

CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Thursday, August 20, 2009 – 6:30 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center, 1776 E. Washington, Urbana

CHAIR: Cowart

MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, O'Connor

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1. <u>Call to Order</u>	
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4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
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6. <u>County Engineer</u>	
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G. Olympian Drive	
7. <u>Other Business</u>	
A. Approval of closed session minutes – April 17, 2009	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	

**Champaign County Board
Committee Minutes**

Highway & Transportation Committee

Friday, June 5, 2009 – 9:00 a.m.

Highway Department Building Meeting Room

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

MEMBERS ABSENT: Bensyl, Carter

OTHERS PRESENT: John Cooper, Deb Busey

AGENDA ITEM

Call to Order

Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

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

Approval of Minutes – May 9, 2009

MOTION by Langenheim to approve the minutes of May 9, 2009; seconded by Kurtz. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – May 2009

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

County Engineer

Resolution for Contract Award Authority for 2009 Pavement Striping

MOTION by Beckett to recommend County Board approval of the Resolution for Contract Award Authority; seconded by Jay.

Mr. Beckett stated he would like this to be on an agenda in the future for information so they can look at the bid tab.

Mr. Cooper explained they generally have just one bidder, Varsity Striping. The price hasn't changed 15% in the last 5 years but they always run a tab.

Motion carried.

Resolution Appropriating Motor Fuel Tax Funds for Windsor Road – Section #06-00390-01-WR

Mr. Cooper explained this is a section between Philo Road and Route 130. The City of Urbana constructed this section without having everything in place with the state and because they didn't go through all that was required we were not able to pay the bill with MFT funds. To maintain our agreement they have set it up to bill a larger portion of the second section to balance out the first. The money isn't different; we will be paying the same amount just in a different manner.

MOTION by O'Connor to recommend County Board approval of the Resolution Appropriating Motor Fuel Tax Funds for Windsor Road – Section #06-00390-01-WR; seconded by Beckett.

Mr. Jay pointed out we are trying to stretch our MFT money so we are not broke and we need to make sure other entities abide by the rules.

Mr. Beckett reminded the committee that we were held to task by the City of Urbana when we were trying to get out of an intergovernmental agreement and it seems for those who work in good faith, everyone should have to follow the same protocol. They should have come to us instead of asking for a modification to the agreement after the fact.

Mr. Cooper explained the money is there and we will have someone out there as a watchdog. We are paying this as we get billed; it is just shifting the same total cost and taking a bigger share of the second portion.

Motion carried.

CR20 Project – Illinois Emergency Repair Program

Mr. Cooper explained Mr. Blue found out there is a possible 1.7 million available under the emergency repair program. We have the County Highway 20 project just sitting there that we could do as soon as we got the money; he is now waiting to hear back from them.

Ms. Busey stated the County Board has a policy that says the committee would have to approve the application for the grant and the money if it is awarded and she suggested putting a resolution on the County Board agenda authorizing Mr. Blue to accept the funds when he gets them.

Other Business

Approval of Closed Session Minutes – April 17, 2009

Approval of Closed Session Minutes was deferred.

Cancellation of July Committee Meeting

Committee consensus was to cancel the July committee meeting.

Mr. Jay asked why the Highway Department Fund is in a deficit of \$110,000.

Ms. Busey explained the Highway General Fund exists because of tax revenue and there will be a distribution in June and the balance will change. She pointed out that the fund did make it all the way to June where other funds did not.

Mr. Langenheim pointed out a grammatical error on page 4 of the May 9, 2009 minutes.

Determination of Consent Agenda Items

Items 6 a and 6 b will be placed on the County Board Consent Agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

August 7, 2009

COUNTY MOTOR FUEL TAX CLAIMS FOR JULY

Req No.	Payee	Description	Amount
59	Jeff Blue	Expenses - NCUTCD Meeting - Manchester, NH - 6/16-6/10/09	404.04
60	Applied Research Associates	Pavement Management Section #05-00401-01-ES	20,000.00
61	Wilber & Marilyn Blacker	Right of Way Purchase CH. 18 (Monticello Road)	1,450.00
62	Wilma Fisher	Right of Way & Temporary Easement Purchase - CH. 18 (Monticello Road)	875.00
63	Portia Smith Trust	Right of Way Purchase CH. 18 (Monticello Road)	1,400.00
64	David R. Smith	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
65	Karen D. Russell	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
66	J.T. Smith, Jr. Trust	Right of Way & Temporary Easement Purchase - CH. 18 (Monticello Road)	2,250.00
67	Mary J. Daly	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
68	Hanson Aggregates, Inc.	64.12 T. CA-6/10	548.22
69	Voided		
70	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Rd) Section #07-00419-00-RS	2,934.09
71	Champaign County Treasurer	County Equipment Rental - March-June	11,243.02
72	Carol Ann O'Connor	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
73	Harvey & Ruth Barnhart	Right of Way Purchase CH. 18 (Monticello Road)	1,500.00
74	Wayne G. Weber	Right of Way Purchase CH. 18 (Monticello Road)	500.00
75	Hinton Family Partnership	Right of Way Purchase CH. 18 (Monticello Road)	1,150.00
76	Robert W. Bond	Temporary Easement Purchase (2) CH. 18 (Monticello Road)	750.00
77	Robert W. & Lois P. Bond	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
78	Frankie Lee Reifsteck, Trustee	Right of Way Purchase CH. 18 (Monticello Road)	1,505.48
79	Lee R. Reifsteck	Right of Way Purchase CH. 18 (Monticello Road)	500.00

80	First National Bak of Ottawa	Right of Way Purchase CH. 18 (Monticello Road)	690.00
81	Jonathan C. Fisher	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
82	John W. & Jan L. Fisher	Right of Way Purchase (2) CH. 18 (Monticello Road)	10,670.00
83	Doug Stierwalt	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00
84	John W. Fisher	Temporary Easement Purchase CH. 18 (Monticello Road)	375.00

\$ 61,369.85

TOWSHIP MOTOR FUEL TAX CLAIMS FOR JULY

Req No.	Payee	Description	Amount
39	Illiana Construction Company	Compromise- 9,397 Gal HFRS-2 F&S	20,861.34
40	Illiana Construction Company	Pesotum-35,178 Gal HFRS-2 F&S	78,095.16
41	Illiana Construction Company	Philo-21,256.44 Gal SC-3000 F&S	69,296.00
42	Illiana Construction Company	Ogden- 18,441 Gal HFRS-2 F&S	40,939.02
		Scott- 28,676 Gal HFRS-2 F&S	63,660.72
		Raymond- 28,101.36 Gal HFRS-2 F&S	
		- 990 TN Rock spread	70,156.49
43	Illiana Construction Company	Ogden- 14,609.74 GAL HFRS-2 F&S	32,433.62
		St Joseph- 22,279.3 Gal HFRS-2 F&S	49,460.05
		Stanton- 25,865.32 Gal HFRS-2 F&S	57,421.01

\$482,323.41

RESOLUTION NO. _____

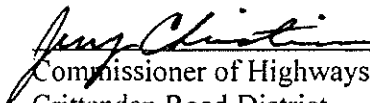
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Jerry Christian, 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 Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 26 & 35, 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 replacement the aforesaid structure is estimated to be \$15,000.00 which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden 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 Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

RESOLUTION

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____


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

PETITION

Petitioner, Kevin Furtney, 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 Newcomb Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 1 & 2, 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 replacement the aforesaid structure is estimated to be \$26,500.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb 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 Newcomb Road District is prepared to pay one-half of the cost of the replacement of said culvert.

Respectfully submitted,



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

RESOLUTION

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____

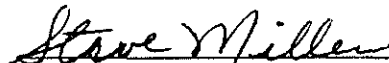
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Steve Miller, 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 Pesotum Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 22, 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 replacement the aforesaid structure is estimated to be \$11,000.00, which will be more than .02% of the value of all the taxable property in the Pesotum Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Pesotum 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 Pesotum Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

RESOLUTION

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____


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

PETITION

Petitioner, Roger Woodworth, 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 Tolono Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 27 & 28, 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 repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$14,000.00, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono 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 Tolono Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


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

RESOLUTION

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. _____

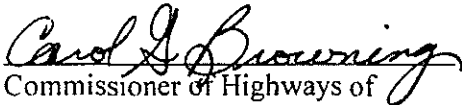
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Carol Browning, 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 Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 34, 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 replacement the aforesaid structure is estimated to be \$5,500.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board