



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – ELUC/Highway/County
Facilities**

*County of Champaign, Urbana, Illinois
Tuesday, February 7, 2012 – 6:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana, Illinois*

VIII. Highway & Transportation

- | | |
|---|-------|
| A. <u>Monthly Reports - County & Township Motor Fuel Tax Claims – January, 2012</u> | 26 |
| B. <u>Petition – Philo Road District</u> | 27-29 |
| C. <u>Resolution Appropriating County Motor Fuel Fax Funds for the Salary and Estimated Expenses of the county Engineer for the period from December 1, 2011 through November 30,2012</u> | 30-31 |
| D. <u>Resolution Appropriating \$26,284.00 from County Motor Fuel Tax funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #11-00000-00-ES</u> | 32-33 |
| E. <u>Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #12-00000-00-ES</u> | 34-35 |
| F. <u>Resolution Appropriating \$370,000.00 from County Bridge Funds for the Replacement of Structure #010-7048 Located on CH 8 (Foosland Rd) in Brown Road District – Section #11-00981-00-BR.</u> | 36-37 |
| G. <u>Olympian Drive Update</u> | |
| H. <u>Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highways 8 & 30</u> | 38-39 |
| I. <u>Jurisdictional Transfer of Highway in Foosland (for information)</u> | |
| J. <u>Other Business</u> | |
| K. <u>Designation of Items to be Placed on the Consent Agenda</u> | |

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

February 6, 2012

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
6	Newman Traffic Signs	Delineators & Posts	1,822.00
7	Advanced - Wayne Cain & Sons Roofing	Pay Estimate #2 & Final - Salt Dome Roof Section #11-00000-02-GM	43,886.95
8	University of Illinois	Registration - T.H.E. Conference 2/28 & 2/29/12	120.00
9	Cargill, Inc.	663.56 T. De-icing Salt	45,619.78
10	Applied Research Associates	Pavement Management Services - FY-11 Section #05-00401-021-ES	10,043.00
11	LeHigh Hanson	99.08 T. CA-6/10	956.13
12	Jeff Blue	Expenses NCUTCD Meeting	767.50

\$ 103,215.36

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
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\$0.00

PETITION

Petitioner, Brian Meharry, 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 Philo Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 19, 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 \$37,000.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo 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 Philo Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

RESOLUTION NO.

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 on the aforesaid petition.
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 Philo Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Philo Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2012.

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

ATTEST: _____
Gordy Hulten, 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, 2011 THRU NOVEMBER 30, 2012**

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 Twenty-five Thousand Seven Hundred Fifty-two Dollars and Thirty-nine Cents (\$125,752.39) for Salary from December 1, 2011 thru November 30, 2012. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) 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 Forty-six Thousand Seven Hundred Four Dollars and Fifty-five Cents (\$146,704.55) for the period from December 1, 2011 thru November 30, 2012; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-two Thousand Eight Hundred Seventy-six Dollars and Twenty Cents (\$62,876.20) 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 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 February A.D., 2012.

C. Pius Weibel, 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 \$26,284.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #11-00000-00-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 #11-00000-00-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-six Thousand Two Hundred Eighty-four Dollars (\$26,284.00) 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 23rd day of February A.D., 2012.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

Resolution No.

Page 2

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 February 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 \$26,284.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #12-00000-00-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 #12-00000-00-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-six Thousand Two Hundred Eighty-four Dollars (\$26,284.00) 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 23rd day of February A.D., 2012.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

Resolution No.

Page 2

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 February 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 \$370,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-7048
ON COUNTY HIGHWAY #8
SECTION #11-00981-00-BR

WHEREAS, Structure #010-7048 on County Highway 8 (Foosland Road) located between Sections 14 and 23 in Brown 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 \$370,000.00; 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 Seventy Thousand Dollars (\$370,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

C. Pius Weibel, 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



0.5 0.25 0 0.5 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.

RESOLUTION NO. _____

RESOLUTION APPROPRIATING \$1,550,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAYS 8 & 30
SECTION #11-00431-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highways 8 (Foosland Road) & 30 (Fisher Road) beginning at the North Village Limits of Fisher and extending in a Northwesterly direction to the East Village Limits of Foosland, a distance of approximately 6.5 miles, in Champaign County are in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of cold milling, in-place recycling and hot mix overlay with aggregate shoulders and shall be designated as Section #11-00431-00-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 Five Hundred Fifty Thousand Dollars (\$1,550,000.00) 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 23rd day of February A.D., 2012.

C. Pius Weibel, 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 February 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.