



CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, March 9, 2018 – 9:00 a.m.

Highway Building Conference Room

1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair
Max Mitchell – Vice-Chair
Brad Clemmons
John Clifford

Jim McGuire
Chris Stohr
Steve Summers
C. Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – January 12, 2018 1-2
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – January & February 2018 3-4
- VIII. 2017 Final Bridge Report 5-6
- IX. Resolution Awarding Contract for New Tandem Truck (to be distributed at meeting)
- X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township #18-05048-00-BR 7-9
- XI. Resolution Approving Appropriation of Funds from the County Bridge Fund, CH 19 #18-00049-00-BR 10-11
- XII. Tractor Purchase
- XIII. Boiler Slag RFP
- XIV. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. 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 12, 2018
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell,
Chris Stohr, C. Pius Weibel
Absent: Steve Summers

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

Others Present: Pattsy Petrie (County Board Member), Ryan Ackerman (Kerr Township Road Commissioner)

MINUTES

I. Call to Order

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

II. Roll Call

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

III. Approval of Agenda/Addendum

MOTION by Mr. Stohr to approve the agenda; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – November 3, 2017

MOTION by Mr. Clemmons to approve the minutes of the November 3, 2017 meeting; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

Ryan Ackerman, Kerr Township Road Commissioner expressed his concerns for Kerr Township roads in Champaign County. Mr. Ackerman stated that he was recently contacted by a representative from Parks Livestock regarding two proposed sites for hog facilities in Kerr Township. Mr. Ackerman said he is concerned the township roads cannot handle the traffic especially during the construction of the facilities. He said Kerr Township is one of the smallest townships in the County and he does not want the roads to suffer. Mr. Ackerman provided maps of where the proposed sites would be located. Mr. Blue said he talked to John Hall from the County’s Planning & Zoning and he said state statutes regulate the hog facilities. Mr. Blue said the County could request a public hearing. Mr. Blue agreed to meet with Mr. Ackerman and an outside attorney to discuss road use agreements for the township. The committee agreed that Mr. Blue and Mr. Ackerman should discuss the issue with an attorney before meeting with Parks Livestock.

Max Mitchell entered the meeting at 9:05 AM.

VI. Communications

None

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- 46 **VII. County & Township Motor Fuel Tax Claims – November & December 2017**
47 **MOTION** by Mr. Weibel to receive and place on file the County and Township Motor Fuel Tax Claims for
48 November & December 2017; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED unanimously.**
49 Mr. Blue explained how engineering and equipment rental charges are calculated and transferred from
50 the County Motor Fuel Tax Fund to the County Highway Fund.
- 51 **VIII. Truck Bid for 2018**
52 Mr. Blue informed the committee the Highway Budget for fiscal year 2018 includes funds for the purchase
53 of a new 2018 truck to replace the 13-year-old Peterbilt.
- 54 **IX. Employee Retirement/Maintenance-Guy Davis**
55 Mr. Blue discussed the retirement of Guy Davis. He said he was inclined to wait on hiring his replacement
56 and see how we do. He would like to keep the money available in the Highway Budget.
- 57 **X. Colfax Township-Petition Requesting and Resolution Approving Appropriation of Funds from the**
58 **County Bridge Fund, Section #17-05046-00-BR.**
59 Mr. Blue discussed the replacement of a culvert located between sections 6 & 7 in Colfax Township.
60 **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr. Clemmons. Upon vote, the **MOTION**
61 **CARRIED unanimously.**
- 62 **XI. Colfax Township-Petition Requesting and Resolution Approving Appropriation of Funds from the**
63 **County Bridge Fund, Section #17-05047-00-BR.**
64 Mr. Blue discussed the replacement of another culvert located between sections 5 & 6 in Colfax
65 Township.
66 **MOTION** by Mr. Mitchell to approve the resolution; seconded by Mr. Clemmons. Upon vote, the **MOTION**
67 **CARRIED unanimously.**
- 68 **XII. Other Business**
69 Mr. Blue discussed the upcoming project on County Highway 13. He stated that since TARP funds will be
70 used the project would be continuous through the Village of Broadlands.
71
- 72 **XIII. Chair’s Report**
73 None
74
- 75 **XIV. Designation of Items to be Placed on Consent Agenda**
76 Ms. Cowart stated that items X, and XI are to be placed on the consent agenda.
- 77 **XV. Adjournment**
78 There being no further business, Ms. Cowart adjourned the meeting at 9:54 am.

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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

March 9, 2018

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
2	Jeff Blue	Travel reimburse for NCUTCD	496.20
3	National Assn of Co. Engineers	Registration for 2018 NACE annual meeting	645.00
4	Sicalco Ltd	4193 gallon calcium chloride	3,060.89
5	Compass Mineral	51.90 tons deicing salt	2,791.18
6	The Traffic Store	48X24 inch arrow signs	145.15
			<hr/> \$ 7,138.42 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
93	John Deere Financial	Colfax Twp- John Deere Grader	19,286.98
1	Pro Agr Inc	Compromise Twp 3105.35 tons CA16	38,816.88
2	VOID	VOID	0.00
3	Pro Agr Inc	Stanton Twp 1526.87 tons CA14	28,900.00
			<hr/> \$87,003.86 <hr/>

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URBANA, ILLINOIS 61802

March 9, 2018

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
7	Compass Material	1353.52 tons deicing salt	72,792.32
8	The Traffic Sign Store	2 Stop Bus Ahead sign	249.65
			<hr/> \$73,041.97 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
4	Tuscola Stone	Pesotum Twp 1200.10T CA-14 Furnish/Deliver	19,957.74
5	Tuscola Stone	Sadorus Twp 368.62T CA6/10 Furnish/Deliver	9,059.45
			<hr/> \$29,017.19 <hr/>

**Champaign County Highway Department
March 9, 2018
Final Bridge Report**

CH 24 Section#16-00029-00-BR

Award Price: \$86,150.16
 Contractor: Cross Construction
 Completed Price: \$86,470.07

Construction:		Engineering (Design)	
County Bridge	\$86,470.07	County Bridge	

Urbana Township Section#16-00284-02-BR

Award Price: \$66,535.00
 Contractor: Duce Construction
 Completed Price: \$66,535.00

Construction:		Engineering (Design)	
County Bridge	\$26,571.26	County Bridge	\$3,964.25
Urbana Township	\$26,571.24	Urbana Township	\$3,964.25
Insurance Claim	\$13,392.50		\$7,928.50
	<u>\$66,535.00</u>		

CH 9 Section#15-00023-00-BR

Award Price: \$613,453.75
 Contractor: Stark Excavating
 Completed Price: \$618,870.89

Construction:		Engineering (Design)	
County Bridge	\$618,870.89	County Bridge	\$65,597.69

CH 20 Section#16-00035-00-BR

Award Price: \$198,369.20
 Contractor: Stark Excavating
 Completed Price: \$214,742.10

Construction:		Engineering (Design)	
County Bridge	\$214,742.10	County Bridge	\$28,788.50

CH 11 Emergency Repair

Award Price: \$163,958.00
Contractor: Stark Excavating
Completed Price: \$192,180.15

Construction:		Engineering (Design)	
County Bridge	\$192,180.15	County Bridge	\$4,408.00

Colfax Section #15-05027-00-BR

Award Price: \$313,142.00
Contractor: Big O Services
Completed Price: \$300,812.00

Construction:		Engineering (Design)	
County Bridge	\$30,081.20	County Bridge	\$17,041.39
Colfax Township	\$30,081.20	Colfax Township	\$17,041.39
Township Bridge	\$240,649.60		<u>\$34,082.78</u>
	<u>\$300,812.00</u>		

**Champaign County Highway Department
Final Report-Various Culvert Repairs/Replacements (Construction Only)**

Stanton #17-00285-00-BR

County Bridge	\$5,492.10
Stanton Township	<u>\$5,492.10</u>
	\$10,984.20

Newcomb #17-16044-00-BR

County Bridge	\$4,551.00
Newcomb Township	<u>\$4,551.00</u>
	\$9,102.00

PETITION

Petitioner, Jeff White, 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 Colfax Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 5 & 8, 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 \$17,500.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax 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 Colfax Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



Commissioner of Highways of
Colfax 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:

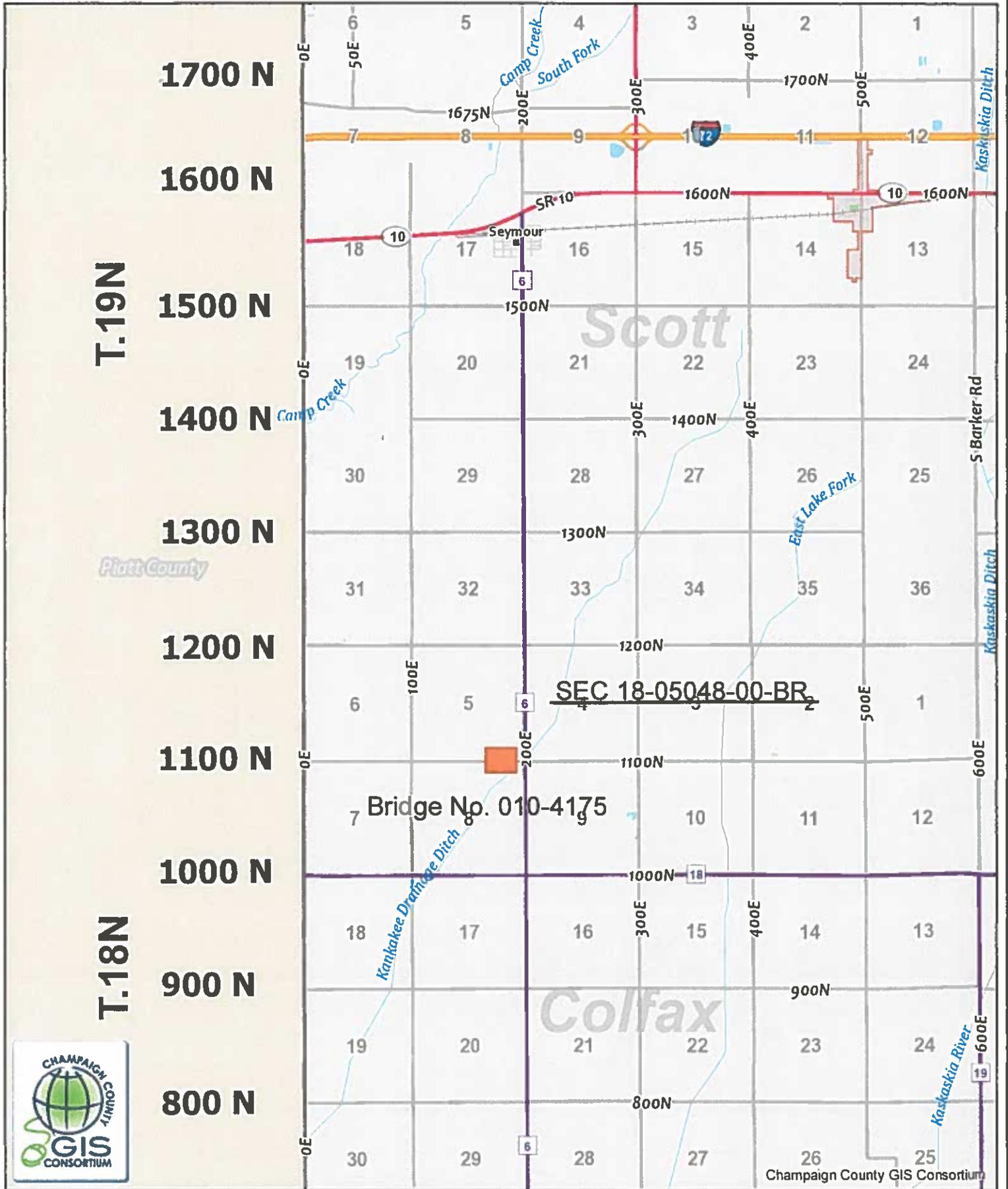
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that 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 Colfax Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Colfax Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2018.

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

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

SEC 18-05048-00-BR, COLFAX TWSP



T.19N

T.18N

1700 N

1600 N

1500 N

1400 N

1300 N

1200 N

1100 N

1000 N

900 N

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SEC 18-05048-00-BR

Bridge No. 010-4175



This map application is intended for informational purposes only. It should not be used as a legal document. Users assume all risk arising from the use or reliance on this information.

LOCATION MAP

This map application is intended for informational purposes only. Users assume all risk arising from the use or reliance on this information.



4,300 Feet

RESOLUTION NO.

RESOLUTION APPROPRIATING \$60,000.00 FROM
COUNTY BRIDGE FUNDS
FOR A CULVERT REPLACEMENT LOCATED
ON COUNTY HIGHWAY #19
SECTION #18-00049-00-BR

WHEREAS, There is a culvert on County Highway 19 (Sadorus) located between Section 13 and 18 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 culvert be replaced; and

WHEREAS, The cost of replacing of the aforesaid culvert, which shall include construction and design engineering, is estimated to be \$60,000.00; 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 Sixty Thousand Dollars (\$60,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March A.D., 2018.

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

