



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, February 8, 2019 – 9:00 a.m.
Highway Building Conference Room
1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair
Brad Clemmons – Vice-Chair
John Clifford
Jim McGuire

Giraldo Rosales
Chris Stohr
Pranjal Vachaspati

- | | | |
|-------|--|------|
| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of Agenda/Addenda | |
| IV. | Approval of Minutes – January 4, 2019 | 1-2 |
| V. | Public Participation | |
| VI. | Communications | |
| VII. | County & Township Motor Fuel Tax Claims – January 2019 | 3 |
| VIII. | 2018 Final Bridge Report | 4-5 |
| IX. | Resolution Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter | 6-8 |
| X. | Transportation Funding Discussion | 9-16 |
| XI. | Other Business | |
| XII. | Chair’s Report | |
| XIII. | Designation of Items to be Placed on the Consent Agenda | |
| XIV. | 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**

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, January 4, 2019
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

- Present:** Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Chris Stohr, Pranjal Vachaspati
 - Absent:** Giraldo Rosales
 - County Staff:** Jeff Blue (County Engineer), Michelle Carter (Recording Secretary),
 - Others Present:**
-

MINUTES

- I. Call to Order**
Committee Chair Cowart called the meeting to order at 9:08 a.m.
- II. Roll Call**
A verbal roll call was taken and a quorum was declared present.
- III. Approval of Agenda/Addendum**
MOTION by Mr. Clemmons to approve the agenda; seconded by Mr. Clifford.
Upon vote, the **MOTION CARRIED unanimously.**
- IV. Approval of Minutes – November 9, 2018**
MOTION by Mr. Clemmons to approve the minutes of the November 9, 2018 meeting; seconded by Mr. McGuire.
Upon vote, the **MOTION CARRIED unanimously.**
Mr. Blue discussed the realignment of the Highway Department after the recent retirement of the Maintenance Supervisor. The Assistant County Engineer’s position was reevaluated and now includes the administrative responsibilities of the Maintenance Supervisor. Mr. Blue stated the County is waiting on a Memo of Understanding from the AFSCME union regarding the creation of a union working foreman position.
- V. Public Participation**
None
- VI. Communications**
None.
- VII. County & Township Motor Fuel Tax Claims – November & December 2018**
MOTION by Mr. Stohr to receive and place on file the County and Township Motor Fuel Tax Claims for November & December 2018; seconded by Mr. McGuire.
Upon vote, the **MOTION CARRIED unanimously.**

- 52 **VIII. Review of Champaign County Road & Bridge Projects and Funding**
53 Mr. Blue discussed information he presented to Carol Ammon’s office regarding several Champaign
54 County Road and Bridge Projects that may qualify for a capital bill through the state legislature. Mr.
55 Blue said there is a lot of discussion regarding transportation funding at the state and national level. The
56 Motor Fuel Tax rate for the State of IL has not been changed since 1990. The projects discussed include
57 the rebuild of sections of County Highway 9, 15, and 18. The replacement of bridge #010-0119 located
58 on CH 18, the replacement of bridge #010-0080 located on CH 15, the replacement of bridge #010-4033
59 located on High Cross Road, and the replacement of bridge #010-0122 located on CH 17. Maps were
60 provided to show the location of the projects.
61
- 62 **IX. Review of the Champaign County Pavement Management Report**
63 Mr. Blue reviewed the Champaign County Pavement Management System Update Report provided by
64 Applied Research Associates, Inc. Mr. Blue discussed the section of CH 9 that is rated in poor condition.
65 The committee discussed the rebuilding of CH 9 and the addition of steel railing on a bridge located
66 between sections 4 and 9. The pavement study rates the roadways with a Pavement Condition Index.
67 The County Highways are averaging around 81% PCI.
68
- 69 **X. Resolution Appropriating \$3,100,000.00 from County Motor Fuel Tax Funds for the Improvement of**
70 **County Highway 9, Section #18-00449-00-RS.**
71 **MOTION** by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.
72 Upon vote, the **MOTION CARRIED unanimously.**
73
- 74 **XI. Resolution Appropriating \$55,000.00 from County Bridge Funds for the Repair of the Taylor Bridge on**
75 **County Highway 9, Section #18-00065-00-BR.**
76 **MOTION** by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.
77 Upon vote, the **MOTION CARRIED unanimously.**
78
- 79 **XII. Other Business**
80 None
81
- 82 **XIII. Chair’s Report**
83 None
- 84 **XIV. Designation of Items to be Placed on Consent Agenda**
85 Ms. Cowart stated that items X and XI are to be placed on the consent agenda.
- 86 **XV. Adjournment**
87 There being no further business, Ms. Cowart adjourned the meeting at 9:55 am.

88 ***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

February 8, 2019

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
*80	City of Springfield	472.57 tons boiler slag	9,451.40
*81	Tuscola Stone	230.87 tons Ca6/10 aggregate	2,424.15
*82	Champaign Co Treasurer Fund 83	Rental Equipment fees for Nov-Dec 2018	40,557.77
1	Uof I-Civil & Environmental Eng.	Reg Jeff Blue for Conference	130.00
2	NACE	Reg Jeff Blue for 2019 Annual Conf.	645.00
3	Open Road Asphalt	1.33 tons Cold Mix	186.20
4	Open Road Asphalt	2.2 tons Cold Mix	308.00
5	Lehigh Hanson	23.07 tons CA6/10	230.70
			<hr/> \$ 53,933.22 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
*91	Pro Agr, Inc	Compromise Twp CA-16 material and hauling	39,993.54
1	Deere Credit, Inc	Colfax Twp Equipment Rental FY 2019	19,286.98
			<hr/> \$59,280.52 <hr/>

*Previous FY Budget

**Champaign County Highway Department
February 8, 2019
Final Bridge Report**

CH 18 #16-00039-00-BR

Award Price: \$380,011.73
Contractor: Otto Baum Company
Completed Price: \$397,286.25

Construction:		Engineering (Design)	
County Bridge	\$397,286.25	County Bridge	\$48,668.80

CH 55 #10-00966-00-BR

Award Price: \$1,105,419.44
Contractor: Stark Excavating
Completed Price: \$1,175,684.42

Construction:		Engineering (Design)	
County Bridge	\$235,136.88	County Bridge	\$63,257.00

Compromise Township Section#16-06040-00-BR

Award Price: \$145,355.95
Contractor: Cross Construction
Completed Price: \$143,746.58

Construction:		Engineering	
County Bridge	\$14,374.65	County Bridge	\$14,938.53
Compromise Township	\$14,374.65	Compromise Township	\$18,532.16
	\$28,749.30		\$33,470.69

Mahomet Township Section#16-15032-00-BR

Award Price: \$312,427.50
Contractor: Big O Services
Completed Price: \$302,919.58

Construction:		Engineering	
County Bridge	\$30,291.97	County Bridge	\$20,168.27
Mahomet Township	\$30,291.97	Mahomet Township	\$27,741.26
	\$60,583.94		\$47,909.53

**Champaign County Highway Department
February 8, 2019
Final Report-Variou Culvert Repairs/Replacements (Construction Only)**

CH 19 #18-00049-00-BR

County Bridge	\$72,444.68
	\$72,444.68

Brown #18-02064-00-BR

County Bridge	\$3,012.00
Brown Township	\$3,012.00
	\$6,024.00

Colfax #17-05046-00-BR

County Bridge	\$12,942.00
Colfax Township	\$12,942.00
	\$25,884.00

Colfax #18-05048-00-BR

County Bridge	\$8,500.00
Colfax Township	\$8,500.00
	\$17,000.00

Compromise #17-06045-00-BR

County Bridge	\$4,860.00
Compromise Township	\$4,860.00
	\$9,720.00

Compromise #18-06056-00-BR

County Bridge	\$8,200.00
Compromise Township	\$8,200.00
	\$16,400.00

Crittenden #16-05034-00-BR

County Bridge	\$17,657.04
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Harwood #18-11050-00-BR

County Bridge	\$11,010.00
Harwood Township	\$11,010.00
	\$22,020.00

Kerr Township #18-00054-01-BR

County Bridge	\$35,000.00
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Pesotum Township #18-18055-00-BR

County Bridge	\$8,650.00
Pesotum Township	\$8,650.00
	\$17,300.00

Urbana Township #18-30051-00-BR

County Bridge	\$4,475.00
Urbana Township	\$4,475.00
	\$8,950.00

EXHIBIT A TO RESOLUTION:

TRANSFER OF LEGAL REPRESENTATION AND ENGAGEMENT LETTER

Client: Champaign County
Matters: California Ridge Wind Road Use Agreement
Effective Date: January 1, 2019

As of the Effective Date, the Client:

1. retains, authorizes and directs Klein, Thorpe & Jenkins Ltd., hereinafter referred to as “KTJ,” to provide legal representation for all matters in which the Client previously authorized Myers, Berry, O’Conor & Churney, Ltd., hereinafter referred to as “MBOC,” to provide it with legal representation;
2. terminates its legal representation by MBOC;
3. consents to, and directs that MBOC undertake, the transfer of all of the Client’s legal matters, files, materials and information in the possession of MBOC to KTJ, pursuant to Illinois Rule of Professional Conduct 1.16(d); and
4. directs MBOC to take steps to the extent reasonably practicable to protect the Client’s interests, including to cooperate with, and take all steps necessary to, transition, transfer and convey all of the Client’s legal matters to KTJ, pursuant to Illinois Rule of Professional Conduct 1.16(d).

THE PROVISIONS OF THIS TRANSFER OF LEGAL REPRESENTATION AND ENGAGEMENT LETTER, INCLUDING THE ATTACHED EXHIBIT A, ARE ACCEPTABLE TO THE CLIENT.

THIS TRANSFER OF LEGAL REPRESENTATION AND ENGAGEMENT LETTER, INCLUDING THE ATTACHED EXHIBIT A, HAS BEEN APPROVED BY THE CLIENT AND EXECUTED BY THE CLIENT OR THE CLIENT’S AUTHORIZED REPRESENTATIVE BELOW.

By: _____
Name: Darlene A. Kloepffel
Title: Champaign County Executive
Date: February ____, 2019

By: _____
Name: Julia Rietz
Title: Champaign County State’s Attorney
Date: February ____, 2019

EXHIBIT A TO TRANSFER AGREEMENT

ROAD USE AGREEMENTS:

\$300.00 (Partner)
\$255.00 (Sr. Associate)
\$245.00 (Associate)
\$170.00 (Sr. Paralegal)
\$160.00 (Paralegal)
\$135.00 (Law Clerk)

MISCELLANEOUS EXPENSES:

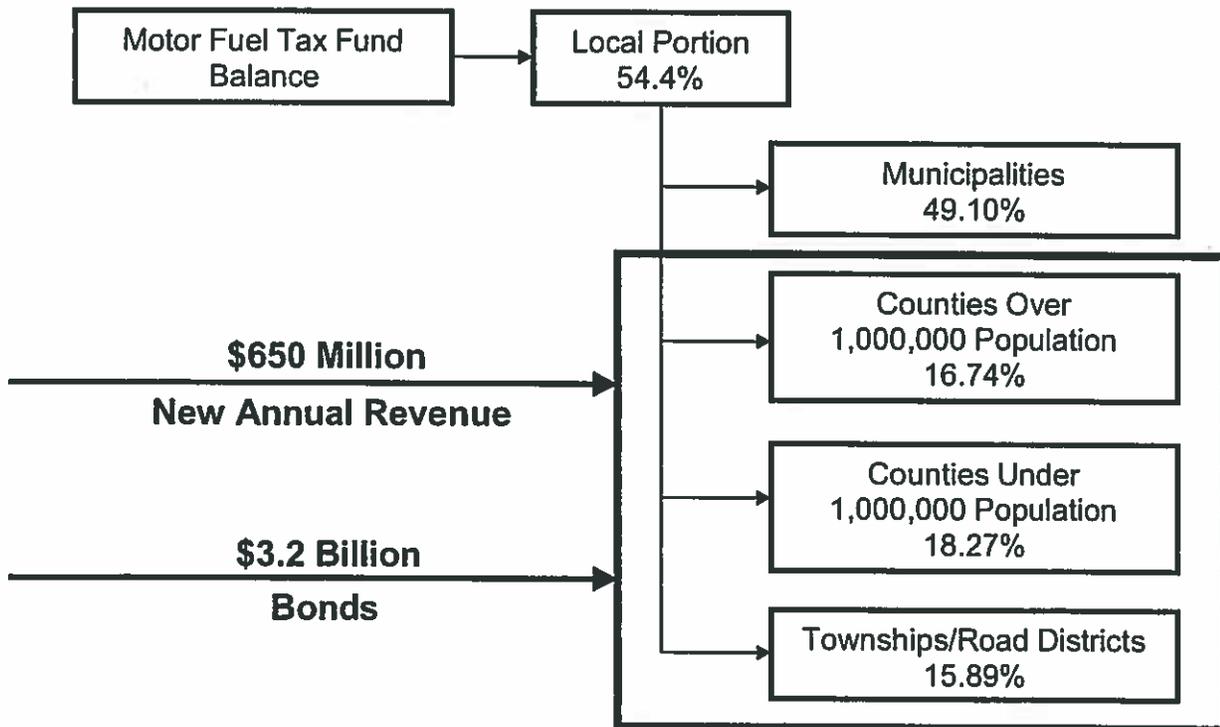
Copying: 204 per page
Printing: actual cost
Delivery: actual cost
Filing fees: actual cost
Mileage: current IRS rate
Computer research: actual cost
Secretarial: not charged
Facsimile: not charged



Transportation Needs - 2019

- **\$650 Million New Annual Revenue thru Existing MFT Distribution Formula:**
 - \$213,770,000 to Cook County
 - \$233,310,000 to Remaining 101 Counties
 - \$202,920,000 to Townships/Road Districts

- **\$320 Million/Yr = \$3.2 Billion in Bonds thru Existing MFT Distribution Formula**
 - Systemwide Upgrades for Safety and Mobility

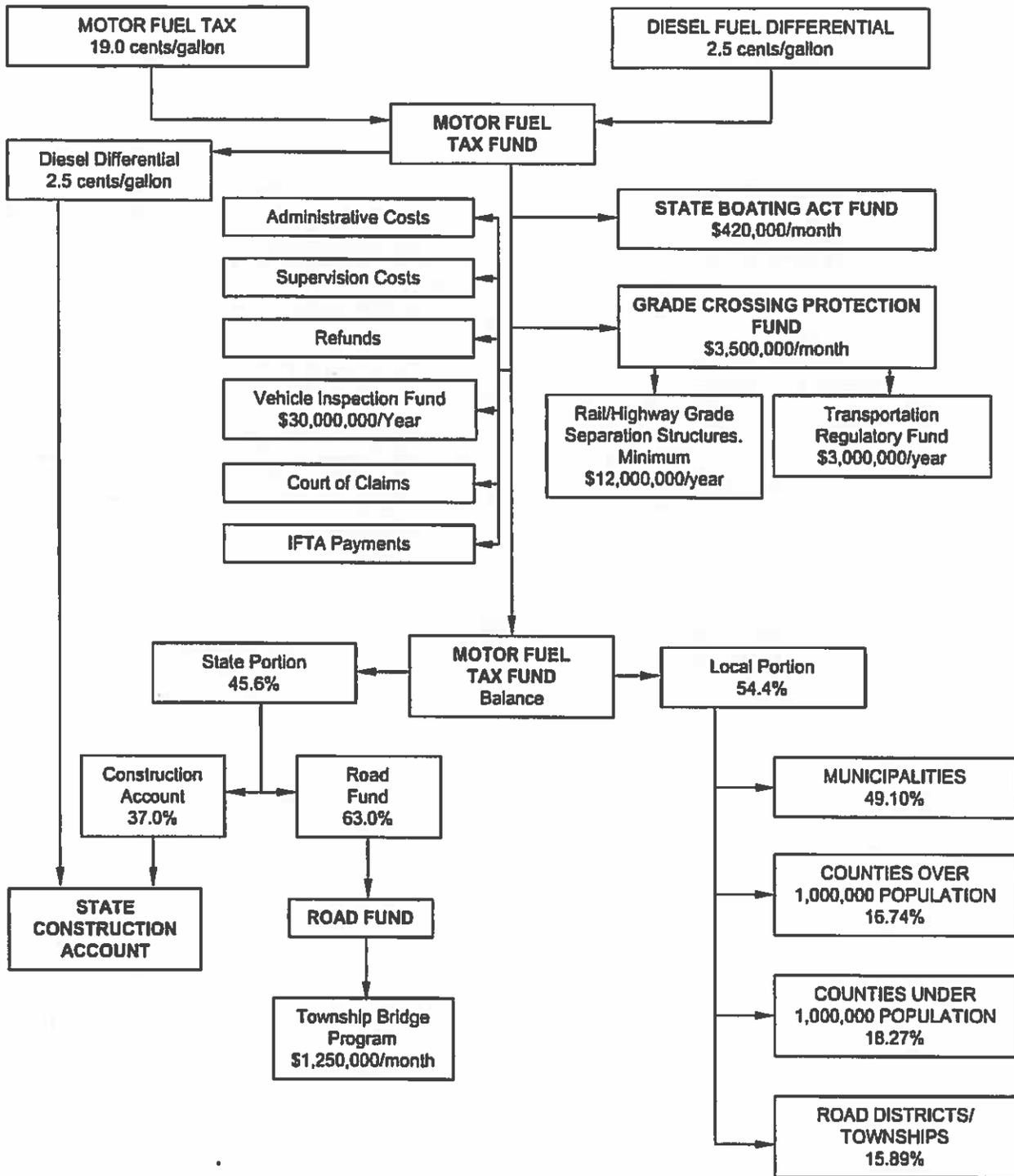


- **Protect New and Existing Funding Streams with a Continuing Authorization**

Needs Based on IACE Studies

<u>County</u>	<u>Agency Name</u>	<u>Local Agency Type</u>	<u>CY2017 MFT Distribution</u>	<u>\$650 MILLION ANNUAL</u>	<u>\$3.2 BILLION BONDS</u>
Champaign	Champaign	County	\$ 2,230,480.29	\$ 4,885,672.85	\$ 24,052,543.26
Champaign	Ayers	Twp/Road Dist	\$ 37,561.11	\$ 82,274.34	\$ 405,042.91
Champaign	Brown	Twp/Road Dist	\$ 69,853.95	\$ 153,008.99	\$ 753,275.05
Champaign	Champaign	Twp/Road Dist	\$ 52,468.53	\$ 114,927.75	\$ 565,798.13
Champaign	Colfax	Twp/Road Dist	\$ 74,242.00	\$ 162,620.64	\$ 800,593.90
Champaign	Compromise	Twp/Road Dist	\$ 101,660.67	\$ 222,678.85	\$ 1,096,265.08
Champaign	Condit	Twp/Road Dist	\$ 68,303.69	\$ 149,613.29	\$ 736,557.71
Champaign	Crittenden	Twp/Road Dist	\$ 80,429.93	\$ 176,174.76	\$ 867,321.89
Champaign	East Bend	Twp/Road Dist	\$ 82,518.84	\$ 180,750.33	\$ 889,847.80
Champaign	Harwood	Twp/Road Dist	\$ 71,351.65	\$ 156,289.58	\$ 769,425.61
Champaign	Hensley	Twp/Road Dist	\$ 58,818.15	\$ 128,836.04	\$ 634,269.71
Champaign	Kerr	Twp/Road Dist	\$ 33,081.11	\$ 72,461.29	\$ 356,732.51
Champaign	Ludlow	Twp/Road Dist	\$ 77,513.32	\$ 169,786.18	\$ 835,870.41
Champaign	Mahomet	Twp/Road Dist	\$ 64,401.73	\$ 141,066.38	\$ 694,480.65
Champaign	Newcomb	Twp/Road Dist	\$ 81,480.96	\$ 178,476.95	\$ 878,655.74
Champaign	Ogden	Twp/Road Dist	\$ 83,425.36	\$ 182,735.99	\$ 899,623.32
Champaign	Pesotum	Twp/Road Dist	\$ 84,804.83	\$ 185,757.60	\$ 914,498.93
Champaign	Philo	Twp/Road Dist	\$ 71,601.29	\$ 156,836.39	\$ 772,117.62
Champaign	Rantoul	Twp/Road Dist	\$ 90,638.02	\$ 198,534.69	\$ 977,401.55
Champaign	Raymond	Twp/Road Dist	\$ 77,237.43	\$ 169,181.86	\$ 832,895.33
Champaign	Sadorus	Twp/Road Dist	\$ 87,826.52	\$ 192,376.34	\$ 947,083.54
Champaign	Scott	Twp/Road Dist	\$ 78,078.25	\$ 171,023.61	\$ 841,962.38
Champaign	Sidney	Twp/Road Dist	\$ 81,021.12	\$ 177,469.71	\$ 873,697.02
Champaign	Somer	Twp/Road Dist	\$ 76,186.38	\$ 166,879.63	\$ 821,561.26
Champaign	South Homer	Twp/Road Dist	\$ 48,097.66	\$ 105,353.74	\$ 518,664.55
Champaign	St Joseph	Twp/Road Dist	\$ 78,511.79	\$ 171,973.24	\$ 846,637.49
Champaign	Stanton	Twp/Road Dist	\$ 74,452.21	\$ 163,081.08	\$ 802,860.72
Champaign	Tolono	Twp/Road Dist	\$ 58,831.30	\$ 128,864.84	\$ 634,411.52
Champaign	Urbana	Twp/Road Dist	\$ 66,808.31	\$ 146,337.79	\$ 720,432.17
Christian	Christian	County	\$ 544,061.43	\$ 1,191,719.19	\$ 5,866,925.23
Christian	Assumption	Twp/Road Dist	\$ 93,239.59	\$ 204,233.20	\$ 1,005,455.77
Christian	Bear Creek	Twp/Road Dist	\$ 62,225.03	\$ 136,298.51	\$ 671,008.05
Christian	Buckhart	Twp/Road Dist	\$ 117,072.74	\$ 256,437.64	\$ 1,262,462.24
Christian	Greenwood	Twp/Road Dist	\$ 66,390.78	\$ 145,423.22	\$ 715,929.71
Christian	Johnson	Twp/Road Dist	\$ 71,595.07	\$ 156,822.77	\$ 772,050.54
Christian	King	Twp/Road Dist	\$ 86,631.85	\$ 189,759.52	\$ 934,200.73
Christian	Locust	Twp/Road Dist	\$ 80,180.84	\$ 175,629.15	\$ 864,635.81
Christian	May	Twp/Road Dist	\$ 73,651.45	\$ 161,327.09	\$ 794,225.66
Christian	Mosquito	Twp/Road Dist	\$ 105,453.71	\$ 230,987.17	\$ 1,137,167.60
Christian	Mt Auburn	Twp/Road Dist	\$ 76,670.01	\$ 167,938.98	\$ 826,776.52
Christian	Pana	Twp/Road Dist	\$ 111,443.52	\$ 244,107.33	\$ 1,201,759.14
Christian	Prairieton	Twp/Road Dist	\$ 70,869.92	\$ 155,234.39	\$ 764,230.84
Christian	Ricks	Twp/Road Dist	\$ 83,014.59	\$ 181,836.23	\$ 895,193.75
Christian	Rosamond	Twp/Road Dist	\$ 86,853.87	\$ 190,245.84	\$ 936,594.90
Christian	South Fork	Twp/Road Dist	\$ 97,452.80	\$ 213,461.87	\$ 1,050,889.22
Christian	Stonington	Twp/Road Dist	\$ 79,998.01	\$ 175,228.67	\$ 862,664.25
Christian	Taylorville	Twp/Road Dist	\$ 73,026.62	\$ 159,958.45	\$ 787,487.76
Clark	Clark	County	\$ 295,197.84	\$ 646,605.16	\$ 3,183,286.96
Clark	Anderson	Twp/Road Dist	\$ 58,929.74	\$ 129,080.46	\$ 635,473.05
Clark	Auburn	Twp/Road Dist	\$ 29,818.13	\$ 65,314.02	\$ 321,545.93
Clark	Casey	Twp/Road Dist	\$ 87,648.84	\$ 191,987.15	\$ 945,167.52
Clark	Darwin	Twp/Road Dist	\$ 50,399.07	\$ 110,394.77	\$ 543,481.97
Clark	Dolson	Twp/Road Dist	\$ 55,397.10	\$ 121,342.52	\$ 597,378.58
Clark	Douglas	Twp/Road Dist	\$ 26,416.34	\$ 57,862.69	\$ 284,862.49

DISTRIBUTION OF THE ILLINOIS MOTOR FUEL TAX FUND



<u>County</u>	<u>Agency Name</u>	<u>Local Agency Type</u>	<u>CY2017 MFT Distribution</u>
Champaign	Champaign	County	\$ 2,230,480.29
Champaign	Ayers	Twp/Road Dist	\$ 37,561.11
Champaign	Brown	Twp/Road Dist	\$ 69,853.95
Champaign	Champaign	Twp/Road Dist	\$ 52,468.53
Champaign	Colfax	Twp/Road Dist	\$ 74,242.00
Champaign	Compromise	Twp/Road Dist	\$ 101,660.67
Champaign	Condit	Twp/Road Dist	\$ 68,303.69
Champaign	Crittenden	Twp/Road Dist	\$ 80,429.93
Champaign	East Bend	Twp/Road Dist	\$ 82,518.84
Champaign	Harwood	Twp/Road Dist	\$ 71,351.65
Champaign	Hensley	Twp/Road Dist	\$ 58,818.15
Champaign	Kerr	Twp/Road Dist	\$ 33,081.11
Champaign	Ludlow	Twp/Road Dist	\$ 77,513.32
Champaign	Mahomet	Twp/Road Dist	\$ 64,401.73
Champaign	Newcomb	Twp/Road Dist	\$ 81,480.96
Champaign	Ogden	Twp/Road Dist	\$ 83,425.36
Champaign	Pesotum	Twp/Road Dist	\$ 84,804.83
Champaign	Philo	Twp/Road Dist	\$ 71,601.29
Champaign	Rantoul	Twp/Road Dist	\$ 90,638.02
Champaign	Raymond	Twp/Road Dist	\$ 77,237.43
Champaign	Sadorus	Twp/Road Dist	\$ 87,826.52
Champaign	Scott	Twp/Road Dist	\$ 78,078.25
Champaign	Sidney	Twp/Road Dist	\$ 81,021.12
Champaign	Somer	Twp/Road Dist	\$ 76,186.38
Champaign	South Homer	Twp/Road Dist	\$ 48,097.66
Champaign	St Joseph	Twp/Road Dist	\$ 78,511.79
Champaign	Stanton	Twp/Road Dist	\$ 74,452.21
Champaign	Tolono	Twp/Road Dist	\$ 58,831.30
Champaign	Urbana	Twp/Road Dist	\$ 66,808.31

<u>Township</u>	<u>Mileage</u>
Ayers	28.59
Brown	53.17
Champaign	39.45
Colfax	56.51
Compromise	77.38
Condit	51.99
Crittenden	61.22
East Bend	62.81
Harwood	54.31
Hensley	44.77
Kerr	25.18
Ludlow	59.00
Mahomet	49.02
Newcomb	62.02
Ogden	63.50
Pesotum	64.55
Philo	54.50
Rantoul	67.98
Raymond	58.79
Sadorus	66.85
Scott	59.43
Sidney	61.67
Somer	57.69
South Homer	36.61
St. Joseph	59.76
Stanton	56.67
Tolono	44.78
Urbana	50.77

Total Mileage	1,528.97
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2019 Transportation Lobby Day

Wednesday, April 3



11 am Lobby Day Introduction, Lunch
Inn at 835
835 S. Second Street, Springfield

Noon to 4:30 pm Legislative Visits at the Capitol

5 pm - 6:30 pm Legislative Reception
Inn at 835

Lobby Day attendees will split into assigned groups to visit with state legislators about the importance of transportation funding.

Registration Form

I plan to attend Lobby Day on April 3.

_____ I will attend lunch

_____ I will attend the reception

Name _____

Company/Association _____

Address _____

Phone _____

Email _____

Dietary Restrictions _____

Send to: **Transportation for Illinois Coalition**
312 S Fourth St, Suite 200
Springfield, IL 62701
jennifer@filson-gordon.com

For more information, contact Jennifer Morrison
Email: jennifer@filson-gordon.com
Phone: 217-414-5595