



CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, March 6, 2020 9:00 a.m.

Highway Building Conference Room

1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair

Brad Clemmons – Vice-Chair

John Clifford

Cynthia Fears

Jim McGuire

Giraldo Rosales

Chris Stohr

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 7, 2020 1-3
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – February 2020 4
- VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605ILCS 5/5-501, Stanton Township #20-28090-00-BR 5-7
- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605ILCS 5/5-501, Colfax Township #20-05091-00-BR 8-10
- X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605ILCS 5/5-501, Colfax Township #20-05092-00-BR 11-13
- XI. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the Village of Gifford Concerning the Rehabilitation of Champaign County Highway 32 (Main Street) from 2900N to US 136 in Gifford 14-16
- XII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion 17-19
- XIII. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- XIV. Chair's Report
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.



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

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, February 7, 2020
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, Cynthia Fears, Jim McGuire, Giraldo Rosales, Chris Stohr
 - Absent:** None
 - County Staff:** John Cooper (Assistant County Engineer), Michelle Carter (Recording Secretary)
 - Others Present:** None
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MINUTES

- I. Call to Order**
Committee Chair Cowart called the meeting to order at 9:10 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. Rosales to approve the agenda; seconded by Mr. Clemmons.
Upon vote, the **MOTION CARRIED unanimously.**
- IV. Approval of Minutes – November 8, 2019**
MOTION by Mr. Rosales to approve the minutes of the November 8, 2019 meeting; seconded by Mr. Clifford.
Upon vote, the **MOTION CARRIED unanimously.**
- V. Approval of Closed Minutes – November 8, 2019**
MOTION by Mr. Stohr to approve the closed minutes of the November 8, 2019 meeting; seconded by Mr. Rosales.
Upon vote, the **MOTION CARRIED unanimously.**
- VI. Public Participation**
None
- VII. Communications**
None
- VIII. County & Township Motor Fuel Tax Claims – November & December 2019 and January 2020**
MOTION by Mr. Clemmons to receive and place on file the County and Township Motor Fuel Tax Claims for November & December 2019 and January 2020; seconded by Mr. Rosales.
Upon vote, the **MOTION CARRIED unanimously.**

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IX. FY 19 Final Bridge Report

Mr. Cooper reviewed the Final Bridge Report discussing the breakdown of costs for each project that was completed in 2019.

X. Mahomet Township Section #18-15063-00-BR Bid Tab

Mr. Cooper informed the committee the Mahomet Township Section #18-15063-00-BR bridge project was awarded to Big O Services at an award price of \$678,547.70

XI. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Ayers Township, #20-01084-00-BR

Mr. Cooper discussed the need to replace a culvert in Ayers Township that is in poor condition. The cost to replace the culvert is estimated to be \$10,650.00.

MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**

XII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Somer Township, #20-25085-00-BR

Mr. Cooper discussed 3 culverts in Somer Township that are in poor condition and need replaced. The estimated cost of replacing all 3 structures is \$42,500.00.

MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**

XIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22088-00-BR

Mr. Cooper discussed a bridge in Sadorus Township that needs repaired. The bridge is located between sections 26 & 35. The estimated cost of repairing the bridge is \$16,000.00.

MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**

XIV. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22089-00-BR

Mr. Cooper discussed a bridge in Sadorus Township that needs repaired. The bridge is located between sections 14 & 23. The estimated cost of repairing the bridge is \$15,000.00.

MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**

XV. Resolution Appropriating County Bridge Funds for the Rehabilitation of Structure #010-4269 on County Road 00N, Section #20-00087-00-BR

Mr. Cooper stated there is a bridge located on the south section line of section 35 in Sadorus Township that is in need of rehabilitation. The estimated cost of rehabilitating the bridge is \$75,000.00.

MOTION by Mr. Clemmons to approve the resolution; seconded by Mr. Rosales.

Upon vote, the **MOTION CARRIED unanimously**

XVI. Resolution Appropriating County Bridge Funds for the Rehabilitation of Structure #010-0224 on County Road 13, Section #19-00077-00-BR

Mr. Cooper stated there is a bridge located on CH 13 over the Little Vermilion Ditch in Ayers Township that needs to be replaced. The estimated cost of replacing the bridge is \$400,000.00.

MOTION by Mr. Clemmons to approve the resolution; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE CITY OF DANVILLE
FOR THE PURCHASE OF ASPHALT EMULSION

WHEREAS, Champaign County and The City of Danville wish to enter into an agreement whereby the County can purchase asphalt emulsion from the City to be used in the County's spray paver; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution;

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March, 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloepfel
County Executive

Date: _____

