

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, April 3, 2020 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair Jim McGuire
Brad Clemmons – Vice-Chair Giraldo Rosales
John Clifford Chris Stohr
Cynthia Fears

For Instructions to Participate in the Zoom Conference Bridge for the Highway and Transportation Committee Meeting Refer to the Next Page

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda/Addenda	
IV.	Approval of Minutes – March 6, 2020	1-2
V.	Public Participation	
VI.	Communications	
VII.	Approval of Fiscal Year 2021 5311 Grant Application	3-7
VIII.	Approval of Fiscal Year 2021 Downstate Operating Assistance Program	
IX.	Approval of Fiscal Year 2021-2022 Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District	8-18
Χ.	Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #19-00000-00-GM	19-20
XI.	Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County (A bid tabulation will be distributed at the meeting and the Resolution will be updated to include the low bidder information.)	21
XII.	Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County (A bid tabulation will be distributed at the meeting and the Resolution will be updated to include the low bidder information.)	22
XIII.	Resolution Authorizing the County Executive to Sign a Jurisdictional Transfer Agreement Between the County of Champaign and the Village of Rantoul Concerning the Transfer of Champaign County Highway 55 Extension (Maplewood Drive)	23-26
XIV.	Resolution Deleting the County Highway 55 Extension (Maplewood Drive) from the North Corporate Limits in the Village of Rantoul Southerly 1.39 miles to the End of the County Highway Designation	27-29

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



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Committee Members:

Lorraine Cowart – Chair Brad Clemmons – Vice-Chair John Clifford Cynthia Fears Jim McGuire Giraldo Rosales Chris Stohr

XV. Other Business

XVI. Chair's Report

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

XVIII. Adjournment

Instructions to Participate in the Zoom Conference

If you do not plan to speak during public participation, and just want to watch the meeting, it will be live streamed at https://video.ibm.com/channel/champco1776. You only need to utilize the Zoom Conference Bridge if you are a Board member or if you are a member of the public who wishes to speak to the Board during public participation.

You will need a computer with a microphone and speakers to join the Zoom Conference Bridge; if you want your face broadcast you will need a webcam.

Go to https://zoom.us/j/807743465 and join the meeting.

If prompted to download software and install Zoom software, do so.

When the meeting opens choose to join with or without video. (Joining without video doesn't impact your participation in the meeting, it just turns off YOUR video camera so your face is not seen. Joining without video will also use less bandwidth and will make the meeting experience smoother).

Join with computer audio.

Once you are in the meeting, click on "participants" at the bottom of the screen.

Once you've clicked on participants you should see a list of participants with an option to "Raise Hand" at the bottom of the participants screen. If you wish to speak click "raise hand" and the Chair will call on you to speak.

After you speak, if you wish to continue watching the meeting please disconnect the Zoom Conference Bridge and browse to https://video.ibm.com/channel/champco1776, where you can watch the live stream of the meeting.

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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, March 6, 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: Jeff Blue (County Engineer), Ryan Mumm (Structural Engineer), Michelle Carter (Recording

Secretary)

Others Present: None

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MINUTES

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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. Clemmons to approve the agenda; seconded by Mr. Rosales.

Upon vote, the MOTION CARRIED unanimously.

IV. Approval of Minutes – February 7, 2020

MOTION by Mr. Rosales to approve the minutes of the February 7, 2020 meeting; seconded by Mr. Clemmons.

Upon vote, the MOTION CARRIED unanimously.

V. Public Participation

Mr. Blue introduced Ryan Mumm, the newly hired Structural Engineer.

VII. County & Township Motor Fuel Tax Claims – February 2020

MOTION by Mr. McGuire to receive and place on file the County and Township Motor Fuel Tax Claims for February 2020; seconded by Mr. Clifford.

Upon vote, the **MOTION CARRIED unanimously**.

VIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Stanton Township, #20-28090-00-BR

VI. Communications

None

51		Mr. Blue discussed the need to replace a structure in Stanton Township that is in poor condition. The cost
52		to replace the structure is estimated to be \$36,600.00.
53		MOTION by Mr. Clemmons to approve the resolution; seconded by Mr. Rosales.
54		Upon vote, the MOTION CARRIED unanimously
55		
56	IX.	Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund
57		Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05091-00-BR
58		Mr. Blue discussed a structure in Colfax Township that is in poor condition and needs repaired. The
59		estimated cost of repair is \$15,500.00.
60		MOTION by Mr. Clemmons to approve the resolution; seconded by Mr. Rosales.
61		Upon vote, the MOTION CARRIED unanimously
62	v	Datition Donnerston and Donalation Associated by Association of Funds from the County Dailer Fund
63 64	Х.	Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05092-00-BR
65		Mr. Blue discussed four structures located in Colfax Township that need repaired. The various locations
66		are along 600N. The estimated cost of repairing the structures is \$4,500.00.
67		MOTION by Mr. Clifford to approve the resolution; seconded by Mr. Rosales.
68		Upon vote, the MOTION CARRIED unanimously
69		
70	XI.	Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the
71		County of Champaign and the Village of Gifford Concerning the Rehabilitation of Champaign County
72		Highway 32 (Main Street) from 2900N to US 136 in Gifford.
73		Mr. Blue discussed the one-mile section of County Highway 32 that is within the Village of Gifford. The
74		County is responsible for the rehabilitation of the road between the white lines and the Village will be
75		responsible for the parking lanes. The total project cost is estimated at \$450,000.00.
76		MOTION by Mr. Clemmons to approve the resolution; seconded by Mr. Stohr.
77		Upon vote, the MOTION CARRIED unanimously
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79	XII.	Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the
80 04		County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion.
81 02		Mr. Blue stated the City of Danville has their own asphalt tank. The City of Danville has agreed to sell
82 83		the emulsion to the Champaign County Highway Department at a price of \$2.75 per gallon.
os 84		MOTION by Mr. Rosales to approve the resolution; seconded by Mr. Clemmons. Upon vote, the MOTION CARRIED unanimously
04 85		opon vote, the MOTION CARRIED unanimously
86	XIII.	Other Business
87	AIII.	None
88		None
89	XIV.	Chair's Report
90	7	None
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92	XV.	Designation of Items to be Placed on Consent Agenda
93		Ms. Cowart stated that items VIII thru XII be placed on the consent agenda.
		·
94 95	XVI.	Adjournment
95 96	AVI.	There being no further business, Ms. Cowart adjourned the meeting at 9:20 am.
50		There being no further business, wis. cowart aujourned the meeting at 3.20 am.
97	**Ple	ase note the minutes reflect the order of the gaenda and may not necessarily reflect the order of husiness conducted at the meeting



Memorandum

To: Members of the Highway and Transportation Subcommittee of the Champaign County Board **From:** Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director

Kristen Gisondi, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural Public

Transportation

Date: March 26, 2020

Re: FY2021 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP)

Applications for Champaign County Area Rural Transit System (C-CARTS)

Requested Action: Approve the Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of Special Warranty as part of the Federal and State grant applications for Fiscal Year 2021 continued operation of Champaign County Area Rural Transit System (CCARTS).

Background: To continue to receive rural public transportation operating funding, Champaign County is required to submit grant applications annually for FTA section 5311 (Rural Public Transportation) and IL Downstate Operating Assistance Program (DOAP). These grants are awarded based on the Illinois Department of Transportation's (IDOT) Fiscal Year (July 1, 2020 - June 30, 2021). The separate applications were prepared by RPC staff with input from Champaign-Urbana Mass Transit District staff and will be submitted online.

FY21 SECTION 5311 AND DOAP GRANT APPLICATION BUDGET

Allocated federal funding for FY2021 is \$153,871, while the awarded DOAP funding is \$1,102,129. Total available funding is \$1,125,600; however, the amount of DOAP funding that Champaign County and its operator can obtain will depend on their ability to source local match funding. In order to be realistic, the FY2021 budget is based on actual expenditures, and the amount of DOAP requested is \$723,852. This means the total federal and state request for FY2021 is \$877,723, an overall nine percent increase from FY2020.

BUDGET VARIANCES

Each year a budget variances letter is submitted to IDOT explaining the reason for budget line item variances of 10% or greater. Below is a detailed summary of the budget variances from FY2020 to FY2021.

<u>Salaries and Wages (+14%):</u> C-CARTS operators salaries increase annually and as their experience grows. C-CARTS has also hired more operators recently, in order to handle the increasing demand of service. <u>Fringe Benefits (+15%):</u> The fringe benefits will increase in accordance with the staff wages and increased number of C-CARTS operators on staff.

NOTEWORTHY GRANT APPLICATION ITEMS

IDOT changed the 5311 and DOAP grant application to be completely online this year. In lieu of submitting portions of the grant application with this memo, a list of the noteworthy items are cited below:

Champaign County acquired no additional vehicles since the previous grant cycle last year.



Champaign County Urbanized Area Transportation Study A program of the Champaign County RPC



- Six new replacement vehicles and one expansion vehicle are expected from both an Illinois Department of Transportation and a Federal Transit Administration grant.
- C-CARTS will continue operating Monday through Friday from 6:00am to 6:00pm.
- The projected miles are 310,000 and projected trips are 32,000.



Champaign County Urbanized Area Transportation Study A program of the Champaign County RPC

Resolution No.

AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seg.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

- Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2021, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Champaign County.
- Section 2. That while participating in said operating assistance program, Champaign County will provide all required local match funds.
- Section 3. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County such application.
- Section 4. That the Champaign County Executive is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.
- Section 5. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2021.
- Section 6. That the Champaign County Executive is authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

PRESENTED and ADOPTED this 23rd day of April 2020.

Chair, Champaign County Board	(Date)
Attest	(Date)
Champaign County Executive	(Date)

Public Transportation Applicant Ordinance

ORDINANCE NUMBER:

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Champaign County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED that:

- Section 1. Champaign County shall hereby provide public transportation within the (county or counties) limits.
- Section 2. The clerk/secretary of the governing board of Champaign County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.
- Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.
- Section 4. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.
- Section 5. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Champaign County Board on the 23rd day of April 2020, and deposited and filed in the office of the clerk/secretary on that date.

Electe	d Board M	lembers		
PRES	ENT			
А	YE			
N	IAY			
C	County Board Chair signature		Attest signature	
_ C	Champaign	County Executive signature		

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, County Board of Champaign County, IL hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED and ADOPTED this 23rd day of April, 2020

	Date:
Giraldo Rosales	
Chair, Champaign County Board	
	Date:
Attest: Aaron Ammons	
Champaign County Clerk	
	Date:
Darlene Kloeppel	
Champaign County Executive	



To: Champaign County Board

FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development

Director

Kristen Gisondi, Champaign County Program Compliance and Oversight Monitor

(PCOM)

DATE: March 26th, 2020

RE: Intergovernmental Agreement between Champaign County and Champaign Urbana

Mass Transit District for FY2021-FY2022.

REQUESTED ACTION: To approve the amended Intergovernmental Agreement between Champaign County and the Champaign Urbana Mass Transit District, revised to include an updated Exhibit A (maintenance rates) and grant application task delegation for new reporting requirements.

BACKGROUND: The purpose of the attached Intergovernmental Agreement is to ensure continued transportation services of the Champaign County Area Rural Transit System (C-CARTS) for the next two fiscal years.

The current Intergovernmental Agreement between Champaign County and the Champaign Urbana Mass Transit District was approved for FY2018 through FY2020 in July 2017, and the attached agreement is overall identical, except for the following changes:

- 1) Added OP-6 Route Information, OP-7 Purchase of Service and Subaward Contracts to RPC Responsibility, and Programmatic Risk Assessment for DOAP grant applications.
- 2) Added Periodic Financial Report (BOBS 2832) to MTD responsibility for 5311 and DOAP grant quarterly reporting.
- 3) Exhibit A: Hourly rate updated to reflect FY21 and FY22 rates.
- 4) Exhibit A: Fully Allocated Cost per Hour updated to reflect FY21 and FY22 rates.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND

CHAMPAIGN URBANA MASS TRANSIT DISTRICT

PREAMBLE

WHEREAS, the County of Champaign ("County") and the Champaign-Urbana Mass Transit District ("MTD") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation – Office of Intermodal Project Implementation ("IDOT-OIPI") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance ("Section 5311") (49 USC § 5311), and Downstate Public Transportation Operating Assistance ("Downstate") Grant Agreement;

WHEREAS, the County and MTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by MTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"), specifically the Program Compliance and Oversight Monitor (PCOM);

WHEAREAS, Champaign County Area Rural Transit System (C-CARTS) is the program name under which rural public transportation is provided within Champaign County; and

WHEREAS, MTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

Now, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed between the County and MTD as follows:

- **I. Incorporation of Recitals.** The Preamble Recitals of this Intergovernmental Agreement ("Agreement") are hereby adopted and incorporated as if fully set forth herein.
- **II.** <u>Limitations.</u> This Agreement shall not limit or supersede any specified Grant Agreement funding requirements executed between the County and IDOT-OIPI.
- **III.** Representations and Compliance with the Intergovernmental Cooperation Act. The County and MTD hereby represent on their behalf as follows:
 - **A.** Each is a public agency as defined in 5 ILCS 220/2 (Intergovernmental Cooperation Act).
 - **B.** The scope of this Agreement relates to the performance of governmental services, activities or undertakings, which the agencies entering into this Agreement are authorized by law to perform.

- **C.** The respective governing bodies of each party named here have approved and authorized this Agreement as well as performance activities set forth herein. Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations contemplated hereby.
- **D.** This Agreement fully sets forth the purposes, powers, rights, objectives, and responsibilities of the contracting parties with respect to the subject matter hereof.

IV. Powers, Rights, and Responsibilities of the County.

- **A.** The County shall lease to MTD vehicles awarded to Champaign County for rural public transportation purposes, which are specified within the IDOT-OIPI Grant Agreement, pursuant to Applications made by the County under Section(s) 5310 and 5311 of the Urban Mass Transportation Act of 1964, as amended.
- **B.** After other transportation related assets are procured through IDOT-OIPI or other agencies for Champaign County rural public transportation services, the County shall have the option to lease those items to MTD through a leasing agreement.
- V. <u>Powers, Rights, and Responsibilities of RPC.</u> The RPC shall provide transportation services oversight on behalf of the County by:
 - **A.** Facilitating the Champaign County Rural Transit Advisory Group ("RTAG"), a subcommittee of the County's Board as described in the adopted bylaws. In doing so, will ensure that the subcommittee is in compliance with the Illinois Open Meetings Act (5 ILCS 1201 et seq.);
 - **B.** Maintaining Champaign County copies of current MTD service operation and vehicle maintenance policies;
 - **C.** Collecting MTD transportation service reports that include all data such as trip denials, public complaints, and fiscal information and periodically verifying accuracy of reports along with associated service policies and practices; and
 - **D.** Preparing quarterly and annually transportation service reports to be presented to the RTAG and the Champaign County Board.
 - **E.** Developing and updating a Public Transportation Service Plan.
 - **F.** Attending local coordination meetings and statewide training sessions.
 - **G.** Providing fiscal administration oversight on behalf of the County by:
 - i. Quarterly reviewing and approving state and federal requests for payment (from here forth referred to as "requisitions") to IDOT-OIPI;
 - ii. Reviewing and keeping files on any grant related fiscal reports and records; and
 - **iii.** Reviewing and approving any grant application materials prepared on behalf of Champaign County.
 - **H.** Preparing the following sections of the Section 5311 grant application for each fiscal year:
 - i. Section I: Introduction
 - ii. Section II: Section 5311 Grant Application Checklist
 - iii. Section III: Uniform Application for State Assistance
 - iv. Section IV: Description of the Project

- v. Section V: Grantee Information and Service Operators
- vi. Section VI: Other Transportation Services
- vii. Section VII: Public Transit Employee Protections
- viii. Section VIII: Local Planning Efforts
- ix. Section XI: Forms, Certifications and Assurances
- x. Exhibit A: Title VI Questionnaire
- xi. Exhibit C: Standard Certifications and Assurances
- xii. Exhibit D: Board Resolution
- **xiii.** Exhibit E: Special Section 5333(B) Warranty for Application to the Small Urban and Rural Program
- xiv. Exhibit G: Applicant's Certification of Intent
- xv. Exhibit H: Ordinance
- xvi. Table 1: 5311 Proposed System Service Level
- xvii. Attachment I: Map of Service Area
- xviii. Attachment II: Documentation of Applicant's Effort to Involve the Private Sector
- xix. Attachment VI: Certified Copy of Public Notice for Public Hearing
- **xx.** Attachment VII: Copy of Minutes of Public Hearing in Support of the Application
- **I.** Preparing the following sections of the Downstate Operating Assistance Program (DOAP) grant application for each fiscal year:
 - i. Uniform Application for State Assistance
 - ii. Form OP-1: Cover Letter
 - iii. Form OP-2: Description of Applicant's Organization
 - iv. Form OP-3: Summary of Totals for Revenues and Expenses
 - v. Form OP-6A Route Information
 - vi. Form OP-6b & OP-6c: Vehicle Use & Passengers
 - vii. Form OP-7: Purchase of Service and Subaward Contracts
- **J.** Preparing the following reports and documents for each fiscal quarter:
 - i. Disadvantaged Business Enterprise (DBE) Letter
 - ii. Charter Letter
 - iii. PCOM Quarterly Report
 - iv. Grant Funds Recovery Act (GFRA) Reports for Operating and Capital Grants
- **K.** Preparing the following year-end documents:
 - i. National Transit Database (NTD) Report (due August 1st)
 - ii. Non-DOAP Local Match Survey (due August 1st) Programmatic Risk Assessment

- **L.** Providing compliance and liability oversight on behalf of the County by:
 - i. Participating throughout the IDOT-OIPI's program review of MTD;
 - **ii.** Maintaining vehicle titles and tracking all corresponding liability insurances purchased by CUMTD for vehicles owned by Champaign County; and
 - **iii.** Annually verifying compliance and vehicle maintenance practices are being followed by reviewing fiscal, service, and maintenance records. Additionally, RPC will communicate with IDOT-OIPI to ensure all compliance requirements are up to date and currently being met for any executed Grant Agreement.

For the above described oversight activities, the RPC will track oversight hours and related Champaign County administrative expenses and submit these to MTD on a monthly basis for inclusion in requisitions. Such expenses shall not exceed amounts provided for in the Grants for such expenses.

The RPC will retain the portion of funding submitted for oversight activities and will pass through all remaining administration as well as operating reimbursement to MTD within two weeks upon receipt of said grant funds.

VI. CUMTD Responsibilities.

- **A.** To the extent it has the legal authority; MTD shall provide rural public transportation in the County of Champaign, Illinois.
- **B.** MTD shall prepare on behalf of the County the following sections of the Section 5311 grant application for each fiscal year and submit application materials for RPC review and approval:
 - i. Section IX: Project Cost and Revenue Proposal
 - ii. Exhibit B: Proposed GATA and Exhibit B Budget for the fiscal year
 - iii. Exhibit I: Non-Vehicle Capital Asset Inventory
 - iv. Exhibit J: Vehicle Asset Inventory
 - v. Attachment III: Organizational Chart for the Operator
 - vi. Attachment V: Copy of Most Recent Audit & 5311 Annual Financial Report
- **C.** MTD shall prepare on behalf of the County the following sections of the DOAP grant application for each fiscal year and submit application materials for RPC review and approval:
 - i. Form 501: Operating Labor Summary
 - ii. Rural DOAP GATA Budget
- **D.** MTD shall prepare on behalf of the County the following documents and reports for each fiscal quarter and submit materials to RPC for review and approval:
 - i. Section 5311 Request for Payment
 - ii. Form OP-4: Itemization of Operating Revenues and Expenses
 - iii. DOAP Request for Payment

- iv. Public Transit Account (PTA) Reconciliation
- v. Periodic Financial Report (BOBS 2832)
- **E.** MTD shall prepare on behalf of the County the following year-end documents and reports for each fiscal year and submit materials to RPC for review and approval:
 - i. OP-9 Report: Labor & Operating Data (due August 1st)
 - ii. Final OP-10D (due August 1st)
 - iii. Section 5311 Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
 - iv. DOAP Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
- F. In order to operate rural public transportation services for the County of Champaign, Illinois, by entering into this Agreement, MTD shall be responsible for all current and future applicable state, federal, and/or funding program rules, requirements, and regulations listed below in Section VIII. Identification of Applicable Transportation Service Regulations, except as undertaken by the County and RPC in sections IV and V.
- **G.** When procuring goods and/or services with a combined value in excess of \$250,000, MTD shall make a genuine good faith effort to explore Disadvantaged Business Enterprises ("DBE") contracting opportunities to the greatest extent possible. In the event combined procured goods and/or services exceed \$250,000, MTD shall establish a DBE plan as federally required and amend this Agreement accordingly.
- H. MTD, as Champaign County's designated rural operator, shall ensure financial accountability by utilizing a third party independent auditor to conduct its annual fiscal and compliance audit. Audit schedules as required by IDOT shall support the operating and administrative costs claimed for reimbursement under the Section 5311 grant award. Audit documents will be forwarded to IDOT-OIPI upon completion according to a minimum federal contract and program requirements.
- **I.** It is the goal of Champaign County that all employee hiring, pay actions and advancements are made on the basis of merit.
 - i. MTD will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability. MTD in all solicitations or advertisements for employees placed by or on behalf of Champaign County; shall state that all qualified applicants will receive consideration for employment without regard for age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability.
 - ii. MTD will employ, promote and demote persons based on performance, qualifications and merit and will not discriminate in favor of the employment of relatives or family members. Relative or family member is defined as one of the following: spouse, parent, child, sibling, in-law, aunt, uncle, niece, grandparent, grandchild, or members of the same household. Should MTD employ, promote or demote a family member of an existing MTD employee, MTD will notify Champaign County's PCOM before the hire or promotion.

- J. MTD shall operate Champaign County rural public transportation services in compliance with any Grant Applications made on behalf of the County and/or Agreements between the County and IDOT-OIPI.
 - i. Between July 1_{st}, 2020 and June 30th, 2022 Champaign County rural transportation services are subject to the requirements contained in Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (49 USC § 5311) and Downstate Public Transportation Operating Assistance Grant Agreement;
 - **ii.** Therefore, the following *Champaign County Rural Public Transportation Service Parameters* **hereto are set forth below** unless amended.

VII. Champaign County Rural Public Transportation Service Parameters.

- **A.** Minimum Service Days & Hours. Barring natural disasters, unsafe weather conditions, mutually agreed upon holidays (New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day), and unforeseen reduction of available fleet size; MTD will operate Champaign County rural public transportation services with a minimum of five (5) vehicles Monday to Friday from 6:00 AM to 6:00 PM continuously between July 1st, 2020 and June 30th, 2022.
- **B.** Service Reporting & Approval. MTD shall provide RTAG quarterly and annually service reports as well as any grant applications for rural service made on behalf of the County or other agreements for rural service within Champaign County for review and approval. Quarterly, MTD shall provide all service data to RPC for performance evaluation. In the case of a temporary suspension of rural transportation services caused by emergency or unforeseen circumstances, RPC will be informed immediately. Except in case of an emergency or exigent circumstance, both MTD and RPC will agree in writing about the changes to rural transportation services before MTD implements such changes to the services.

C. Grant Funding & Local Match.

- i. Service contracts operating at the end of each fiscal year shall continue as a source of local match for the next fiscal year. However, to make a good faith effort to be a sustainable rural transit system with diverse local match sources and in an effort to obtain the maximum federal and state funding, RPC staff and MTD staff will work together to seek a diverse mix of local match funding sources. RPC staff will twice a year identify potential sources of local match revenue currently not being sought by MTD, and work with MTD to develop a strategy to access these other local funds. MTD will be responsible for providing all cost estimates associated with the development of any service contracts.
- ii. MTD is expected to monitor the grant funding spend down on a monthly basis and to provide a quarterly status report to RTAG and RPC on how fiscal operations are progressing. If at any time the Downstate funding is unexpectedly discontinued or if the expenses of the system far outpace the availability of federal, state, and local match funding, MTD shall submit a 90-day notice of service reductions or termination of transportation services, in order to operate within the funding limitations as budgeted in the grant application.
- **D.** Quarterly Expenditures and Requisitions. In accordance with Grant Agreements between IDOT-OIPI and Champaign County for rural public transportation services, for

each quarter MTD transportation expenditures shall not exceed 25% of all awarded grant funds for rural public transportation (i.e. Section 5311 and IL Downstate Operating Assistance Program). In the event unanticipated expenditures result in a quarterly requisition going over said ceiling amount, MTD shall notify RPC in writing, no later than two weeks after charges have been incurred, to explain the overages, how the remaining year operations will be covered, and request an approved exception for the particular quarter. RPC shall monthly provide MTD a copy of all oversight administrative services performed as well as all documentation required by MTD Auditor. MTD shall quarterly prepare and submit to RPC the requisitions along with any other IDOT-OIPI and/or County required documentation. MTD shall ensure the eligibility of all expenditures within the prepared requisition. MTD shall make available to RPC staff any applicable fiscal documentation necessary to review accuracy of the requisitions to be submitted. RPC will review the submitted requisitions for accuracy and the County's Authorized representative will approve and sign said requisitions to be sent to IDOT-OIPI for payment. RPC will submit the requisitions and other documentation to IDOT-OIPI and will maintain a copy of each requisition for the County's records. Such submittal shall be made by RPC within seven (7) days after MTD has provided RPC with any documents requested by RPC.

- E. Rolling Stock Lease Agreement. MTD will lease rolling stock from Champaign County to operate the rural public transportation services in Champaign County for \$1 per year per vehicle as available. Refer to Vehicle Lease Agreement between County of Champaign, Illinois and Champaign Urbana Mass Transit District for additional terms and conditions.
- F. Office and Vehicle Storage Lease Agreement. Champaign County will lease office space and indoor/outdoor vehicle storage from MTD as set forth in the Lease Agreement between County of Champaign, IL and Champaign Urbana Mass Transit District, included in this IGA as an addendum.
- G. Vehicle Maintenance. MTD shall provide for leased vehicle preventative and comprehensive maintenance in compliance with all federal, state, and/or funding program requirements by following IDOT-OIPI compliant vehicle maintenance plan and policies. MTD shall track maintenance costs of vehicles used for Champaign County rural transportation services separately. Maintenance costs tracked separately for the appropriate Champaign County rural public transportation services are eligible expenditures under requisitions for Champaign County FY2021 FY2022 Downstate Operating Assistance Program Grant Agreements and are reimbursed to MTD upon receipt of DOAP funds. MTD shall ensure compliance of vehicle maintenance as required under federal regulations and funding program requirements. MTD shall keep comprehensive maintenance records and have these records annually available for RPC oversight. Cost parameters for vehicle maintenance include:
 - i. MTD will perform all preventative maintenance, mechanical repair work, body shop work, and road calls requested at the actual hourly rate needed for the work. The FY2021 hourly rate for all services is \$44.12 and \$44.98 in FY2022.
 - ii. MTD will charge the cost of any required parts at current pricing.
 - **iii.** The hourly rate for service will increase to \$44.12 in FY2021 and \$44.98 in FY2022. MTD will reconcile these rates to the audited actual rates each year, and increase or decrease the rate for the following fiscal year.

- **iv.** MTD will fuel C-CARTS vehicles as requested. The cost per gallon will be calculated as a monthly average based on overall MTD fuel purchases.
- v. MTD will wash, sweep, and empty the trash of each C-CARTS vehicle during the weekend. Each wash will be charged at \$3 a wash.
- vi. MTD will charge C-CARTS a monthly administrative fee of \$250.
- **H.** <u>Vehicle Liability Insurance.</u> MTD shall maintain adequate liability insurance to operate the public services as specified by IDOT to be primary, and not excessive or contributory, and at minimum afford the following coverage levels:

Combined single limit \$1 million

Medical Payments \$5,000

Hired and Non-Owned \$1 million

- VIII. Identification of All Applicable Transportation Service Regulations. The provision of rural public transportation services within the County of Champaign, Illinois is subject to the rules and regulations found in the following documents:
 - **A.** The United States Department of Transportation (USDOT) Federal Transit Administration (FTA) Master Agreement as published on FTA's website and authorized by the Federal Ledger;
 - **B.** Any Grant Agreement between IDOT-OIPI and the County executed and filed with IDOT-OIPI officers and copy retained in the County's records; and
 - **C.** Any Grant Application(s) made to IDOT-OIPI on behalf of the County, which includes resolutions made by the Champaign County Board: 1) Illinois Department of Transportation ("IDOT") and FTA Assistance Programs Joint Certifications and Assurances, and 2) 5333b Special Warranty.

IX. Terms.

- **A.** The term of this Agreement shall be from July 1_{st}, 2020 to June 30_{th}, 2022. Upon written notice:
 - MTD may suspend or terminate all or part of this agreement when the County is, or has been, in material violation of the terms of this Agreement, or at MTD's convenience,
 - ii. The County may terminate all or part of this agreement when it determines, in its sole discretion, that the purpose of the Champaign County rural public transportation services would not be adequately served by continuation of the IDOT-OIPI Grant Agreement or at the County's convenience.
- B. Termination of any part of this Agreement will not invalidate obligations properly incurred by MTD prior to the date of termination; to the extent they are non-cancelable. Neither the acceptance of a remittance by the County of any or all Champaign County rural transportation services from the IDOT-OIPI Grant Agreement nor the closing out of MTD expenditures for Champaign County rural transportation service shall constitute a waiver of any claim which the IDOT-OIPI Grant Agreement may otherwise have arising out of this Agreement.
- X. Notices. All notices or other communications required or permitted hereunder shall be in writing and personally delivered or registered or certified mail, postage pre-paid, return receipt requested and addressed to the parties hereto at their respective addresses set forth

below. Such notice or other communications shall be deemed given upon receipt or one (1) business day after tendering to an overnight air-express service.

Notices to the County shall be sent to:

PCOM

Champaign County Regional Planning Commission 1776 E. Washington Street Urbana, IL 61802 Fax: 217-384-3896

Notice to MTD shall be sent to:

Managing Director
Champaign Urbana Mass Transit District
1101 E. University Avenue
Urbana, IL 61802

- **XI.** Governing Law and Venue. This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Illinois. The parties agree that the venue for any action pertaining hereto shall be in Champaign County, Illinois.
- **XII. Entire Agreement.** This Agreement represents the entire agreement between the parties with respect to the subject matter and may not be modified except by writing.
- **XIII.** Compliance with Law. The County and MTD shall comply with all the applicable provisions of local, state, and federal laws relating to the performance of the terms of this Agreement.

In witness where of, the County has caused this Agreement to be execute	ed by the Chair of the
Champaign County Board and attested by the County Clerk pursuant to aut	hority given by the
Champaign County Board, and MTD has caused this Agreement to be exec	cuted by its Managing
Director pursuant to authority given by its Board of Directors thisof	, 2020 .

COUNTY OF CHAMPAIGN	CHAMPAIGN URBANA MASS TRANSIT DISTRICT
By:	By:
Giraldo Rosales, Chair	Karl Gnadt, Managing Director
Champaign County Board	CUMTD

Exhibit A

It is recognized by the parties that the amounts set forth in this work order are premised on the current level of support by the State of Illinois as set forth in the Downstate Public Transportation Act (30 ILCS 740/1-1 et. Seq.) ("the Act").

If at any time after the execution of this agreement by the parties, state reimbursement is reduced from its current 65% level contained in the Act, the amount contained in the work order shall be adjusted to automatically reflect the amount of any such decrease. The increase in cost to the customer shall be in the same percentage of the decrease in state support.

The following table shows examples of how customer cost will be determined for maintenance:

Fiscal Year	Fully Allocated	Level of State	Local Share	Hourly Rate
	Cost per Hour	Reimbursement	(Cost to	Charged to
			Customer)	Customer
2021	\$126.06	65%	35%	\$44.12
2022	\$128.51	65%	35%	\$44.98

Exhibit B

C-CARTS agrees to pay to MTD as rent for the initial term of the Agreement, by the following schedule:

\$15.00/sf July 1, 2020 through June 30, 2022 or \$1034.38/month for office space; and

\$5.00/sf July 1, 2020 through June 30, 2022 or \$666.67/month for interior parking for 8 service vehicles; and

\$3.00/sf July 1, 2020 through June 30, 2022 or \$300.00/month for exterior parking for 6 service vehicles.

Monthly rent total for July 1, 2020 through June 30, 2022 totals \$24,012.60 or \$2,001.05/month.

ALL RENT PAYMENTS SHALL BE MADE PAYABLE TO CUMTD AT:

MTD 1101 E. University Avenue Urbana, Illinois 61802-2009

RESOLUTION NO.	
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RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR COUNTY ROADS MAINTENANCE SECTION #19-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Sixty Thousand Five Hundred Sixty dollars and Twenty-Six Cents (\$60,560.26) 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 were maintained under the provision of said Illinois Highway Code beginning January 1, 2019 and ending December 31, 2019; 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 23rd day of April, A.D., 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. Kloeppel County Executive
		Date:

Resolution No.

records and files thereof, as provided by	in and for said County, in the State aforesaid and keeper of the statute, do herby certify the foregoing to be a true, perfect and by the County Board of Champaign County at its county Board 123, 2020.
IN TESTIMONY, WHEREOF, I my office in Urbana in said County, this	have hereunto set my hand and affixed the seal of said County atday of A.D., 2020.
(SEAL)	County Clerk
APPROVED	
Date	
Department of Transportation	
 Regional Engineer	

RESOLUTION AWARDING OF CONTRACT FOR THE FURNISH OF BITUMINOUS MATERIAL FROM THE PLANT FOR 2020 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND COUNTY HIGHWAYS IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 31, 2020 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2020 Maintenance of Various Road Districts and County Roads in Champaign County;

XXXXXXXXXXX; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to XXXXXXXXXXX.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2020.

		Giraldo Rosales, Chair Champaign County Board
		Approved:
Recorded & Attes	t Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Darlene A. Kloeppel County Executive
	,	Date:

RESOLUTION AWARDING OF CONTRACT FOR THE FURNISH AND SPREAD ON THE ROAD OF BITUMINOUS MATERIAL FOR 2020 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND COUNTY HIGHWAYS IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 31, 2020 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2020 Maintenance of Various Road Districts and County Roads in Champaign County;

XXXXXXXXXXXX; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to XXXXXXXXX.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 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. Kloeppel County Executive
	Date:

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF RANTOUL CONCERNING THE TRANSFER OF CHAMPAIGN COUNTY HIGHWAY 55 EXTENSION (MAPLEWOOD DRIVE) FROM THE NORTH CORPORATE LIMITS IN THE VILLAGE OF RANTOUL SOUTHERLY 1.39 MILES TO THE END OF THE COUNTY HIGHWAY DESIGNATION

WHEREAS, Champaign County and The Village of Rantoul wish to enter into an agreement concerning the jurisdictional transfer of County Highway 55 Extension (Maplewood Drive) in Rantoul; 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 Jurisdictional Transfer Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2020.

	Giraldo Rosales, Chair Champaign County Board
	Approved:
Recorded & Attest Aaron Ammons, Cour and ex-officio Clerk o Champaign County B	of the County Executive
	Date:



Jurisdictional Transfer Agreement (Local Public Agency)



CONVEYOR		RECIPIENT			
Local Public Agency No. 1	County	Local Public Agency No. 2 County		County	
Champaign County	Champaign	Village of	Rantoul	- 0	Champaign
In accordance with authority granted in Section above Local Public Agency No. 1 hereinafter racipient, to transfer the jurisdiction of the defended in the section of the defended in the section and the section are section.	eferred to as "Conveyo	r" and the abo	ve Local Public	Agency No. 2, h	ntered into between the ereinafter referred to as
	Location E	escription			
Road Name			Route(s)	Le	ngth
Maplewood Drive				1.	39
Key Route(s) Information					
010-97094-000000 From Station .13	to station 1.52				
Termini			·		
North Corporate Limit Village of Ranto designation, in its entirety.	oul (Mi 0.13) southe	erly 1.39 Mil	es to the end	of the Count	y Highway
This transfer ☐ does not ☒ does inclu	de NBIS Structure No	(s).			
WHEREAS, the authority to make changes to Highway Code.NOW THEREFORE IT IS AGR transfer of the above location and shall attach of the ordinance as Addendum No. 2 and	EED that the corporate	System is gra	inted to the Mursaid municipality	will pass an ord	inance providing for the
WHEREAS, the authority to make changes Highway Code.NOW THEREFORE IT IS AGR the above location and shall attach hereto a resolution as Addendum No. 2, and	EED that the County B	y System is good	granted to the County will pass	a resolution pro-	viding for the transfer of
WHEREAS, the authority to make changes to 6-201.3 of the Illinois Highway Code. The Conhereto. IT IS MUTUALLY AGREED, that this ju	veyor Agrees to prepar	strict System e a map of the	is granted to the above location	and attach a co	nissioner under Section py of such location map
☑ Upon IDOT approval ☐	calendar days a	fter		other	

Attachments

Additional information and/or supulations, it a	ny, are nereby	allacheo and identii	neu below as	being a part of this agreement,	
	County Resolution removing CH 55 extension				
☐ Ordinance/Resolution (Addendum No. 2)	Municipal Ordina	unicipal Ordinance Affirming Maplewood Drive			
IT IS FURTHER AGREED, that the provision successor and assigns.	s of this agree	ement shall be bindir	ig upon and	insure to the benefit of the parties hereto, their	
		Signatures			
APPROVED BY CONVEYOR	AP	PROVED BY RECIPIE	NT	APPROVED	
Name of Local Public Agency Official	Name of Lo	ame of Local Public Agency Official		STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION	
Darlene Kloeppel	Charles S	s Smith			
Title	Title	·		Director	
County Executive	Village Pr	esident			
Local Public Agency Official Date	Local Public	Agency Official	Date	Office of Program Development Date	



Illinois Department of Transportation Champaign

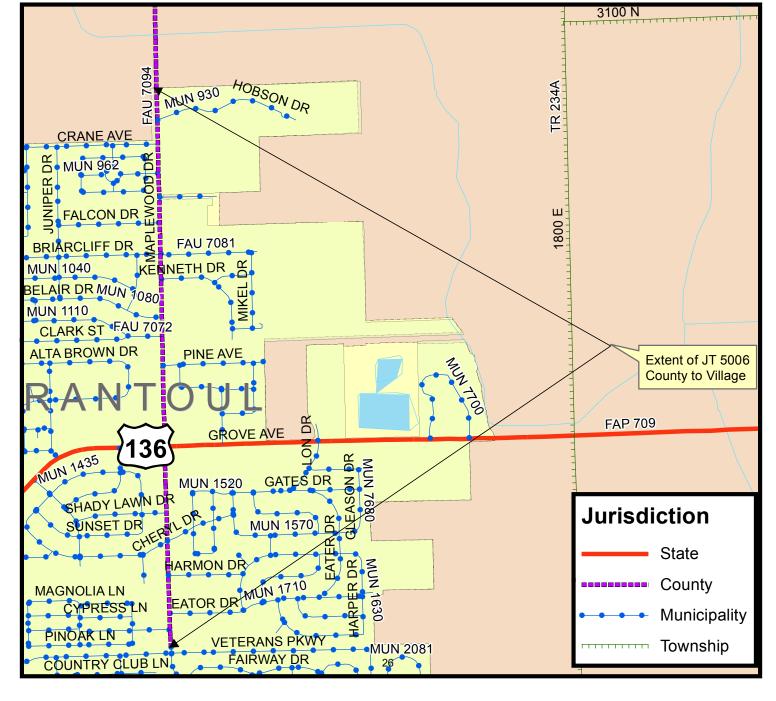
Jurisdictional Transfer



Champaign County to Village of Rantoul

from the North Corporate Limit, Village of Rantoul (Mi 0.13) southerly 1.39 Miles to the end of the County Highway designation at (Mi 1.52) in its entirety.





RESOLUTION DELETING THE COUNTY HIGHWAY 55 EXTENSION (MAPLEWOOD DRIVE) FROM THE NORTH CORPORATE LIMITS IN THE VILLAGE OF RANTOUL SOUTHERLY 1.39 MILES TO THE END OF THE COUNTY HIGHWAY DESIGNATION

WHEREAS, This resolution is providing for the deletion of County Highway 55 (Maplewood Drive) from the north corporate limits of the Village of Rantoul southerly 1.39 miles to the end of the county highway designation in its entirety from the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and the Village of Rantoul, have entered into a jurisdictional transfer agreement for the transfer of the above location to the Municipal Street System;

NOW, THEREFORE, BE IT RESOLVED, That the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 55 Extension (Maplewood Drive) from the north corporate limits in the Village of Rantoul southerly 1.39 miles to the end of the county highway designation in its entirety; and

BE IT FURTHER RESOLVED, That the Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of April A.D., 2020.

		Giraldo Rosales, Chair Champaign County Board
		Approved:
Recorded & Atto	Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Darlene A. Kloeppel County Executive
		Date:

Reso	lution	No
IXESU.	lution	INU.

Certificate
I, Aaron Ammons, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Champaign County at its monthly meeting held at Urbana on April 23, 2020.
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, 2020.
(Seal)County Clerk

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NORTH

Feet