPATION

None

COUNTY & TOWNSHIP MOTOR FUEL TAX CLAIMS – JANUARY 2013

MOTION by Jay to receive and place on file the County & Township Motor Fuel Tax claims for January 2013; **seconded** by Michaels. **MOTION APPROVED UNANIMOUSLY.**

LINCOLN AVENUE RIGHT OF WAY ACQUISITION FROM MACC

Bill Gray from Urbana Public Works gave an update of the Lincoln Avenue project and stated that it is an important component of the Olympian Drive extension project. He noted they had a variety of alignments that were under consideration and that the collective wisdom was to go on the purple alignment. The consultants, Hansen Engineers, completed a project design report on the purple alignment and submitted it to IDOT for review. He gave an updated of the latest costs and noted that the Olympian Drive component numbers are coming down but the project remains a \$3.6 million project for a one mile stretch that ends by Saline Court. Gray stated it is being called project X. He noted that CUUATS is paying \$1.4 million in surface program transportation dollars with the balance to be split between the two local agencies. He said that the latest revised numbers provided by Hansen Engineers said it's very likely there will be left over Illinois Jobs state money of at least \$500,000 that could be directed towards this project to lower the County's and Cities' costs from \$1.1 million to \$850,000. He also noted that there is a process involved to get the money. Gray stated that the property owners, MACC, have approached them to expedite the sale. He noted the construction cycle is FY2016, meaning work would begin July 2015 and that they are not in a position right now to buy the property. Gray stated they would like to possibly enter into a sales contract to buy the land in 2015 for Lincoln Avenue right-of-way. He stated the reason for this is that the owners have a buyer for six (6) acres and an interested party in an irregular shape of land. He said the land they would be taking the middle portion and they want to establish a new west property line. Michaels asked how many acres were involved. Gray said 7.2. He noted that he and Blue have started to have discussions with representatives from MACC and are working with our attorney on a sales contract. Gray stated they hadn't gotten into the value of the land yet but they want to start negotiations in earnest. He said that phase one of the design is complete and that Hansen Engineers is ready to go to the next level on the one mile stretch. Michaels asked if they would be using part of the savings to purchase this land. Gray stated a portion of the \$850,000 could be used for land acquisition. Blue stated that there is no money in the budget now for this but that if they could get the right-of-way locked down it would help their cause. He also said they can't move ahead with Lincoln Avenue until the Olympian Drive is approved. It was asked what contingencies would be included in a sales contract. Gray answered would lock in a per acre price with a percent increase per year.

Kurtz asked in regards to the ICC situation when the judge was going to hear the plaintiff. Blue said there was a quick status hearing earlier in the week for the administrative law judge to make rulings on a number of objections the interveners had objected to during County testimony. Blue said the judge ruled in favor of the County on every objection. He stated the next status hearing is March 14 to get a small amount of information not presented by consultants and on April 14 the interveners need to be ready to put on their testimony. He stated the AOJ then has to take all that information and make a ruling, that ruling goes to the Illinois Commerce Commission, and the Illinois Commerce Commission then makes an order. Kurtz stated that because this is in adjudication the deadline will be pushed back. Blue noted that the money is coming from the Illinois Commerce Commission and programmed for this fiscal year, which means it must be programmed before July 1. The ICC has indicated that if it is their process holding up the approval then the money will roll over into their next fiscal year. Alix asked if they were looking for a general consensus from the committee or if they wanted to talk numbers. Blue answered just a consensus and a knowledge of what is going on. Richards asked what fiscal year the project would be in. Blue answered that it would be the 2015 County budget.

Michaels suggested being careful what is in the contract because the land could decrease in value. She suggested possibly a first right of refusal. Blue stated that in both agreements, the City of Urbana is the lead agency for both agreements but that he had been appointed negotiator for right-of-way. He continued by saying the State's Attorney isn't involved

but if it goes to condemnation they will become involved. Blue said that the administrative law judge has said there is a chance that when he makes his order for Olympian Drive he may order that both projects need to be complete before they are open. Michaels asked for clarification Olympian is Project A and Project C and project X is Lincoln Ave. Blue confirmed that it was. Kurtz asked if land for the borrow pits had been purchased yet. Blue said they have an agreed price for 16 acres. Gray noted that there would be a borrow pit on each side of the tracks and that the west side is already taken care of.

OLYMPIAN DRIVE WEST EXTENSION RIGHT OF WAY

Blue moved to the Olympian Drive west right-of-way and noted that it has always been part of the process to take Olympian Drive from Duncan Road to Lincoln Avenue. The consultant is working on the plans. He said the extension would be two (2) lanes but they are purchasing the right of way for four (4) lanes and doing an intersection improvement. He noted that the property they need to acquire is land that goes thru the middle of 35 acres that the Low family owns. Kurtz asked if this project will be completed no matter if the other plans go thru or not. Blue said that \$1.4 million is coming from the Illinois Jobs Now Act and \$800,000 from STU and that there is no local money involved. He noted that the City of Urbana is the lead agency for this project, he is the negotiator, and that the City of Champaign will be the owner and maintain it when it is completed. Alix asked who maintained Duncan now and what the condition was. Clark said the City of Champaign jurisdiction is just to the north abutment of the overpass, then to the north it's Hensley Township. Alix asked if there were the same issues. Blue said it is a better road than Lincoln Avenue and that it is an oil and chip surface. Blue mentioned that there has long been talk about Duncan Road going to I-74 with an interchange. Clark said long range planning showed the extension of this intersection and the location question of does it come down over the existing location or does it cross over a new interchange. He doesn't believe IDOT has anything programmed at this point. CUUATS planning has identified a need for an enhanced fringe road arterial system that would extend from this point to the southwest and there will be some sort of facility that would jump over the interstate.

MOTION by Alix at 9:29 AM to enter into executive session pursuant to 5 ILCS 120/2 © (5) to consider the purchase of real property for use by Champaign County. He further moved that the following individuals remain present: County Engineer, County Administrator, Recording Secretary, Representative of the City of Champaign, Representative of the City of Urbana; **seconded** by . **MOTION CARRIED by roll call vote with Alix, Cowart, Jay, McGuire, Michaels, Mitchell, and Richards voting yes.**

Meeting was re-opened at 9:56 AM.

Mitchell asked about utilities for the entire project. Clark stated that for project C they have asked the consultant to go underground because intersection work is going to require the relocation of a pole or two; they will have to see what Ameren says. Beyond that there is a large transmission line coming diagonal thru the whole tract that is outside the project scope and underground won't happen. Gray said poles along Lincoln Avenue and Olympian drive are to be relocated and lines will be overhead. He stated that new subdivision ordinances usually require utilities to be underground. He stated that there are poles along the Illinois Central tracks that will be relocated but they will remain overhead. Jay asked if there was a limit on the size of transmission lines that could be buried. Gray stated they have explored that quite a bit with the O'Brien project and they were working with Illinois Power who told them they did not have the

ability or competency to do that. Alix thought there were areas of the country where that had been done but that it was very expensive.

RESOLUTION – COUNTY ENGINEER'S SALARY AND EXPENSES 12/1/12 – 11/30/13

Blue stated that there is a six (6) year contract that started in 2011. This resolution is to approve what is in the contract. **MOTION** by Alix to recommend approval of resolution appropriating county motor fuel tax funds for the salary and estimated expenses of the county engineer for the period from December 1, 2012 thru November 30, 2013; **seconded** by Jay. Cowart opened the floor for discussion; there was none. **MOTION APPROVED UNANIMOUSLY.**

CONSENT AGENDA

Item IX to be placed on the consent agenda.

OTHER BUSINESS

None

ADJOURNMENT

Meeting declared adjourned at 10:05 am.

Respectfully submitted,

Linda Lane
Administrative Assistant

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

March 8, 2013

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
12	Champaign County Treasurer	Equipment Rental – January	52,605.12
13	Open Road Asphalt Company	10.65 T. Cold Mix	1,065.00
14	National Association of County Engineers	Registration – NACE Meeting - Des Moines, IA 4/21-4/25/13	550.00
15	Harsco Minerals International	596.71 T. Boiler Slag	5,967.10
16	Fehr Graham	Engineering Fees – CH. 1 (Dewey-Fisher Rd) Section #12-00432-00-RS	
17	Sherwin Industries, Inc.	Roadsaver Cracksealer	<u>4,043.40</u>
			\$73,893.62

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
6	Tuscola Stone Company	Ayers – 260.97 T. CA-6/10	3,220.38
7	Tuscola Stone Company	Colfax – 1,088.14 T. CA-15	16,811.80
8	Tuscola Stone Company	Newcomb – 1,066 T. CA-16	17,163.50
9	Tuscola Stone Company	Pesotum – 504.46 T. CA-6/10	5,675.15
10	Tuscola Stone Company	Rantoul – 1,211.89 T. CA-16	20,299.21
11	Tuscola Stone Company	Sadorus – 494.28 T. CA-14, 997.51 T. CA-16, 609.37 T. CA-6/10	27,886.91
12	Tuscola Stone Company	Scott – 506.16 T. CA-16	7,729.05
13	Tuscola Stone Company	Urbana – 709.07 T. CA-15	<u>10,707.00</u>
			\$109,493.00

RESOLUTION NO.

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2013 THRU DECEMBER 31, 2013
SECTION #13-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Eight Hundred Twenty-eight Thousand Eight Hundred Eighty Dollars (\$828,880.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2013; and

BE IT FURTHER RESOLVED, That the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st day of March A.D., 2013.

Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____

Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, 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 August 23, 2012.

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., 2012.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO.

RESOLUTION APPROPRIATING \$350,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-3020
LOCATED ON COUNTY HIGHWAY #55
SECTION #10-00966-00-BR

WHEREAS, There is a bridge, Structure #010-3020, on County Highway 55 (South Maplewood Drive) located between Sections 25 & 26 in Ludlow Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$1,390,000.00; and

WHEREAS, Financial assistance from the Illinois Major Bridge Program has been received in the amount of \$1,040,000.00 for the construction of the aforesaid bridge; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March A.D., 2014.

Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO.

RESOLUTION APPROPRIATING \$1,100,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 22
SECTION #13-00433-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 22 (Penfield Road & County Line Road) beginning at U.S. Route 136 northerly to and along the Ford County Line, a distance of approximately 6.25 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of cold milling, in-place recycling with an asphalt overlay and aggregate shoulders, shall be designated as Section #13-00433-00-RS ; and

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

NOW, THEREFORE BE IT RESOLVED, That there is hereby appropriated the sum of One Million One Hundred Thousand Dollars (\$1,100,000.00) from the County's Motor Fuel Tax Funds for engineering and construction costs of the improvement, 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, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March A.D., 2013.

Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, 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 March 21, 2013.

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. 2013.

Clerk

SEAL

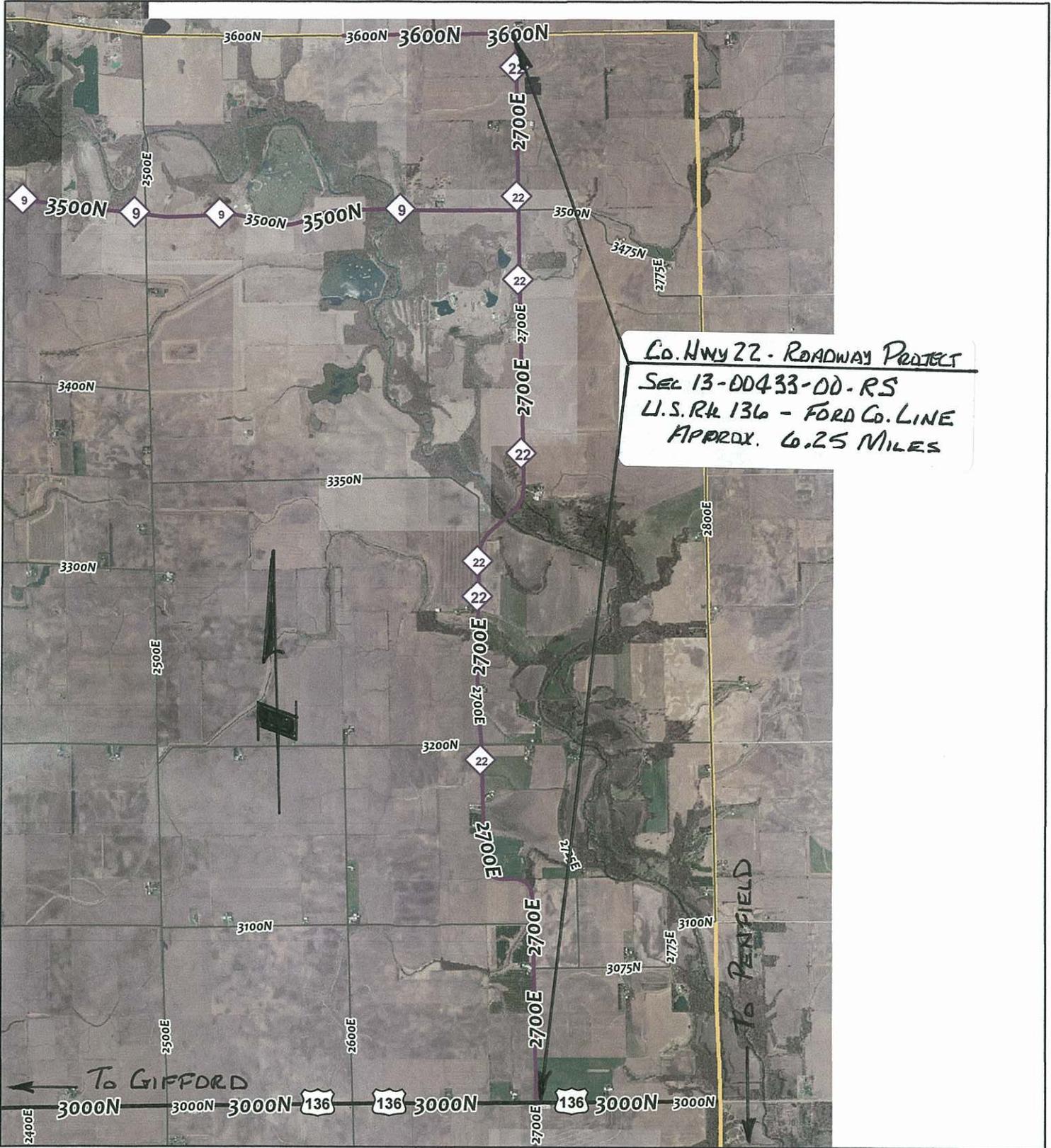
APPROVED

Date

Department of Transportation

District Engineer

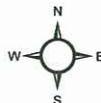
COUNTY HWY 22 ROADWAY PROJECT - SEC. 13-DD433-DD-RS



Co. Hwy 22 - Roadway Project
 Sec 13-DD433-DD-RS
 U.S. Rte 136 - Ford Co. Line
 Approx. 6.25 Miles

LOCATION MAP

0.6 0.3 0 0.6 Miles



DISCLAIMER:

This map was prepared by the Champaign County GIS Consortium (CCGIS) using the best available parcel and tax data. This map and its underlying data is intended to be used as a general index to land related information and is not intended for detailed, site-specific analysis. CCGISC does not warranty or guarantee the accuracy of this information for any purpose. The aerial photography in this map was taken in April of 2008. For questions, regarding availability of geo-data or the CCGISC, or to report a mapping error, please contact CCGISC at :