

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, January 12, 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 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 – November 3, 2017	1-2
V.	Public Participation	
VI.	Communications	
VII.	County & Township Motor Fuel Tax Claims – November & December 2017	3-4
VIII.	Truck Bid for 2018	
IX.	Employee Retirement/Maintenance-Guy Davis	
Χ.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township #17-05046-00-BR	5-7
XI.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township #17-05047-00-BR	8-10
XII.	Other Business	
XIII.	Chair's Report	
XIV.	Designation of Items to be Placed on the Consent Agenda	
XV.	Adjournment	

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(217) 384-3776 (217) 384-3896 Fax



Champaign County Board Highway & Transportation Committee

County of Champaign, Urbana, Illinois

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MINUTES - SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, November 3, 2017

10 TIME: 9:00 a.m.

11 PLACE: Highway Building Conference Room

1605 East Main, Urbana, IL

13 Committee Members

Present: Lorraine Cowart (Chair), Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers,

C. Pius Weibel

16 **Absent:** Brad Clemmons, Diane Michaels

17 **County Staff:** John Cooper (Assistant County Engineer), Michelle Carter (Recording Secretary)

Others Present: Pattsi Petrie (County Board Member), Mark Dotson

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

IV. Approval of Minutes – September 8, 2017

MOTION by Mr. Summers to approve the minutes of the September 8, 2017 meeting; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims – September & October 2017

MOTION by Mr. Weibel to receive and place on file the County and Township Motor Fuel Tax Claims for September & October 2017; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously**.

VIII. Newcomb Township-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-16044-00-BR.

Mr. Cooper discussed the replacement of an existing culvert in Newcomb Township; he said the replacement would be a concrete box culvert.

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

IX. Compromise Township-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-06045-00-BR.

Mr. Cooper informed the committee a culvert also needs replaced in Compromise Township.
 MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Weibel. Upon vote, the MOTION
 CARRIED unanimously.

X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #18-00000-00-GM.

Mr. Cooper discussed the 2018 Fiscal year County General Maintenance Program. He stated the maintenance funds are for signs, materials for pot holes/cracks and sealant. Mr. Weibel asked if adjustments could be made. Mr. Cooper stated the estimated numbers could be adjusted. Mr. Summers asked about the price of salt per ton. Mr. Cooper stated that the last couple of years Champaign County has received the state approved price for salt. Mr. Stohr asked about the use of boiler slag. Mr. Cooper explained that it is surface coating applied to help extend the life of the road. **MOTION** by Mr. Weibel to approve the resolution; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED unanimously.**

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.

The committee discussed the 2018 salary resolution for the County Engineer. Mr. Cooper stated he enjoys working for Mr. Blue and Mr. Blue has applied for and received many appropriated dollars for Champaign County. Ms. Cowart agreed that Mr. Blue has done a good job for Champaign County. Mr. Summers stated that Champaign County seems to have relatively good funding compared to adjacent counties. Mr. Summers said that Mr. Blue has been able to apply for and receive grants for Champaign County.

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

XII. Other Business

A. December Meeting Date

MOTION by Mr. Weibel for Jeff Blue, County Engineer to cancel the December Highway Meeting unless there was important business; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously**.

XIII. Chair's Report

None

Ms. Petrie asked Mr. Cooper if Champaign County has been receiving the full amount of state funding. Ms. Petrie also asked about the replacement of signs in the county and if enlarging fonts and the location/placement of signs has been considered. Mr. Cooper stated that new larger signs with increased fonts were replaced in Champaign County. The county replaces signs based on the MUTCD (Manual on Uniform Traffic Control Devices). Ms. Petrie encouraged Mr. Blue and the committee to examine the research regarding traffic signs not keeping up with the aging population. Mr. Cooper replied the county must comply with the state manual to receive state funding. Ms. Carter said the county has been receiving the allotted funding from the state.

XIV. Designation of Items to be Placed on Consent Agenda

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

XV. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:28 am.

**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 URBANA, ILLINOIS 61802 FAX (217) 328-5148

January 12, 2018

COUNTY MOTOR FUEL TAX CLAIMS FOR NOVEMBER Req

Req			
No.	Payee	Description	Amount
106	Lehigh Hanson	525.28 tons CA6/10 FOB	5,777.86
107	The Traffic Sign Store	Bus Stop sign, Speed Limit sign	336.45
108	Lyle Signs Inc	unpaid fright from previous invoice	94.96
109	Hall Signs	Arrow Signal and No Passing sign	412.59
110	Open Road Asphalt	10.50 tons Cold Mix	1,206.00
111	City of Urbana	Construction services Lincoln Ave	149.45
112	City of Urbana	ROW legal and acquisition	342.73
113	Compass Minerals Champaign County	77.61 tons rock salt	4,173.87
114	Treasurer Champaign County	Equipment rental July-September 2017	47,804.95
115	Treasurer	County Engineer Forces- Adamczyk C.H. 23	14,888.33
			<u> </u>

\$ 75,187.19

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

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

January 12, 2018

COUNTY MOTOR FUEL TAX CLAIMS FOR DECEMBER

Req No.	Payee	Description	Amount
116	Decker Supply	Green delineators 12 gauge 12'	2,283.00
117	Compass Minerals	181.67 tons deicing salt	9,770.21
118	Cummins Engineering Corp	Eng. fees on Guardrail project 11-00444-00-SP	28,288.76
119	City of Urbana	Construction Services 11-00334-01-PV	3,248.64
120	Tuscola Stone Company	132.01 tons CA6/10	1,353.11
122	Lehigh Hanson	53.92 tons CA6/10	593.12
123	Tuscola Stone Company	302.90 tons CA6/10	3,104.77
124	Open Road Paving	Pay Est. 5 Dewey Elliot Rd	367,915.54
125	Champaign County Treasurer	Equipment Rental Oct-Dec	25,400.16
			\$ 441,957.31

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR DECEMBER

	Payee	Description	Amount
Req			
No.			
92	Champaign County Hwy Fund 83	Engineering fees for Twps 2017 Maint. Program	82,968.76

\$82,968.76

PETITION

Petitioner, <u>Jeff White</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:

- Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
- There is a <u>culvert</u> located <u>between Sections 6 & 7</u>, which is in poor condition and is inadequate to serve the needs of the traveling public; and
- To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
- The cost of <u>replacing</u> the aforesaid structure is estimated to be \$26,000.00, 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
- The tax rate for road purposes in the <u>Colfax</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
- The <u>Colfax</u> Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

ampaign County, Illinois

RESOLUTION NO.

PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND PURSUANT TO 605 ILCS 5/5-501

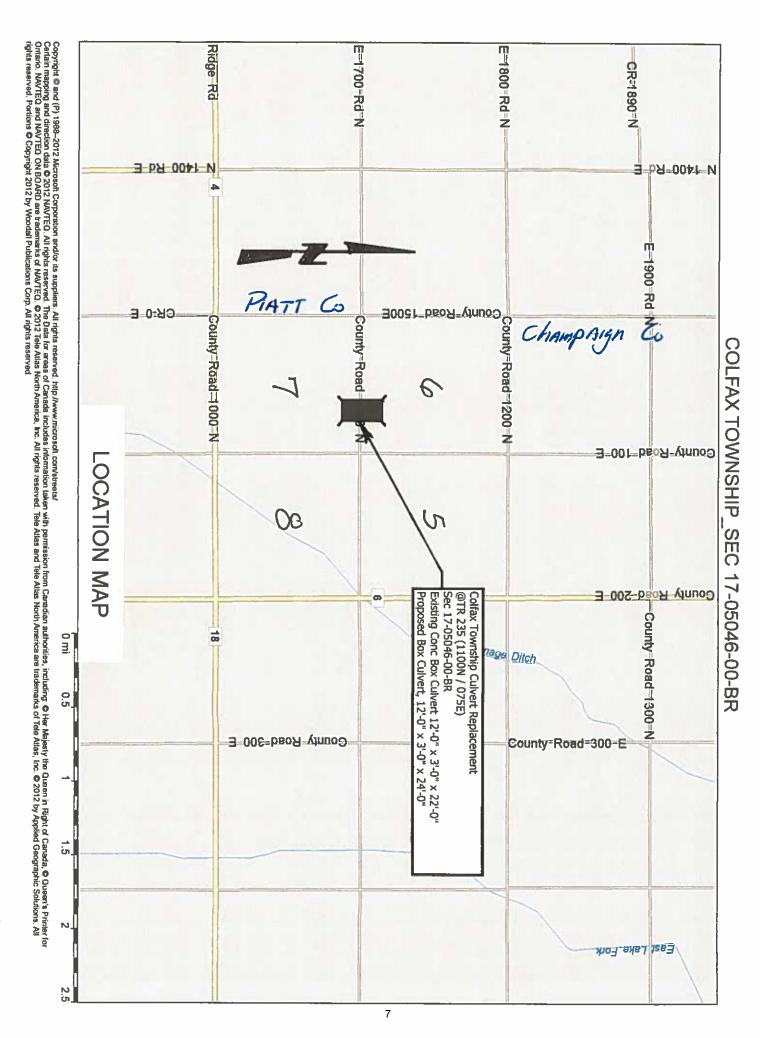
WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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 <u>replacing</u> the structure on the aforesaid petition to cover the cost of <u>materials</u>.
- 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, 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 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 <u>Colfax</u> Road District.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of January, 2018.

		C. Pius Weibel, Chair
		County Board
		Champaign County, Illinois
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ATTEST:		-
	Gordy Hulten, County Clerk	
	and ex-officio Clerk of the	
	Champaign County Board	
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PETITION

Petitioner, <u>Ieff White</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:

- Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
- There is a <u>culvert</u> located <u>between Sections 5 & 6</u>, which is in poor condition and is inadequate to serve the needs of the traveling public; and
- To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
- The cost of <u>replacing</u> the aforesaid structure is estimated to be \$26,000.00, 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
- 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
- The <u>Colfax</u> Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Champaign County, Illinois

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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 <u>replacing</u> the structure on the aforesaid petition to cover the cost of <u>materials</u>.
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PRESENTED, ADOPTED, APPROVED and	l RECORDED t	his 18th day	ot i	January	, 2018
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		C. Pius Weibel, Chair
		County Board
		Champaign County, Illinois
ATTEST:		
	Gordy Hulten, County Clerk and ex-officio Clerk of the Champaign County Board	

