

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, November 3, 2017 – 9:00 a.m. Highway Building Conference Room 1605 E Main St., Urbana

Committee Members:	
Lorraine Cowart – Chair	Diane Michaels
Max Mitchell – Vice-Chair	Chris Stohr
Brad Clemmons	Steve Summers
Jim McGuire	C. Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes September 8, 2017
- V. Public Participation
- VI. Communications

VII.	County & Township Motor Fuel Tax Claims – September & October 2017	4-5
VIII.	Petition requesting and Resolution Approving Appropriation of Funds from the County	
	Bridge Fund, Newcomb Township, #17-16044-00-BR	6-8
IX.	Petition requesting and Resolution Approving Appropriation of Funds from the County	
	Bridge Fund, Compromise Township, #17-06045-00-BR	9-11
Х.	Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #18-00000-00-GM	12-14
XI.	Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for January 1, 2018 thru December 31, 2018	15-18
XII.	Other Business	

- A. December Highway Committee Meeting
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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

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8	MINUTES – SUBJECT TO REVIEW AND APPROVAL						
9	DATE:						
10	TIME:	9:00 a.m.					
11	PLACE						
12		1605 East Main, Urbana, IL					
13	Comm	nittee Members					
14		Present: Chris Alix, Lorraine Cowart (Chair), Brad Clemmons, Jim McGuire, Diane Michaels,					
15 16		Max Mitchell, Steve Summers, C. Pius Weibel Absent:					
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17	Count	y Staff: Rick Snider (County Administrator), Jeff Blue (County Engineer), Michelle Carter					
18 19		(Recording Secretary), Lori Morgan (RPC), Harshala Sardar (RPC), Ashlee McLaughlin (RPC), Rita Morocoima-Black (RPC)					
20 21	MINU	s Present:					
21	-	Call to Order					
23		Committee Chair Cowart called the meeting to order at 9:00 a.m.					
24	١١.	Roll Call					
25		A verbal roll call was taken and a quorum was declared present.					
26	Ш.	Approval of Agenda/Addendum					
27		MOTION by Ms. Michaels to approve the agenda; seconded by Mr. Summers. Upon vote, the MOTION					
28		CARRIED unanimously.					
29	IV.	Approval of Minutes – August 11, 2017					
30		MOTION by Ms. Michaels to approve the minutes of the August 11, 2017 meeting; seconded by Mr.					
31		Clemmons. Upon vote, the MOTION CARRIED unanimously.					
32	v.	Public Participation					
33		None					
34	VI.	Communications					
35		The committee discussed Hurricane Irma.					
36	VII.	County & Township Motor Fuel Tax Claims – August 2017					
37		MOTION by Mr. Alix to receive and place on file the County and Township Motor Fuel Tax Claims for					
38		August 2017; seconded by Ms. Michaels. Upon vote, the MOTION CARRIED unanimously .					
39		Mr. Weibel joined the meeting at 9:10 a.m.					
40	VIII.	Newcomb Township Bridge-Petition Requesting and Resolution Approving Appropriation of Funds from					
41		the County Bridge Fund, Section #17-16043-00-BR.					
42 43		Mr. Blue informed the committee he sends a letter request to the Township Road Commissioners each year for projects they would like to complete. Brett Cox, Newcomb Township Road Commissioner,					
43 44		contacted Mr. Blue requesting assistance with replacing a box culvert in his township. Mr. Blue stated the					
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- 45 current culvert is too small. The replacement will double the size of the culvert. Ms. Michaels asked about
 46 funding for the project. Mr. Blue stated we have received the Township Bridge Project Funds for FY 2018.
 47 The Township Bridge Funds cover 80% of the construction costs and Champaign County Bridge Fund and
 48 Newcomb Township will split the preliminary engineering and each pay 10% of the construction costs.
 49 Mr. Alix asked about any issues downstream; making sure, we are not exacerbating the problem. Mr. Blue
 50 said that currently the water flows that direction it just runs over the road.
- 51MOTION by Ms. Michaels to approve the resolution; seconded by Mr. Clemmons. Upon vote, the MOTION52CARRIED unanimously.
- 53IX.Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois54Department of Transportation
- 55 Mr. Blue explained when the County constructs Federal Aid projects and/or TARP projects a joint 56 agreement is signed with the State of Illinois. The Illinois Department of Transportation's policy regarding 57 signed joint agreements recently changed. He stated that IDOT now requires a signed agreement on a 58 specific date. The agreement must be signed 3 weeks before the bidding of a project. Mr. Blue requested 59 authorization for the County Engineer to sign joint agreements with IDOT to avoid any timeline issues 60 resulting in loss of federal funding. Mr. Blue said he would continue to bring any signed joint agreements 61 to the Highway Committee on the next agenda.
- 62 **MOTION** by Mr. Alix to approve the resolution; seconded by Ms. Michaels. Upon vote, the **MOTION** 63 **CARRIED unanimously.**

X. Curtis Road Corridor Study Presentation

65 Ashlee McLaughlin from RPC gave a power-point presentation on the Curtis Road Corridor Study. The 66 Curtis Road Corridor Study includes 4.6 miles of Curtis Road on the southern edge of the Champaign-67 Urbana Urbanized Area (population 147,838) in Champaign County, Illinois. The boundaries of the study 68 area are Windsor Road to the north, IL 130/High Cross Road to the east, Old Church Road to the south, 69 and US 45/Dunlap Avenue to the west, with Curtis Road running east/west through the center. The goal 70 of this corridor study is to identify infrastructure that facilitates safe mobility within and between the 71 surrounding jurisdictions as well as supports and protects the disparate surrounding land uses, including 72 the University of Illinois. Ms. McLaughlin explained the corridor goals: Roadway Deficiencies, Agricultural 73 Preservation, Modal Interrelationships, Environmental Protection, and System Linkages. Next, she 74 presented the "Preferred" scenarios for 2030, 2040, and after 2040. The Curtis Road Corridor Study is 75 currently in the 30-day Public Comment Period, final approval will be October 25, 2017.

XI. Champaign-Urbana Freight Plan Study Presentation

Rita Morocoima-Black from RPC provided a presentation on the Champaign-Urbana Freight Plan Study. Ms. Black informed the committee in January 2017 an agreement was signed with the Illinois Department of Transportation; however due to funding, the actual study began July 2017. Ms. Black outlined the timeline for the study and discussed how the data will be collected, organized, and developed for a final report.

XII. Other Business

- A. Semi-Annual Review of Closed Session Minutes
 - **MOTION** by Mr. Alix to accept the recommendation of the State's Attorney from September 1, 2017 indicating that none of the closed session minutes are ripe for review; seconded by Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously**.

B. October Meeting Date

October Meeting Date Changed to October 13, 2017

I. Chair's Report

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II. Designation of Items to be Placed on Consent Agenda

93 Ms. Cowart stated that items VIII and IX are to be placed on the consent agenda.

94 III. Adjournment

- 95 There being no further business, Ms. Cowart adjourned the meeting at 10:20 am.
- 96 **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

October 13, 2017

COUNTY MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

Req No.	Davias	Decorintion	Amount
INO.	Payee	Description	Amount
	UofI - Civil/Environment		
93	Engineer	Registration for Oct Safety Conf-Jeff Blue	150.00
94	Lehigh Hanson	126.31 tons CA6/10 FOB	1,389.41
95	Open Road Paving	Pay Est #4 Dewey-Elliott 14-00438-00-RS	1,372,409.31
96	The Traffic Sign Stop	Street Name Sign	39.85
97	City of Urbana	Construction Services Lincoln Ave	20,961.07
98	City of Urbana	Construction Engineering Lincoln Ave	3,907.95
99	State of Illinois	Dewey Fisher Construction Fees	1,164,708.32
100	City of Urbana	Legal Fees Lincoln Ave ROW	160.00

\$ 2,563,725.91

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

Req			
No.	Payee	Description	Amount
76	Illiana Construction	Hensley Twp 37.92 Tons HFE F&S, Rock Spread	18,599.64
77	Illiana Construction	East Bend Twp .95 tons HFE-90 FOB	334.88
78	Illiana Construction	Sidney Twp 149.10 tons HFE_90 F&S Rock Spread	73,225.95
79	Illiana Construction	Raymond Twp 98.29 tons HFE-90 F&S	53,572.81
80	Tuscola Stone	Crittenden Twp 310.79 tons CA-14 F&D	5,255.47
81	Illiana Construction	Crittenden Twp 13122 tons HFE-90 F&S	59,641.61
82	Illiana Construction	East Bend Twp 157.14 tons HFE-90 F&S	76,470.63
83	Illiana Construction	Harwood Twp 98.98 tons HFE-90 F&S	52,986.41
84	Illiana Construction	Philo Twp 89.63 tons HFE-90 F&S	40,735.50

\$380,822.90

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800 FAX (217) 328-5148 URBANA, ILLINOIS 61802

November 3, 2017

COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
101	Lyle Signs Inc.	Miles to Champaign/Dewey Sign	120.00
102	The Traffic Sign Store	Bus Stop/30MPH sign	336.45
103	Lehigh Hanson	103.19 tons CA6/10	1,135.09
104	Jeff Blue	Reimburse travel to IACE meeting	483.66
105	NCUTCD	Registration for conference Jan 3-5, 2018	170.00

\$ 2,245.20

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR OCTOBER

			Amount
Req			
No.	Payee	Description	
85	Pro Agr Inc.	Kerr Township 798.25 Tons CA-16 F&D	17,235.98
86	Illinana Construction	Mahomet Twp 18.73 tons HFP F&S	13,285.95
87	Illinana Construction	Ludlow Twp 68.28 tons HFE-90 F&S	32,520.64
88	Emulsicoat, Inc	Mahomet Twp 18.73 tons HFP FOB	7,702.71
89	Emulsicoat, Inc	East Bend Twp .48 tons HFE-90 FOB	169.20
90	Emulsicoat, Inc	East Bend Twp 2.59 tons HFE-90 FOB	915.31
			\$71,829.79

PETITION

Petitioner, <u>Brett Cox</u>, 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 <u>Newcomb</u> Road District, Champaign County, Illinois; and

2. There is a <u>culvert</u> located <u>between Section 27 & 34</u>, 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 <u>replaced</u>; and

4. The cost of <u>replacing</u> the aforesaid structure is estimated to be \$9,000.00, which will be more than .02% of the value of all the taxable property in the <u>Newcomb</u> Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the <u>Newcomb</u> 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 <u>Newcomb</u> Road District is prepared to pay one-half of the cost of the <u>replacement</u> of said structure.

Respectfully submitted,

Brett Cox Commissioner of Highways of <u>Newcomb</u>Road District, Champaign County, Illinois

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 <u>replacing</u> the structure on the aforesaid petition to cover the cost of materials.

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 <u>Newcomb</u> Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the <u>Newcomb</u> Road District.

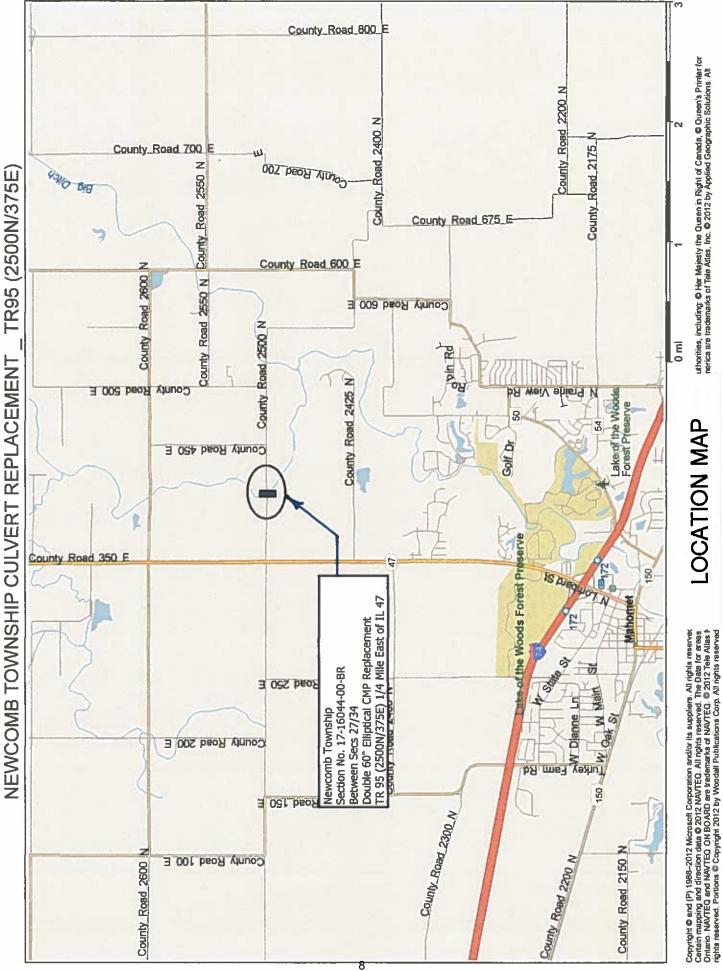
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this <u>21st</u> day of November 2017.

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

ATTEST:

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



NEWCOMB TOWNSHIP CULVERT REPLACEMENT

PETITION

Petitioner, <u>Marvin Johnson</u>, 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 <u>Compromise</u> Road District, Champaign County, Illinois; and

2. There is a <u>culvert</u> located <u>between Section 21 & 28</u>, 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 <u>replaced</u>; and

4. The cost of <u>replacing</u> the aforesaid structure is estimated to be \$<u>9,800.00</u>, which will be more than .02% of the value of all the taxable property in the <u>Compromise</u> Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the <u>Compromise</u> 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 <u>Compromise</u> Road District is prepared to pay one-half of the cost of the <u>replacement</u> of said structure.

Respectfully submitted,

<u>Marvín Johnson</u>

Commissioner of Highways of <u>Compromise</u> Road District, Champaign County, Illinois

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 <u>replacing</u> the structure on the aforesaid petition to cover the cost of materials.

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 <u>Compromise</u> Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the <u>Compromise</u> Road District.

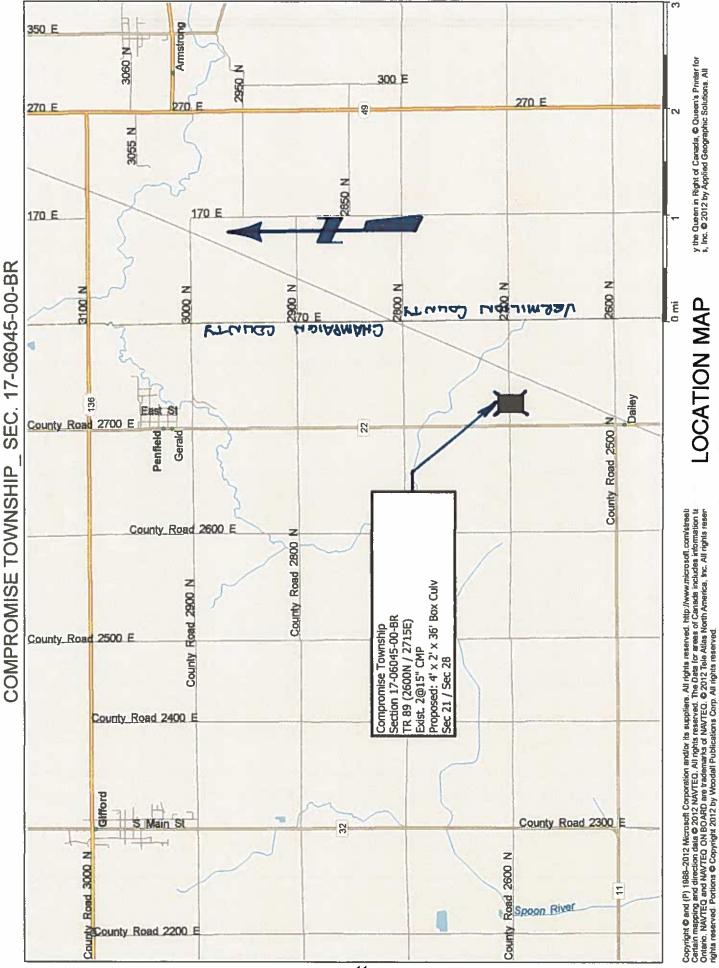
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this <u>21st</u> day of November 2017.

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

ATTEST:

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





County or Township Estimate of Maintenance Cost



					5	Submittal Type	Original
						Maintenan	ce Period
Road District	<u>c</u>	ounty	Section		Be	ginning	Ending
		Champaign	18-00000-	00-GM	01/01/	/18	12/31/18
Maintenance			MFT Funds		Other F	unds	Estimated Costs
Day Labor/Labor & Equipment	(Equipment D	🛛 Labor 🗔) 🛛 🗍	\$225,000.0	0			\$225,000.00
Day Labor Materials*			\$223,425.0	0			\$223,425.00
Contract			\$300,000.0	0			\$300,000.00
	Estimated Mai	intenance Total	\$748,425.0	0			\$748,425.00
Maintenance Engineering							
Maintenance Engineering		0					
Material Testing							
Advertising		Γ					
Bridge Inspection Engineering							
Estimated I	Naintenance En	gineering Total					
		Totals	\$748,425.0	0			\$748,425.00
Day Labor Operations *List Materials for Day Labor Ma	intenance Opera	⊐	<u> </u>	_			· · ·
		Material					
Maintenance Operation	Maint. Eng. Group No.		gories/Point of ivery	Unit	Quantity	Estimated Unit Price	Cost

	INdirit. Erig.	watenal categones/Point of	1		Esundeu	
Maintenance Operation	Group No.	Delivery	Unit	Quantity	Unit Price	Cost
General Maintenance	IIA	Sign Materials	Each	500	\$40.00	\$20,000.00
General Maintenance	IIA	Cold Mix	Ton	20	\$110.00	\$2,200.00
General Maintenance	IIA	Aggregate	Ton	5,000	\$11.00	\$55,000.00
General Maintenance		Sodium Chloride	Ton	2,000	\$54.00	\$108,000.00
General Maintenance	E E	Calcium Chloride	Gallon	4,300	\$0.75	\$3,225.00
General Maintenance	IIA	Boiler Slag	Ton	700	\$35.00	\$24,500.00
General Maintenance	IIA 👘	Crack Sealer	Lbs	15,000	\$0.70	\$10,500.00
		30				
			Total D	ay Labor	Material Cost	\$223,425.00
Add Row						

Highway	Comm	incion
CTIUL (WAY	COULIE	ISSIULE

Highway Commissioner	Date		
		APPROVED	
		Regional Engineer	
County Engineer/Superintendent of Highways	Date	Department of Transportation	Date
	J L		

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR COUNTY ROADS MAINTENANCE SECTION #18-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Seven Hundred Forty Eight Thousand Four Hundred Twenty-Five Dollars (\$748,425.00) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2018 and ending December 31, 2018; and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This <u>21st</u> day of November, A.D., 2017.

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

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 herby 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 November 21, 2017.

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., 2017.

(SEAL)

_____County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR THE SALARY AND ESTIMATED EXPENSES OF THE COUNTY ENGINEER FOR THE PERIOD FROM JANUARY 1, 2018 THRU DECEMBER 31, 2018

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Forty-Seven Thousand Two Hundred Thirty-Nine Dollars (\$147,239.00) for Salary from January 1, 2018 thru December 31, 2018. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars (\$20,952.00) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Sixty- Eight Thousand One Hundred Ninety-One Dollars (\$169,191.00) for the period from January 1, 2018 thru December 31, 2018; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Seventy-Three Thousand Six Hundred Nineteen Dollars and Fifty Cents (\$73,619.50) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and BE IT FURTHER RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to sign the Illinois Department of Transportation Agreement for the County Engineer's Salary; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st Day of November, A.D., 2017.

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

Prepared by: Jeff Blue County Engineer





This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and

the COUNTY OF _____ Champaign ____, of the State of Illinois, hereinafter called the COUNTY,

Name of County

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

- 1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
- 2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
- 3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
- 4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials. Failure to maintain the books, records and supporting documents related by this section shall establish a presumption in favor of the DEPARTMENT for recover of funds paid by the DEPARTMENT under the agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

- 1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
- That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement may be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be transferred.
- That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 21st Day day of Day acting by and through its County Board.	November, 201	7 Champaign , Year County	County, State of Illinois,
BY: Chairperson of the County Board	Date	Typed Name of Chairperson C. Pius Weibel	
Executed by the DEPARTMENT this Day APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANS	lay of	Month, Year	
Randall S Blakenhorn Secretary of Transportation		BY: Priscilla A Tobias Director, Office of Program Developmer	nt Date

Instructions for BLR 09220

This form is used when a County agrees to pay their County Engineer's a salary that is at least 95% of the Illinois Department of Transportation's recommended salary schedule. This agreement allows for the County to transfer Federal Surface Transportation Program funds to the Illinois Department of Transportation (DEPARTMENT) in return for State funds to be used to pay a portion of the County Engineer's salary. This County Engineer Salary program is for the salary only and does not include expenses.

For more information refer to the Bureau of Local Roads and Streets Manual(BLRS) Chapter 9. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Name of County	Select the county name from the drop down or insert name if completing by hand.
Day	Insert the day the County executed the agreement.
Month and Year	Insert the month and year the County executed the agreement.
County	Insert the name of the County.
Chairperson of the County Board	County Board Chairperson shall sign and date here.
Typed Name of Chairperson	Please type the name of the chairperson signing this form
Day	Insert the day the State executed the agreement.
Month, Year	Insert the month and year the State executed the agreement.
Department of Transportation	Department of Transportation official(s) shall sign and date here upon approval.

A minimum of five(5) certified signed originals must be submitted to the Regional Engineer's District office. Following approval by the Department distribution will be as follows:

County Engineer County Clerk County Treasurer District Bureau of Local Roads and Streets Central Office File