

**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – February 6, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

Page

- | | | |
|-------|---|----|
| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of Agenda/Addendum | |
| IV. | Public Participation | |
| V. | Approval of Minutes – January 9, 2015 | 1 |
| VI. | County & Township Motor Fuel Tax Claims – January 2015 | 3 |
| VII. | Jurisdictional Transfer – Pesotum Road District | 4 |
| | A. Resolution Authorizing the County Board Chair to Sign Local Agency Agreements for the Jurisdictional Transfer of County Roads 200N, 250N, and 1100E Near the Village of Pesotum | 14 |
| | B. Resolution Providing for the Addition of County Road 200N from the Illinois Central Railroad Crossing Near Pesotum to County Road 1100E to the County Highway System in Champaign County, Illinois | 16 |
| | C. Resolution Deleting County Highway 16 on 250N and 1100E from the County Highway System in Champaign County, Illinois | 18 |
| VIII. | Petition/Resolution Approving Appropriation of Funds from the County Bridge Fund – Village of Tolono | 20 |
| IX. | Resolution Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to the Construction of North Lincoln Avenue Section #11-00334-01-EG | 26 |
| X. | Dewey-Fisher Road Update | |
| XI. | Olympian Drive Update | |
| XII. | Designation of Items to be placed on consent agenda | |
| XIII. | Other Business | |
| XIV. | Adjournment | |

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

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, January 9, 2015
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present	Absent
Lorraine Cowart (Chair)	
	Lloyd Carter (Vice Chair)
Christopher Alix	
Shana Harrison	
John Jay	
Jim McGuire	
Diane Michaels	
Max Mitchell	

County Staff: John Cooper (County Highway Department), Linda Lane (Recording Secretary)
Others Present: Patsi Petrie (County Board Chair)

MINUTES

- I. Call to Order**
Committee Chair Cowart called the meeting to order at 9:07a.m.
- II. Roll Call**
A verbal roll call was taken and a quorum was declared present.
- III. Approval of Agenda/Addendum**
MOTION by Mr. Jay to approve the agenda; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously.**
- IV. Public Participation**
None
Ms. Harrison entered at 9:09 am.
- V. Approval of Minutes**
 - A. November 7, 2014
MOTION by Ms. Michaels to approve the minutes of the November 7, 2014 meeting; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED unanimously.**
- VI. County & Township Motor Fuel Tax Claims – November 2014 and December 2014**
MOTION by Mr. Alix to receive and place on file the County and Township Motor Fuel Tax Claims for November 2014 and December 2014; seconded by Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously.**

- 38 **VII. Petition/Resolution Appropriating Funds from the County Bridge Fund for Bridge Repair – Hensley**
39 **Road District – Section #15-12017-00-BR**
40 Mr. Cooper briefly explained the project. **MOTION** by Mr. Mitchell to approve the resolution; seconded
41 by Ms. Michaels. Ms. Michaels asked if the County still covered only half the cost. Mr. Cooper said that
42 was correct. Ms. Michaels asked if this was a smaller bridge. Mr. Cooper replied it is standard size. He said
43 erosion behind the abutment is the reason for this repair. Upon vote, the **MOTION CARRIED**
44 **unanimously.**
- 45 **VIII. Designation of Items to be placed on consent agenda**
46 Ms. Cowart stated that item VII is to be placed on the consent agenda.
- 47 **IX. Other Business**
48 Ms. Petrie introduced Shana Harrison as a new member to the committee. Mr. Cooper said she is
49 welcome to come in any time to ask questions about highway operations. Mr. Alix thought Mr. Blue gave
50 a PowerPoint presentation about the Highway Department and thought it would be beneficial if it was
51 shown again to this committee or even the entire Board. Mr. Cooper said there is a booklet that has the
52 same information as the PowerPoint and provided one to Ms. Harrison.
- 53 Mr. McGuire inquired about a bridge in Tolono that had been mentioned in the newspaper. Mr. Cooper
54 said it is actually a box culvert and they are aware of it, but that it is inside the Village and not part of
55 their system so they can't put funds towards repairs. He said they had given the Village information on
56 how to replace it. Mr. McGuire thought that municipalities under a population of 15,000 have as much
57 right to request 50% funding or more from the County Bridge Fund as their road districts do. Mr. Cooper
58 said Mr. Blue has already talked to them and suggested Mr. McGuire talk to Mr. Blue about it.
- 59 Ms. Cowart asked if there were any fringe road agreements with the villages. Mr. Cooper didn't know of
60 any.
- 61 Mr. McGuire asked if the late start of the snow is helping the salt supply. Mr. Cooper answered they
62 don't know because it's based on the number of times they have to go out. He said it could still catch up.
- 63 Ms. Michaels asked for an update on the Olympian Drive project. Mr. Cooper said now they are working
64 on the embankment to build the bridge. He noted they finished the west side and just started the east
65 side. He said a lot of drainage structures are in place on the west side. Ms. Michaels asked if they were on
66 track. Mr. Cooper said they were. Mr. Alix asked if estimated completion was the end of 2015 or into
67 2016. Mr. Cooper thought it was in that range, but wasn't sure.
- 68 Mr. Jay asked if Highway was involved in the Wilber Heights drainage issue. Mr. Cooper replied yes and
69 no. He said they represent the township as far as their design and engineering. He said the main part will
70 be City of Champaign involvement. Mr. Jay asked if it was moving forward. Mr. Cooper said he hasn't
71 heard anything about it for three or four months. Mr. Alix thought the State was going to try to get the
72 township and city to take over that road. He also thought they got some grant money. Mr. Cooper said
73 they did receive money to redo the road. Mr. Alix also thought they were applying for a grant to study
74 the drainage but didn't know if they received it. Mr. Jay said the money received was only for part of the
75 road. Mr. Alix asked Ms. Petrie for more information on the issue. Ms. Petrie said there was plugged
76 draining near the tracks. She suggested they might want to ask John Hall to put that on the ELUC agenda
77 as an update report. Discussion continued.
- 78 **X. Adjournment**
79 There being no further business, Ms. Cowart adjourned the meeting at 9:34 am.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

February 6, 2015

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

<u>Req. No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
187	Lehigh Hanson	63.43 T. CA-6/10	659.67
188	Champaign County Treasurer	FY- County Engineering Forces MFT Fees	76,926.16
189	Open Road Asphalt Company	4.73 T. Cold Mix	567.60
190	Varsity Striping	FY- 14 Pavement Striping #14-00000-01-GM	7,091.71
1	Halfmoon Education, Inc.	Registration – Land Laws for Civil Engineers & Land Surveyors - Springfield	269.00
2	Jeff Blue	Reimbursement – Registration & Airline Tickets NCUTCD Meeting – Arlington, VA 1/7-1/9/15	500.20
3	National Association of	Registration – NACE Conference #44 - Daytona Beach, FL – 4/19-4/23/15	575.00
4	University of Illinois	Registration - Illinois Bituminous Paving Conf. Champaign – 2/3/15	100.00
5	Jeff Blue	Expenses – NCUTCD Conference	547.34
6	Gasaway Distributors, Inc.	4,196 Gal. Calcium Chloride	2,937.20
			<hr/> \$ 90,173.88

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
1	Champaign County Treasurer	Urbana – 150 T. De-icing Salt	16,242.00
2	Mahomet Township	Newcomb – 101.5 T. De-icing Salt	10,962.00
			<hr/> \$ 27,204.00



Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District: Pesotum	Township/Road District:
County:	County: Champaign County

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name T. R. 301 Route _____ Length 1.02 Miles
 Termini From the Illinois Centra RR easterly to the intersection of 200N/1100E intersection in its entirety
 _____ in its entirety.

This transfer does does not include Structure No. 010-3339

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement Map and County Resolution

 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Steve Miller

Name Pattsi Petrie

Title Road Commissioner
 Chairman County Board/Mayor/Village President/etc.

Title Champaign County Board Chair
 Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

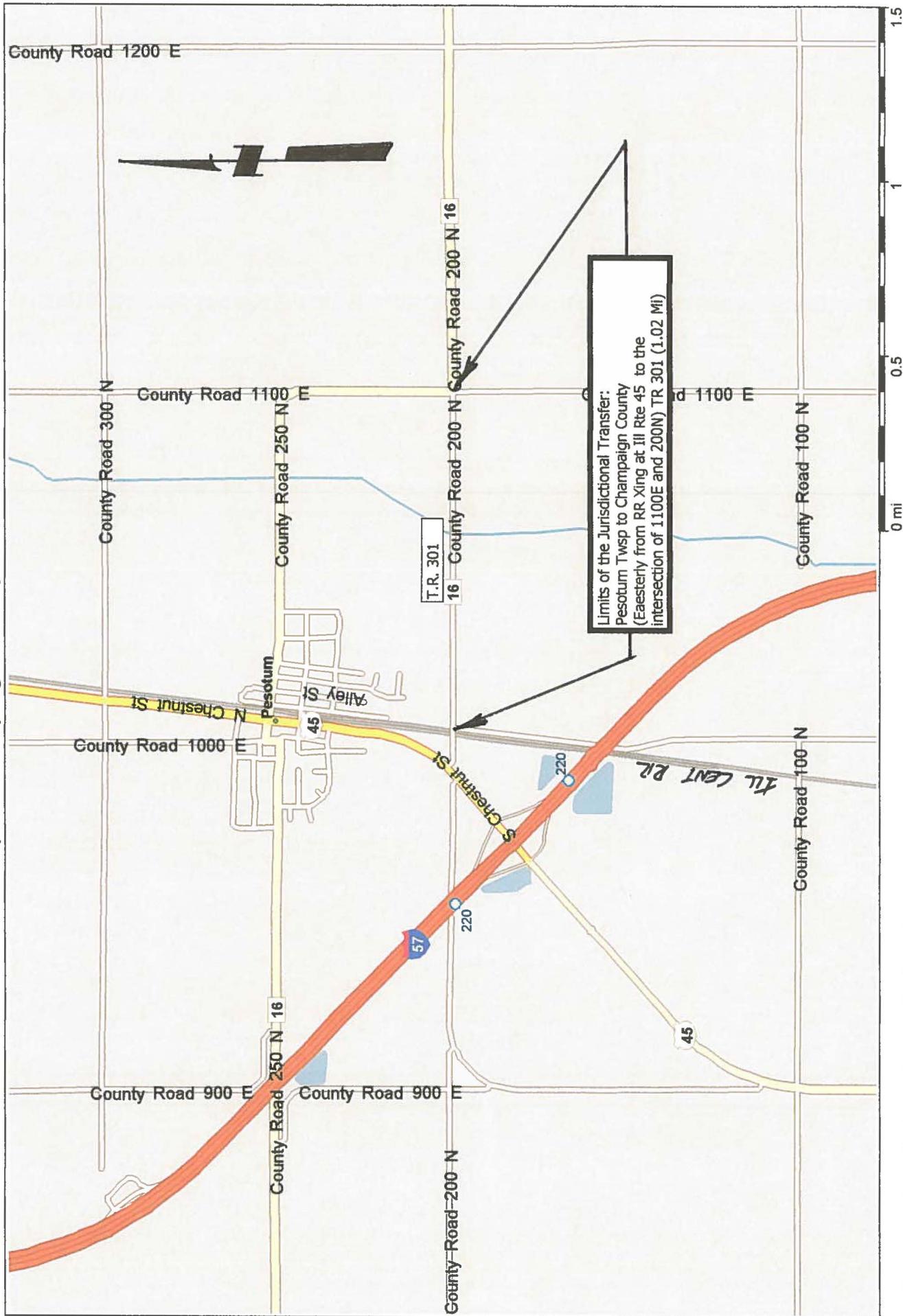
APPROVED

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

Pesotum Twsp to Champaign County Jurisdictional Transfer



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Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Pesotum
County: Champaign County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Co. Hwy 16 (St. Mary's Rd) Route FAS 527 Length 1.00 Miles
 Termini On Adams St (250N) in Pesotum, IL, easterly from the Village limits approximately 0.50 miles to 1100E, then southernly, approximately 0.50 miles to 200N, St. Mary's Rd (Co Hwy 16), in its entirety.

This transfer does does not include Structure No. 010-0246

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.
 NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.
 NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.
 Supplement Map and County Resolution
 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Patti Petrie

Name Steve Miller

Title Champaign County Board Chair
 Chairman County Board/Mayor/Village President/etc.

Title Road Commissioner
 Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

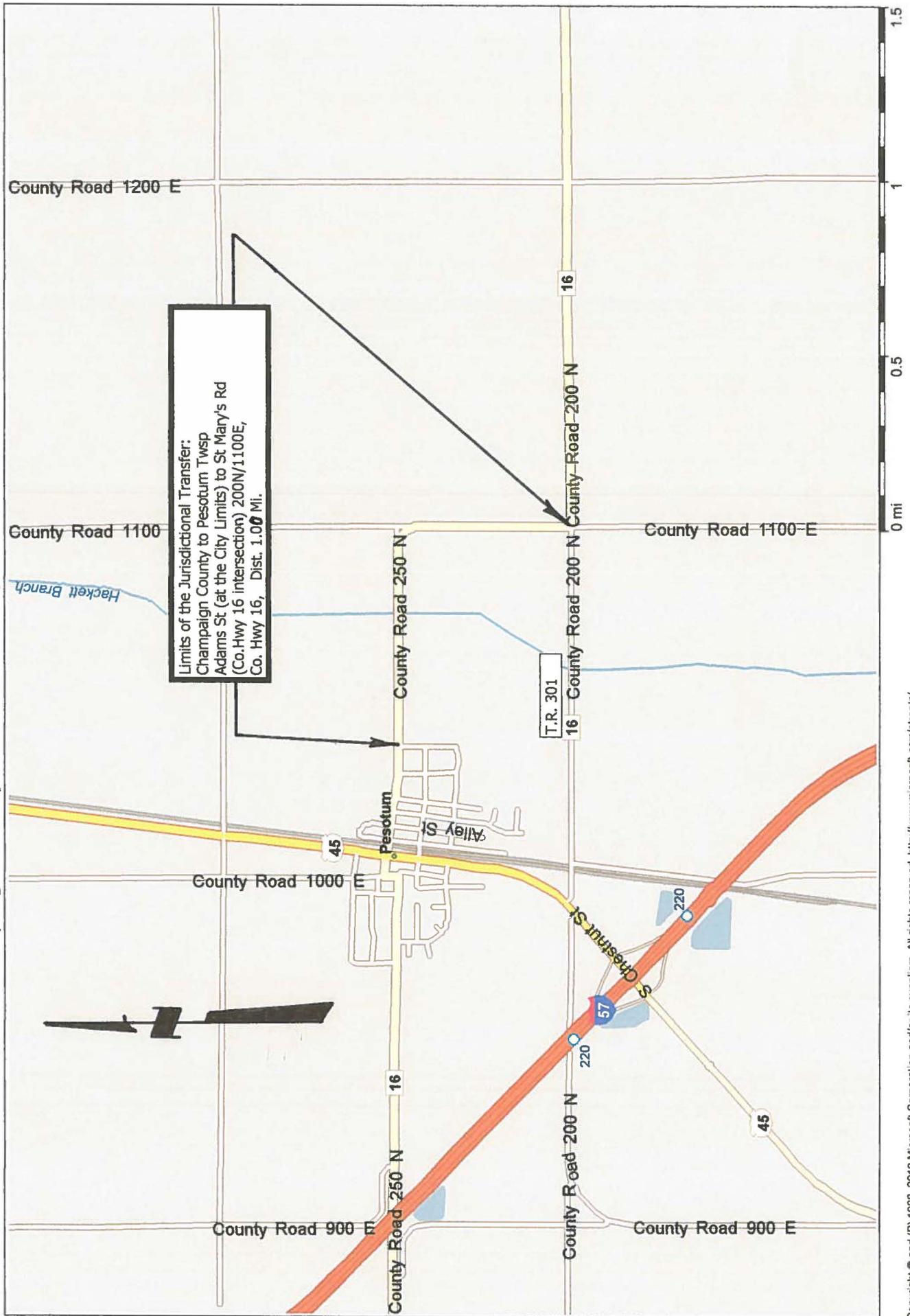
APPROVED

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

Champaign County to Pesotum Twp Jurisdictional Transfer



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Illinois Department of Transportation

Memorandum

To: File
From: Mike Englum
Subject: PROGRAM DEVELOPMENT *
Date: January 14, 1993

*F.A.S. 527 (CH-16)
Section 50(W,RS)
Champaign County
Pesotum to Il. Route 130
D018

A meeting was held on the above date at the Champaign County Highway Office, to discuss proposed design of the above captioned improvement and the particulars associated with a maintenance and jurisdictional transfer to the County. Those in attendance for the meeting were:

Terry Gardner and Dale Thuney - Champaign County
Bob Bailey and Bill Pine - Program Implementation
Phil Tegeler, Dave Piper and Mike Englum - Program Development

The meeting produced a roadway cross-section acceptable to both parties, as shown on the attached proposed typical. The widening on the outside of the existing concrete half-slab pavement will be 8 inches thick Aggregate Base Course, 3 feet 8 1/2 inches wide. The widening on the outside of the existing oil and chip surface will also be achieved by excavating 8 inches deep 3 feet 8 1/2 inches wide. The top 4 inches of the existing 9 feet wide oil and chip surface will be tilled and spread over the 12 foot 8 1/2 inch base with new aggregate added to bring the lane back to grade. Then, the entire 25 foot 5 inch base will have another 4 inch lift of aggregate base course followed by 1 inch of bituminous concrete Class I leveling binder and 1 1/2 inches of bituminous concrete Class I surface course, providing 2 traffic lanes at 11 foot each. The shoulder will consist of a 4 inch thick, 3 feet wide aggregate base course with a bituminous surface treatment Class A-2 applied to it plus a 1 foot earth shoulder. A minimum 30 foot roadway improvement, P.I. to P.I. of shoulder is acceptable. Any cold-milled material that is available for use in lieu of, or to be incorporated with, the aggregate for this improvement may be utilized based upon the recommendation of the State.

To: File (F.A.S. 527 Section 50(W,RS))
February 7, 1993
Page 2

In general all culverts within the roadway or clear zone of the 3-R collector policy, will have end treatments to meet that policy (Primarily headwalls protruding 4 inches above ground level). The pipe culverts that need replaced may require or use precast boxes, elliptical or equivalent pipe arches to obtain fill height over culvert.

Specifically, the across-road culvert located at station 293+20 was discussed. The headwall terminates at the proposed roadway width and required special consideration because of the close proximity of a field entrance and large concrete drainage weir located on the south side of the structure. The weir is located within the clear zone and presented a hazard with its drop-off and ponding water located 12 foot from the proposed edge of pavement. The county agreed that placing minimal guardrail on the south side of the A.R. Structure, without moving the field entrance or disturbing the concrete weir would be the most economical and prudent means of protecting the traveling public.

Ditch cleaning will be limited to the areas that have had reported water-on-pavement problems or where it is feasible to re-establish positive drainage. The excavated material from the widening and from the shaping of the ditches will be needed to construct the 30 foot roadway.

There are three major structures located on the route, numbered 010-0117, 010-0246, 010-0251. The Federal Sufficiency Rating for all three were 86.9, 99.9 and 100.0 (December 1992) respectively. All three structures appear to be in excellent structural condition and will only require minimum repairs, if any at all, to facilitate transfer to the County.

The diagonal parking condition at St. Mary's Catholic Church and school was addressed, with a proposal to allow the present areas to remain. However, in order to correct the water draining to the pavement and then ponding, a modified vee-gutter will be placed at the outside edge of the proposed shoulder (15 feet from centerline). This will not only provide positive drainage, but it will define the roadway and alleviate some of the current parking habits, without the restrictive barrier curb being utilized. The north side of the highway is grass, and in dry weather vehicles park there. The county does want to eliminate that parking by cutting a new ditch through the area of concern.

To: File (F.A.S. 527 Section 50(W,RS))
February 7, 1993
Page 3

Within the first mile of the west end of the proposed improvement are two 90 degree curves. They are both adequate for 35 m.p.h., but the County requested that they be improved to meet a minimum 45 m.p.h. design. A prior initial analysis for the improved design speed indicated that right-of-way would be required, utility adjustments would have to be made and considerable earthwork for drainage would be needed. An alternative improvement was discussed in lieu of the relocation and up-grade of the curves. The State would trade jurisdiction and maintenance of 1.00 mile of FAS-527 for Township Road 301 which is 1.02 mile and then improve TR-301 and the remaining 5.02 miles of FAS-527 (C.H. 16), transferring jurisdiction and maintenance of the 6.04 mile improvement to Champaign County when construction is completed. The County indicated they would handle the coordination with the township concerning both the transfer and any improvement that would be needed to the 1.00 mile of traded route to the township.

Once the legal aspects are verified and tentative cost analysis are completed between the two options, a decision will be made on which alternative will be pursued for improvement.

JME/rh



cc: Meeting Members
Bureau of Project Implementation
Bureau of Operations

8034B



Illinois Department of Transportation

Division of Highways / District 5
Rt. 133 West / P.O. Box 610 / Paris, Illinois 61944-0610
Telephone (217) 465-4181

JUN 15 1994

June 14, 1994

PROGRAM DEVELOPMENT

Letter of Intent - Maintenance and Jurisdiction Transfer

F.A.S. 527 (CH-16)

Section 50(W,RS)

(St. Mary's Road)

Champaign County

Mr. Terry L. Gardner
Champaign County Engineer
1905 East Main Street
Urbana, IL 61801

Dear Mr. Gardner:

The purpose of this letter is to finalize preliminary planning for the improvement of this route and its subsequent maintenance and jurisdictional transfer to Champaign County. This letter is an attempt to summarize the major aspects that have been previously discussed and agreed to by both parties at other meetings or phone conversations.

It is understood that Champaign County will assume jurisdiction and maintenance of 6.04 miles of state maintained F.A.S. 527 if the state improves 5.04 miles leaving 1.00 mile as it is, but utilizing those funds to improve Township Road 301 (1.02 mile) and Village Street 3600 (0.12) mile. The improvement to the township road and village street will then provide route continuity and provide the public with a direct route of improved travel between IL Rte. 130 and U.S. Rte. 45 at Pesotum.

The structure (010-3339) that carries T.R. 301 over Hackett Branch was determined narrow and Champaign County will improve the structure by widening it prior to the proposed roadway improvement, provided the State will reimburse 50 percent of the actual costs incurred to improve the structure. The County's initial estimate of improvement was approximately \$50,000.00 and the State portion would then be \$25,000.00±. The State does reserve the right to review the improvement plans prior to work on the structure and concur with proposed expenses and repairs.

Mr. Terry L. Gardner
Page Two
June 14, 1994

The proposed cross-section will be a 22 foot Bituminous Concrete Surface, 3 foot A-2 stabilized aggregate shoulders and 1 foot earth, totaling a 30-foot roadway. Across-road culverts will have the 4-inch high headwalls removed and will meet the 3-R collector policy for end treatment. The culvert at Station 293 +20 will have guardrail installed to protect the public from the weir drop-off within the clearzone. Ditch cleaning will be limited to the areas that have had reported water-on-pavement problems.

The diagonal parking at St. Mary's Church will be allowed to remain, but a vee-gutter separating the highway and parking is required outside of the pavement.

The three bridge structures on F.A.S. 527, 010-0117, 010-0246, 010-0251 have Federal Sufficiency Ratings of 86.9, 99.9 and 100.0 (December 1992) respectively. All three structures will also be included in the Maintenance and Jurisdiction Transfer.

The coordination of the locals concerning this improvement and the maintenance and jurisdiction transfer, and route redesignations will be handled by Champaign County with any needed assistance from the State.

A signed copy of this letter acknowledging Champaign County's intent to assume the Maintenance and Jurisdiction of this project is required to complete the study phase and execute the plan phase.

Thank you for your cooperation and if further information is needed or you have any questions, please feel free to contact the undersigned or Mike Englum at (217) 465-4181.

Sincerely,

H. L. Forbes
District Engineer

By Phillip A. Tegeler
Phillip A. Tegeler
Engineer of Program Development

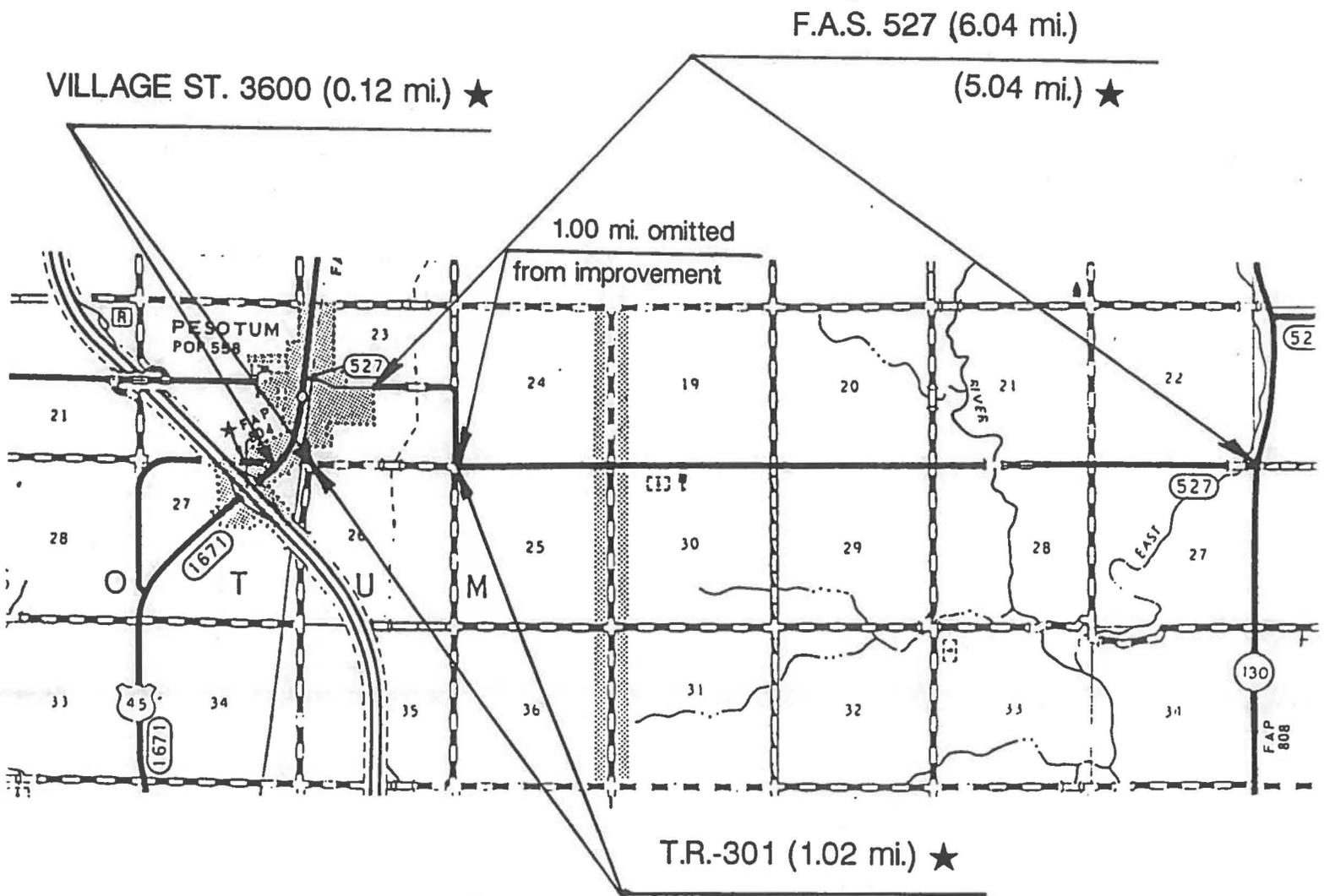
Concurrence: Terry L. Gardner
Terry L. Gardner
Champaign County Engineer

July 29, 1994
Date

JME:cw

cc: Local Roads
Operations

Proposed C.H.-16 Improvement ★



RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN LOCAL AGENCY AGREEMENTS FOR THE JURISDICTIONAL
TRANSFER OF COUNTY ROADS 200N, 250N AND I100E
NEAR THE VILLAGE OF PESOTUM

WHEREAS, Champaign County, and Pesotum Township are desirous to enter into a Jurisdictional Transfer Agreement for the jurisdictional transfer of 1.02 miles of County Road 200N from Pesotum Township to Champaign County and 1.00 miles of County Roads I100E and 250N from Champaign County to Pesotum Township

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the agreement for the above mentioned jurisdictional transfers on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February A.D., 2015.

Pattsi Petrie, 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 19, 2015.

IN TESTIMONY WHEREOF, I have hereunto set me hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2015.

(SEAL)

County Clerk

RESOLUTION NO.

PROVIDING FOR THE ADDITION OF COUNTY ROAD 200N FROM THE ILLINOIS CENTRAL RAILROAD CROSSING NEAR PESOTUM TO COUNTY ROAD 1100E TO THE COUNTY HIGHWAY SYSTEM IN CHAMPAIGN COUNTY, ILLINOIS.

WHEREAS, the County Board of Champaign County and Pesotum Township are desirous to transfer the jurisdiction of the above location to the County Highway System.

NOW, THEREFORE BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the County Highway System of Champaign County and that said route be identified as County Highway 16.

BE IT FURTHER RESOLVED, That the Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of February A.D., 2015.

Pattsi Petrie, 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 of Illinois, 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 monthly meeting held at Urbana on February 19, 2015.

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., 2015.

(Seal)

County Clerk

RESOLUTION NO.

RESOLUTION DELETING
COUNTY HIGHWAY 16 (COUNTY ROADS 250N and 1100E)
FROM THE COUNTY HIGHWAY SYSTEM

WHEREAS, This resolution is providing for the deletion of those parts of County Highway 16 on 250N and 1100E from the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and Pesotum Township have entered into an agreement for transfer of jurisdiction of the above location to the Township Highway System;

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of February A.D., 2015.

Patsi Petrie, 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 19, 2015.

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. 2015.

(SEAL)

County Clerk

PETITION

Petitioner, Village of Tolono, 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. There is a bridge located in the Village of Tolono on County Road 800N, which is in poor condition and is inadequate to serve the needs of the traveling public; and
2. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
3. The cost of replacing the aforesaid structure is estimated to be \$140,000.00, which will be more than .02% of the value of all the taxable property in the Village of Tolono, as equalized or assessed by the Department of Revenue; and
4. The tax rate for road purposes in the Village of Tolono 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
5. The Village of Tolono is prepared to pay 50% of the construction cost associated with the replacement of said structure.

Respectfully submitted,

Jeff Holt
Village President
Village of Tolono,
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 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 50% of the cost of construction to replace the aforesaid the 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 Village of Tolono.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Village of Tolono.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, 2015.

Pattsi Petrie, Chair
County Board
Champaign County, Illinois

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

**VILLAGE OF TOLONO
CHAMPAIGN COUNTY, ILLINOIS**

RESOLUTION NO. 2015-R-1

**A RESOLUTION PETITIONING THE CHAMPAIGN COUNTY BOARD FOR
PARTICIPATION IN REPLACEMENT OF A BRIDGE AT 800 NORTH
TOLONO, IL**

**Passed by the Board of Trustees and
Approved by the President
of
Village of Tolono, Illinois
on January 20, 2015**

**VILLAGE OF TOLONO
CHAMPAIGN COUNTY, ILLINOIS**

**A RESOLUTION PETITIONING THE CHAMPAIGN COUNTY BOARD FOR
PARTICIPATION IN REPLACEMENT OF A BRIDGE AT 800 NORTH
TOLONO, IL**

WHEREAS, the Village of Tolono is responsible for the maintenance of roadways within the Village; and

WHEREAS, the Village Engineer Farnsworth Group provided a report dated January 2, 2015 finding that a bridge commonly know as 800 North is "...significantly compromised and is no longer capable of safely carrying its design load...The foundation is undermined and is lacking it's designed means of support...Repair is not judged feasible;" and

WHEREAS, based upon the Village Engineer's recommendation, the Village Board of Trustees President ordered the 800 North bridge closed; and

WHEREAS, the Village Board has determined that it is critical that the 800 North bridge be replaced; and

WHEREAS, pursuant to 605 ILCS 5/5-501 the Village has made the within finding that it qualifies for reimbursement from Champaign County for one half of the cost of a replacement bridge because the number of Village residents is less than 15,000, the cost of the project shall be at least .02% of the value of all of the taxable property in the Village, and the tax rate levied within the Village for the past two years has not been less than the maximum allowable tax rate for corporate purposes; and

WHEREAS, the Village believes that it has or will have adequate funds from its motor fuel tax funds, general funds, and or other funds to meet the other half of the costs of the proposed 800 North bridge.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TOLONO, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to 605 ILCS 5/5-501 and other applicable law, the Village of Tolono by its Board of Trustees hereby petitions the County of Champaign to fund one half of the cost of the replacement of 800 North bridge as recommended by the Village Engineer.

Section 2. The Village Engineer is hereby authorized and directed to prepare and submit a petition, in such form as requested by Champaign County, to Champaign County making such request.

Section 3. This Resolution is effective upon passage and shall be published in pamphlet form.

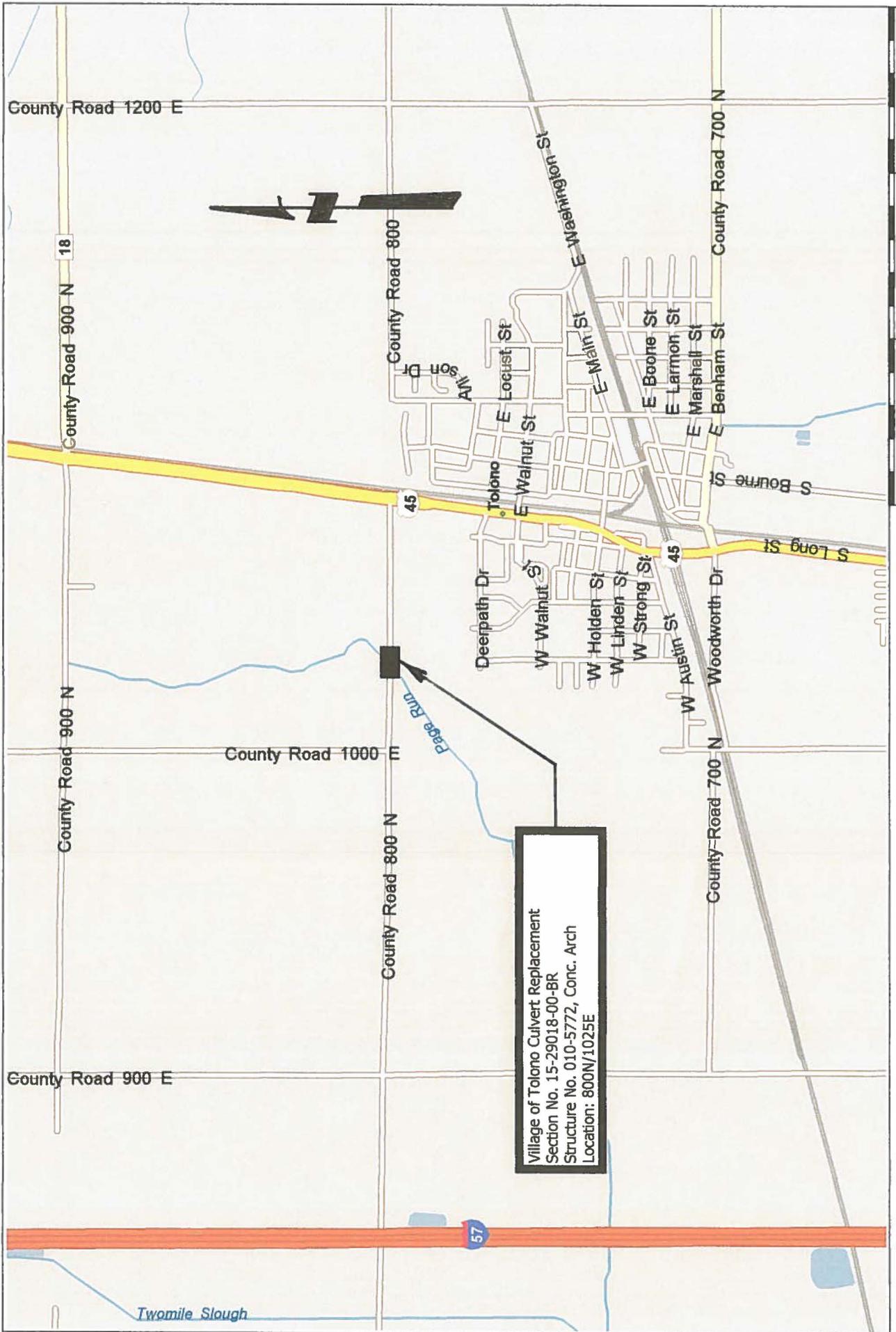
APPROVED:


Village President

ATTEST:



Village of Tolono Culvert Replacement



Village of Tolono Culvert Replacement
 Section No. 15-29018-00-BR
 Structure No. 010-5772, Conc. Arch
 Location: 800N/1025E

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LOCATION MAP

RESOLUTION NO. _____

RESOLUTION APPROPRIATING \$150,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR ENGINEERING SERVICES RELATED TO
THE CONSTRUCTION OF NORTH LINCOLN AVENUE
SECTION #11-00334-01-EG

WHEREAS, Champaign County entered into an Intergovernmental Agreement on June 9, 2011 with the City of Urbana For the Design and Construction of Lincoln Avenue; and

WHEREAS, per the Intergovernmental Agreement a contract with Hanson Professional Services has been negotiated for engineering services related to the design of Lincoln Avenue; and

WHEREAS, Champaign County's share of the engineering services is estimated to be \$150,000.00.

NOW, THEREFORE BE IT REOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) from the County's Motor Fuel Tax Funds for engineering on Lincoln Avenue

BE IT FURTHER RESOLVED, that the county Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, A.D., 2015.

Pattsi Petrie, 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 19, 2015.

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. 2015.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

AN INTERGOVERNMENTAL AGREEMENT
FOR THE DESIGN, LAND ACQUISITION AND CONSTRUCTION OF LINCOLN AVENUE
BETWEEN THE CITY OF URBANA AND
THE COUNTY OF CHAMPAIGN

THIS INTERGOVERNMENTAL AGREEMENT is entered into by and between the City of Urbana, a municipal corporation (“Urbana”); and the County of Champaign, Illinois (“County”) (“Parties”).

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes Urbana and the County to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-105, 5-408, 5-410, 5-410.1, 7-101 and 9-101 all provide the statutory authority for Urbana and the County to enter into this cooperative agreement with respect to the jurisdiction and maintenance of roads and streets; and

WHEREAS, the responsibility to provide for a highway system rests with Urbana, the County, and the State; and

WHEREAS, Urbana and the County desire to perform this function as efficiently and effectively as possible thereby reducing costs to local taxpayers; and

WHEREAS, Lincoln Avenue between Saline Court and Olympian Drive will provide a necessary major north-south transportation link between I74 and Olympian Drive; and

WHEREAS, Urbana and the County find it to be in the best interest of the public to design and construct the section of Lincoln Avenue from Saline Court to Olympian Drive along the “purple” corridor as shown on “Exhibit A” of this Agreement and approved by Resolution #7680 of the Champaign County Board on March 17, 2011; and

WHEREAS, CUUATS has programmed \$1,400,000 in Surface Transportation Program Urban (STPU) through the Transportation Improvement Program (TIP) for this section of Lincoln Avenue which is to be used for phase 1 engineering design fees and construction; and

WHEREAS, the total estimated cost for the Lincoln Avenue project is \$3,600,000 of which \$2,200,000 must be generated from sources other than STPU Funds.

NOW, THEREFORE, Urbana and the County, in consideration of the mutual promises and covenants herein, agree as follows:

Paragraph 1. Definitions

- (a) "Jurisdiction" means the authority and responsibility to administer, control, construct, maintain and operate all elements of the area within the right-of-way of a highway. Permanent and temporary construction easements are included in ROW.
- (b) "Maintenance" means the performance of all activities necessary to keep a highway in serviceable condition for vehicular traffic.
- (c) "Right-of-way" or "ROW" means the land or interest therein acquired for or devoted to a highway. Permanent easements and temporary construction easements are included in ROW.
- (d) "Highway" means any public way for vehicular travel, which has been laid out in pursuance of any law of this State. The term "highway" includes rights-of-way, curbs, sidewalks, bikeways, sidepaths, bridges, drainage structures, channels and detention basins, signs, traffic signals, guards rails, protective structures and all other structures and appurtenances necessary or convenient for vehicular, bicycle, or pedestrian traffic. The term "highway" also includes any context sensitive design measures necessary for the said project which may include trees, noise barriers, earth berms, etc.
- (e) "Direct expenses" include costs for appraisers, ROW agents, attorneys, and other direct expenses necessary for the completion of the project.

- (f) "Engineer" is a Professional Engineer appointed by the lead agency for a project. The duties of the Engineer are described in the IDOT Design Manual.
- (g) "Change Order" is an alteration of the contract work from that awarded under the competitive bidding process which is reviewed and supported by the IDOT Regional Engineer.

Paragraph 2. Projects

"Project X" is defined as all work required to complete Lincoln Avenue from Saline Court to Olympian Drive.

Paragraph 3. Lead Agency

Urbana shall be the lead agency for Project X.

Paragraph 4. Engineering and Other Services

- (a) Consulting Engineer. The parties intend to negotiate a contract with Hanson Professional Services Inc. (Engineer) to complete the location study update and project design report for Project X and prepare plans, specifications, and estimates (PS&E) for Project X. Urbana is the lead agency that will contract with the Engineer for Project X. Prior to entering into such contracts, Urbana shall obtain prior written approval from the County Engineer for the scope of the work to be performed by the Engineer and the terms of the contract for Project X. The lead agency shall also obtain written authorization from the County Engineer should the lead agency determine that it is necessary for any reason to increase the cost of the contracts, provided the increases do not exceed the total approved project budget.
- (b) Other Professional Services. The lead agency shall select and negotiate with other professionals or for other professional services as necessary for the completion of the

projects, including, but not limited to, title companies, real estate appraisals, right-of-way agents, soils and material testing services and other professional services associated with administering, managing, applying for grants, engineering and acquiring rights-of-way for the projects. Prior to entering into any contract for necessary professional services, the lead agency shall provide a good faith estimate of the cost and a description of such services to the County Engineer and obtain written approval before contracting with any of said professionals. The lead agency shall also obtain written authorization from the County Engineer should the lead agency determine that it is necessary for any reason to increase the cost of the contracts for any of said professionals, provided the increases do not exceed the total approved project budget.

Paragraph 5: Right of Way Acquisition

The City of Urbana shall be the lead agency for any necessary right of way acquisition and shall use the powers given in Paragraph 4(b) to hire professionals to perform legal work in reference to such right of way acquisition. The County Engineer shall be the lead negotiator during right of way acquisition. Since the relevant property to be acquired lies outside the corporate boundaries of Urbana, the County shall pass legally sufficient resolutions for acquisition of property needed for right of way by eminent domain if needed.

Paragraph 6: Construction

During construction Urbana shall provide the lead Resident Engineer to oversee the project and the County shall provide a maximum of 2 engineers on the job to perform construction inspection duties. Costs incurred by either Champaign County or Urbana to oversee construction shall not be included as part of the local cost share.

Paragraph 7: Jurisdiction

- (a) Upon completion of the project Urbana shall assume jurisdiction and maintenance of the re-aligned Lincoln Avenue.
- (b) As provided by statute, the City and the County shall exercise reasonable efforts to submit such documentation to the Illinois Department of Transportation so as to secure approval by IDOT of the transfer of the re-aligned Lincoln Avenue. Such submissions shall be in accordance with IDOT's jurisdictional transfer guidelines.
- (c) Until the roadway is annexed to the City, the jurisdictional transfer shall not affect a transfer of the provision of police and fire services for this highway.

Paragraph 8. Timing

Urbana and the County agree to take all necessary steps to implement the project and perform those activities set forth in this Agreement. It is the intent of the parties to complete Phase 1 engineering work in 2012, acquire the land by December 2013, and complete Phase 2 engineering work in 2014. Construction is intended to begin in 2015.

Paragraph 9. Maps

Attached hereto as Exhibit A is a map of the “purple” alignment, approved by Resolution #7680 of the Champaign County Board on March 17, 2011, which the parties agree is the alignment of the section of highway subject to the provisions of this Agreement.

Paragraph 10. Funding

The parties agree that the total estimated cost for this project is \$3,600,000 of which \$1,400,000 shall be funded with STPU Funds through CUUATS. The \$2,200,000 balance of funds needed to meet the estimated cost shall be divided equally between Urbana and the County. Therefore, projected local funding expenditures are currently set at \$1,100,000 for Urbana and the County

individually. Any decrease in local costs for the project shall be divided equally between Urbana and the County. Any need for additional funding from Urbana and the County will require an amendment to this Agreement.

Paragraph 11. Other Moneys or Grants

Any other grant or reimbursement funds for design, land acquisition, or construction, including, but not limited to, funds received for the project from the Illinois Department of Transportation, state or federal government, developers, or other parties or agencies, will be used to lower the project cost shares of the parties to this Agreement.

Paragraph 12. Invoices.

A local agency agreement with the lead agency and IDOT is required for this project. All local costs for professional services, right of way acquisition and construction shall initially be paid by Urbana. Urbana shall invoice the County for their share of the local costs. The County shall pay invoices which comply with this agreement within 60 days.

Paragraph 13. Effective Date of Agreement

The Agreement shall be effective, as between Urbana and the County, when approved by all of the parties hereto, on the date approved by the last party to approve it.

Paragraph 14. Termination

If the Engineer has not commenced performing their professional services by January 1, 2012, any party may declare its intent to withdraw from this agreement within ninety (90) days by submitting written notice. Upon receipt of such written notice and prior to the expiration of ninety (90) days, the parties shall meet to identify and, to the best of their ability, resolve the cause for delay or develop a plan for resolution to allow the project to continue. If the cause for delay is within the control of the parties and is not resolved or a plan for resolution is not

accepted by all parties within ninety (90) days of the written notice of intent to withdraw from this agreement, all benefits and obligations contained herein shall be null and void as to the declaring party after the ninety (90) days has elapsed.

Paragraph 15. Amendment

No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

Paragraph 16. Notices

Notice with respect to any matter contained herein shall be sent first class and mailed to:

URBANA:
Mayor
City of Urbana
400 S. Vine St.
Urbana, IL 61801

COUNTY:
County Board Chair
County of Champaign
1776 E. Washington
Urbana, IL 61802

City Engineer
City of Urbana
706 S. Glover Ave.
Urbana, IL 61802

County Engineer
County of Champaign
1605 E. Main St.
Urbana, IL 61802

IN WITNESS WHEREOF, the parties have executed this Agreement.

CITY OF URBANA

COUNTY OF CHAMPAIGN

By: [Signature]
Mayor

By: [Signature]
Chair

Date: 6/9/11

Date: 5/19/2011

Attest: [Signature]
City Clerk

Attest: [Signature]
County Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: [Signature]
City Attorney

By: [Signature]
Its Attorney

6/6/2011
City Council Approval Date

5/19/2011
County Board Approval Date