

**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, May 7, 2021 9:00 a.m.
Highway Building Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair
Diane Michaels – Vice-Chair
Titianna Ammons
Samantha Carter

Jim McGuire
Brad Passalacqua
Jennifer Straub

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – April 9, 2021
- V. Public Participation
- VI. <https://us02web.zoom.us/j/86903335628?pwd=NVPYVWJcXVWdURk03RWthRkZUMkpGQT09>
- VII. Communications
- VIII. County & Township Motor Fuel Tax Claims – April 2021 4
- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul Township, #21-20111-00-BR 5-7
- X. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2200N and Appropriating \$100,000.00 from County Highway Funds for Section #15-25442-00-SP (A bid tabulation will be distributed at the meeting and the Resolution will be updated to include the low bidder information.) 8-9
- XI. Resolution for Contract Award Authority Road Striping 2021 10
- XII. Other Business
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

7 **MINUTES – SUBJECT TO REVIEW AND APPROVAL**

8 DATE: Friday, April 9, 2021
9 TIME: 9:00 a.m.
10 PLACE: Highway Building Conference Room
11 1605 East Main Street, Urbana, Illinois
12

13 **Committee Members**

14 **Present:** Lorraine Cowart (Chair), Titianna Ammons (via Zoom), Jim McGuire (via Zoom),
15 Diane Michaels, Brad Passalacqua, Jennifer Straub (via Zoom)
16 **Absent:** Cameron Raab
17

18 **County Staff:** Jeff Blue (County Engineer), Michelle Carter (Recording Secretary)
19

20 **Others Present:** Steve Summers, County Board Member (via Zoom)
21

22 **MINUTES**

23 **I. Call to Order**

24 Committee Chair Cowart called the meeting to order at 9:00 a.m.
25

26 **II. Roll Call**

27 A verbal roll call was taken, and a quorum was declared present.
28

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

30 **MOTION** by Ms. Michaels to approve the agenda; seconded by Mr. Passalacqua.

31 **MOTION CARRIED by unanimous roll-call vote.**

32 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

33 **Nays: None**
34

35 **IV. Approval of Minutes – March 5, 2021**

36 **MOTION** by Mr. Passalacqua to approve the minutes of the March 5, 2021 meeting; seconded by
37 Ms. Straub.

38 **MOTION CARRIED by unanimous roll-call vote.**

39 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

40 **Nays: None**
41

42 **V. Public Participation**

43 None
44

45 **VI. Communications**

46 Ms. Michaels reminded the committee of the funeral visitation for the son of Teresa Schlein.
47

48 **VII. County & Township Motor Fuel Tax Claims-March 2021**

49 **MOTION** by Ms. Michaels to receive and place on file the County and Township Motor Fuel Tax
50 Claims for March 2021; seconded by Mr. McGuire.

51 **MOTION CARRIED by unanimous roll-call vote.**

52 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

53 **Nays: None**

54

55 **VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge**
56 **Fund, Somer Township, #21-25109-00-BR**

57 Mr. Blue informed the committee there is an old steel beam culvert in Somer Township that
58 needs replaced. The estimate to replace the culvert is \$32,800.

59 **MOTION** by Mr. McGuire to approve the resolution; seconded by Ms. Straub.

60 **MOTION CARRIED by unanimous roll-call vote.**

61 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

62 **Nays: None**

63

64 **IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge**
65 **Fund, Pesotum Township, #21-18110-00-BR**

66 Mr. Blue discussed a bridge located on 250N in Pesotum Township that needs replaced. He
67 stated approval is needed from the IDOT Historic Preservation Office since the bridge is old and
68 has a historical design. The estimated cost to replace the single span bridge is \$400,000.

69 **MOTION** by Mr. Passalacqua to approve the resolution; seconded by Ms. Michaels.

70 **MOTION CARRIED by unanimous roll-call vote.**

71 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

72 **Nays: None**

73

74 **X. Resolution Awarding of Contract for Bridge Replacement, Compromise Township, #20-06095-**
75 **00-BR**

76 Mr. Blue discussed the bridge letting results for the bridge replacement in Compromise
77 Township. He stated that four bids were received with Big O Services submitting the lowest bid
78 amount of \$348,373.50. Mr. Blue recommended awarding the project to Big O Services.

79 **MOTION** by Ms. Michaels to approve the resolution; seconded by Ms. Straub.

80 **MOTION CARRIED by unanimous roll-call vote.**

81 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

82 **Nays: None**

83

84 **XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the**
85 **2021 Maintenance of Various Road Districts and County Highways in Champaign County**

86 Mr. Blue discussed the 2021 Bituminous Letting results and the previous year comparison. The
87 committee discussed the increase in oil prices over the last several years. Emulsicoat Inc.
88 submitted the only bid for oil from the plant at \$20,400.

89 **MOTION** by Mr. McGuire to approve the resolution; seconded by Ms. Michaels.

90 **MOTION CARRIED by unanimous roll-call vote.**

91 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**

92 **Nays: None**

93

94 **XII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material**
95 **for the 2021 Maintenance of Various Road Districts and County Highways in Champaign County**

96 Mr. Blue stated that over 1 million gallons of oil was bid for the furnish and spread of oil on the
97 Township roads and County highways. Illiana Construction Company was the only bid for
98 furnish and spread of oil at a cost of \$2,979,871.43.

99 **MOTION** by Mr. Passalacqua to approve the resolution; seconded by Mr. McGuire.
100 **MOTION CARRIED by unanimous roll-call vote.**
101 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**
102 **Nays: None**
103
104 **XIII. Other Business**
105 A. Semi Annual Review of Closed Session Minutes
106 **MOTION** by Ms. Michaels pursuant to the statutory requirement to conduct a semi-annual
107 review of all closed meeting minutes, I move that the closed meeting minutes of the Highway
108 Committee be maintained as closed to protect the public interest or the privacy of individuals;
109 seconded by Mr. Passalacqua.
110 **MOTION CARRIED by unanimous roll-call vote.**
111 **Yeas: Passalacqua, Straub, Michaels, Ammons, McGuire, Cowart-6**
112 **Nays: None**
113
114 Mr. Blue reviewed the projects scheduled for fiscal year 2021 and discussed several bridge and
115 roadway projects planned for the next couple of years.
116
117 **XIV. Chair’s Report**
118 None
119
120 **XV. Designation of Items to be Placed on the Consent Agenda**
121 Ms. Cowart stated that items VIII thru XII be placed on the consent agenda.
122
123 **XVI. Adjournment**
124 There being no further business, Ms. Cowart adjourned the meeting at 9:30 am.

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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

April 28, 2021

COUNTY MOTOR FUEL TAX CLAIMS FOR APRIL

Req No.	Payee	Description	Amount
30	Pro Agr	21.56 tons, CM-16	35.00
31	Lehigh Hanson	34.63 tons, Riprap	935.01
32	City of Danville	200 gal., Emulsion	550.00
33	Lehigh Hanson	133.68 tons, Riprap	3,609.36
34	Emulsicoat	213.76 gal., HFE-90	416.83
35	Jeff Blue	NACE conference	200.00
36	Lehigh Hanson	66.12 tons, CA-06/10	743.86
37	Tuscola Stone	1001.76 tons, CA-06/10	11,520.37
38	Pro Agr	21.18 tons, CM-16	35.00
39	Lehigh Hanson	349.98 tons, CA-06/10	3,937.28
			<u>24,063.09</u>

TOWNSHIP MOTOR FUEL TAX CLAIMS APRIL

Req No.	Payee	Description	Amount
17	Carri Scharf	Compromise Twsp. 425.85 tons, CM-16	12,349.65
19	Lehigh Hanson	Somer Township, 25.60 tons, Riprap	409.60
20	Lehigh Hanson	Compromise Twsp, 43.73 tons, CA-10	491.96
21	Tuscola Stone	Urbana Twsp, 706.33 tons, CA-15	13,950.12
22	Tuscola Stone	Brown Twsp, 1670.85 tons, CA-15	36,341.28
23	Lehigh Hanson	Compromise Twsp, 154.66 tons, CA-06/10	1,739.95
24	Lehigh Hanson	Compromise Twsp, 44.09 tons, CM1101	705.44
25	Carri Scharf	Stanton Twsp, 312.88 tons CM-16	9,933.94
26	Tuscola Stone	Condit Twsp. 1215.62 tons, CA-15	25,649.71
27	Lehigh Hanson	Sadorus Twsp, 385.14 tons, CA-06/10	6,751.62
28	Tuscola Stone	Sadorus Twsp, 994.22 tons, CA-16	13,670.59
29	Carri Scharf	Stanton Twsp, 512.82 tons, CM-16	16,282.05
30	Tuscola Stone	Philo Twsp, 2,670.26 tons, CA-15	38,713.73
31	Tuscola Stone	Raymond Twsp, 2129.06 tons, CA-15	38,642.72
			<u>\$215,632.36</u>

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

PETITION

Petitioner, Danny Sage, 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 Rantoul Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 24 & 25, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$24,900.00, which will be more than .02% of the value of all the taxable property in the Rantoul Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Rantoul 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 Rantoul Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Danny Sage

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

RESOLUTION NO.

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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 structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
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 improvements and shall show the division of cost between the County and the Rantoul Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Rantoul Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of May, 2021.

Kyle Patterson, Chair
Champaign County Board

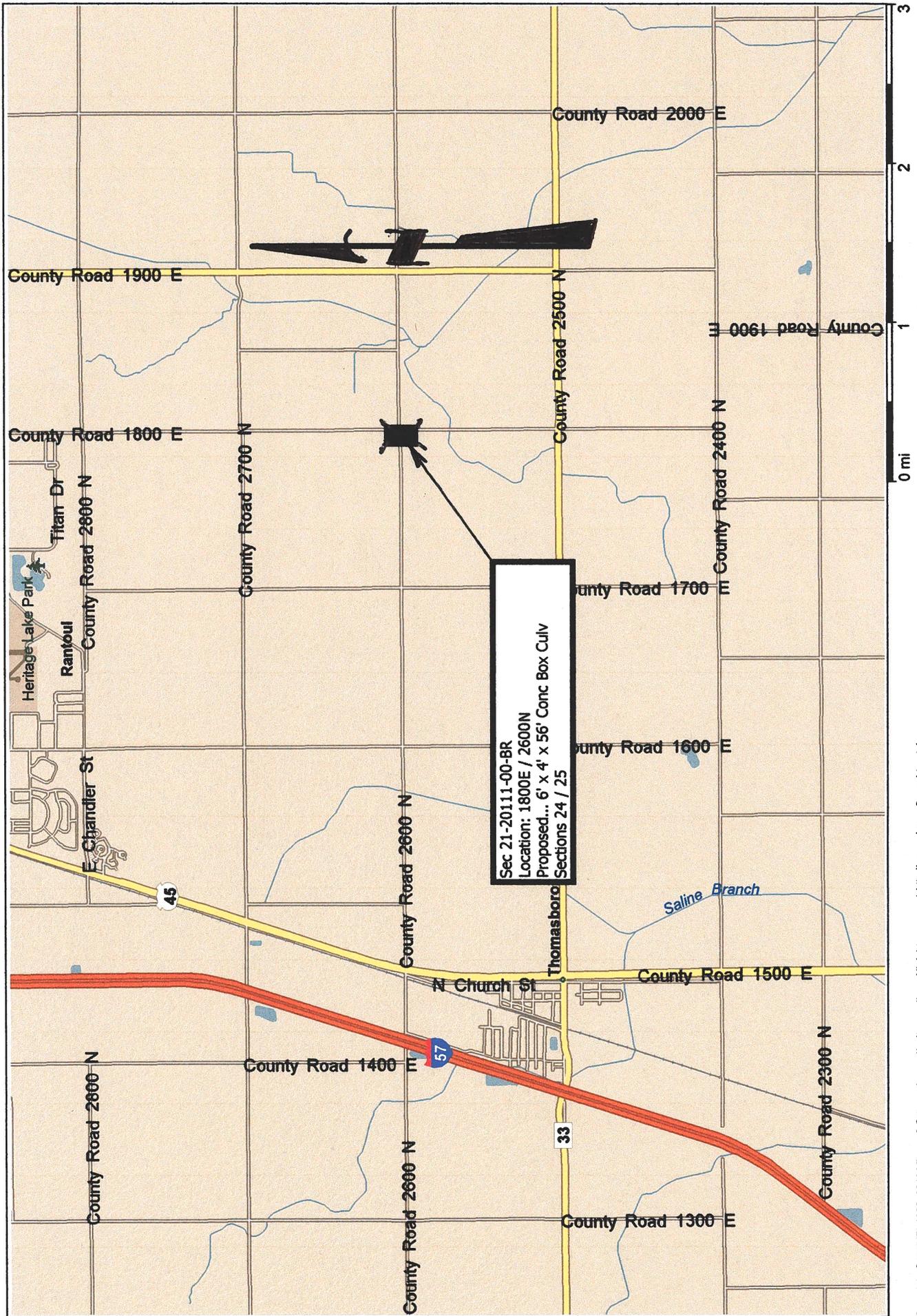
Approved:

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

Darlene A. Kloeppel, County Executive

Date: _____

SEC 21-20111-00-BR RANTOUL TOWNSHIP



Sec 21-20111-00-BR
 Location: 1800E / 2600N
 Proposed... 6' x 4' x 56' Conc Box Culv
 Sections 24 / 25

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LOCATION MAP

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR A RAILROAD CROSSING UPGRADE
ON COUNTY ROAD 2200N AND
APPROPRIATING \$100,000.00
FROM COUNTY HIGHWAY FUNDS
SECTION #15-25442-00-SP

WHEREAS, A Stipulated Agreement and Order has been executed by the Illinois Commerce Commission; and

WHEREAS, Champaign County has received bids, will oversee construction and invoice IDOT for the roadway costs associated with the railroad crossing upgrade; and

WHEREAS, IDOT will reimburse Champaign County for 100% of the construction costs associated with the railroad crossing upgrade; and

WHEREAS, The following low bid was received at a Public Letting held on May 5, 2021 in Urbana, Illinois, for roadway costs associated with the railroad crossing upgrade; and

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 XXXXXXXXXXXXXXXX; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Hundred Thousand Dollars (\$100,000.00) from the County's Highway Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of May, A.D. 2021.

Kyle Patterson, Chair Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

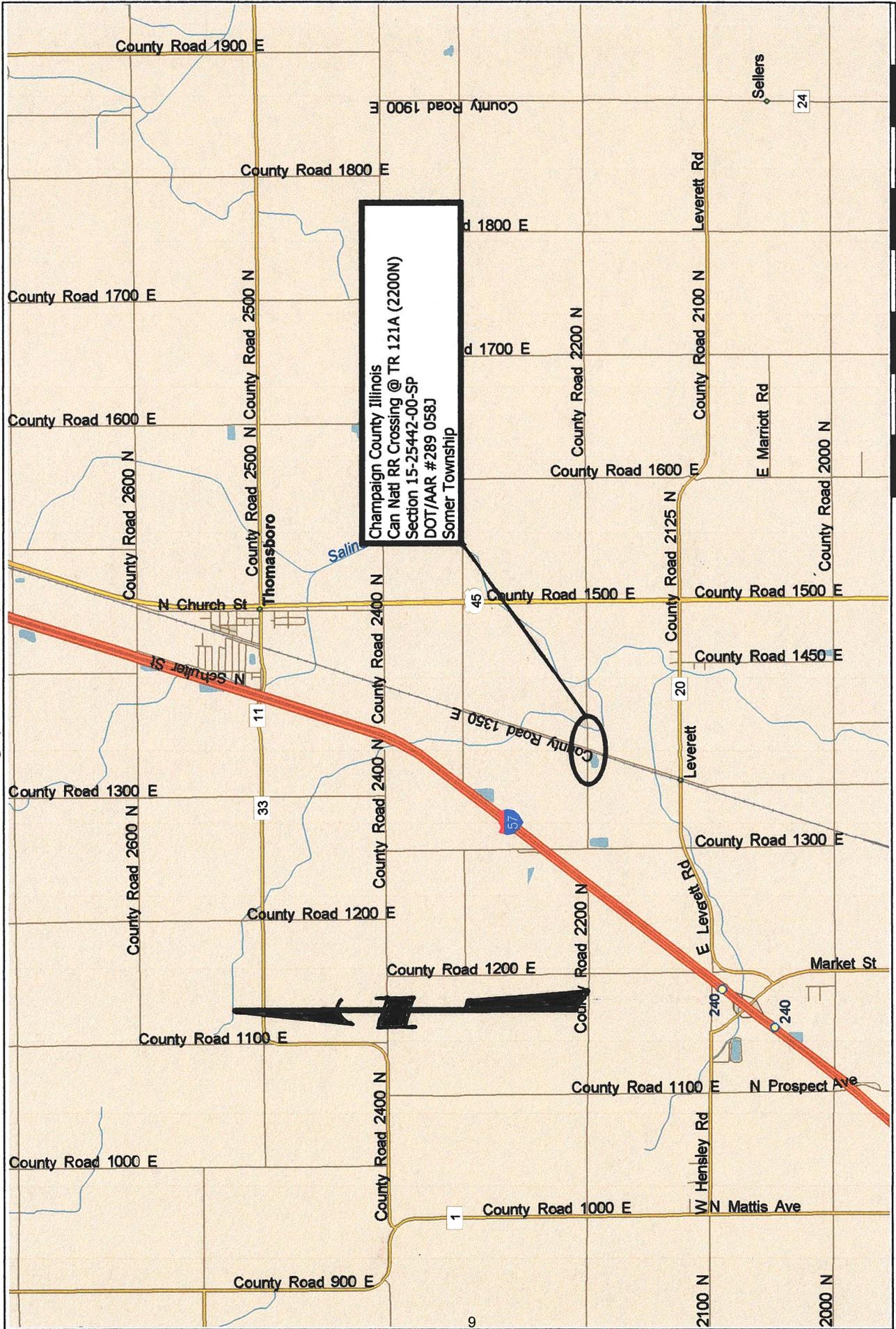
Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer

CN RR Crossing (#289 058J) TR 121A (2200N)



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LOCATION MAP

RESOLUTION NO. _____

RESOLUTION FOR CONTRACT AWARD AUTHORITY
ROAD STRIPING 2021

WHEREAS, Sealed bids will be received in the office of the County Engineer for Road Striping and publicly opened and read; and

WHEREAS, the striping proposal includes quantities for multiple public entities in Champaign County; and

WHEREAS, it is in the best interest of the public to award this bid as quickly as possible after the letting date.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that Jeff Blue, P.E., Champaign County Engineer is given the authority to award the Road Striping bid to the lowest responsible bidder as long as the bid is within 10% of the engineer's estimate.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of May, A.D. 2021.

Kyle Patterson, Chair Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer