



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

MINUTES –APPROVED AUGUST 9, 2024

DATE: Friday May 10, 2024
TIME: 9:00 a.m.
PLACE: Lorraine Cowart Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Jennifer Straub,
Leah Taylor

Absent: Tom “Ed” Sexton

County Staff: Jeff Blue (County Engineer), Jenni Marner (Assistant County Engineer), Ryan Mumm
(Assistant County Engineer), Michelle Carter (Office Manager/Accountant),
Steve Summers (County Executive)

Others Present:

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:03 a.m.

II. Roll Call

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

III. Approval of Agenda/Addendum

MOTION by Carter to approve the agenda; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – April 5, 2024

MOTION by Michaels to approve the minutes of the April 5, 2024 meeting; seconded by Straub.
Upon vote, the **MOTION CARRIED unanimously**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims April 2024

MOTION by Carter to receive and place on file the County and Township Motor Fuel Tax Claims
for April 2024; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously.**

VIII. Village of Savoy Resolution 2024-R-16

Blue discussed a resolution from the Village of Savoy petitioning the County to participate in the replacement of a bridge on First Street north of Airport Road. The petition is for 50% of the cost of construction. The estimated cost of deck replacement is \$300,000. Blue recommended approving the appropriation of funds.

- IX. Resolution Approving the Appropriation of Funds from the County Bridge Fund, Village of Savoy MOTION** by Straub to approve the resolution; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously**

Michaels asked if the Village of Savoy had requested aid in the past. Blue said they have not requested funds before. The Village of Savoy does not have a lot of bridges but if they need a replacement, they may petition in the future. There is currently a project in Fisher and a project in Sidney is probably coming up in the near future.

X. Salt Dome Parking Lot Bid Tab

Blue reviewed the April 30, 2024 letting results for the Salt Dome parking lot. The engineer estimate was roughly \$209,000 and the low bid of \$154,335.60 was received from Cross Construction. The project was bid with the parking lot at METCAD. Blue recommended awarding the project to Cross Construction.

Carter asked if Cross Construction had minorities working for them. Blue stated he did not have their workforce information but would provide the contact information for Cross Construction.

- XI. Resolution Awarding of Contract and Appropriating Funds from the Highway Building Capital Special Revenue Fund for the Improvement of Salt Dome Parking Lot, Section #23-00469-00-RS MOTION** by Carter to approve the resolution; seconded by Straub.
Upon vote, the **MOTION CARRIED unanimously**

XII. CH 9 Section #24-00146-00-BR Bid Tab

Blue stated a bridge on CH 9 needs repaired. The engineer estimate was \$100,890. The low bid of \$98,892.50 was received on April 30, 2024 from Stark Excavating. White Construction submitted a much higher bid. Blue recommended awarding the project to Stark Excavating.

- XIII. Resolution Awarding of Contract for the Repair of Structure 010-4186 Located on County Road 9 and Appropriating Funds from the County Bridge Fund, Section #24-00146-00-BR MOTION** by Michaels to approve the resolution; seconded by Carter.
Upon vote, the **MOTION CARRIED unanimously**

XIV. Intergovernmental Agreement for the Design, Construction, and Maintenance of Wilbur Avenue between the City of Champaign, Somer Township, and the County of Champaign

Blue stated the State's Attorney, the City of Champaign, and the Somer Township Attorney have approved an Intergovernmental Agreement for the design, construction, and maintenance of Wilbur Avenue between the City of Champaign, Somer Township, and the County of Champaign. The agreement lays out the terms for rebuilding Wilbur Avenue. The project spans from Market Street to 0.44 miles east. The 3 entities have almost 1.8 million dollars to utilize for the project. The County is the lead agency for the project. Blue asked for the approval of the resolution authorizing the County Executive and the County Board Chair to sign the Intergovernmental

Agreement for the County of Champaign. The committee discussed liability insurance and other roads in the area needing improvements.

Steve Summers mentioned the County securing the DECO Grant to use for the improvement of the drainage along Wilbur Avenue.

- XV. Resolution Authorizing the County Executive and the County Board Chair to Sign an Intergovernmental Agreement between the City of Champaign, Somer Township, and the County of Champaign for the Design, Construction, and Maintenance of Wilbur Avenue**
MOTION by Michaels to approve the resolution; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously**

XVI. Other Business

None

XVII. Chair's Report

None

XVIII. Designation of Items to be Placed on the Consent Agenda

Cowart stated that items IX, XI, XIII, and XV be placed on the consent agenda.

XIX. Adjournment

There being no further business, Chair Cowart adjourned the meeting at 9:25 AM.

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