



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

MINUTES – APPROVED NOVEMBER 5, 2021

DATE: Friday, September 10, 2021
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Brad Passalacqua
Absent: Jim McGuire, Jennifer Straub

County Staff: Jeff Blue (County Engineer), Michelle Carter (Recording Secretary), Rita Morocoima-Black (CCRPC/CUUATS Planning and Community Development Director), Mimi Hutchinson (HSTP Coordinator/Program Compliance and Oversight Monitor)

Others Present:

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:06 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. Passalacqua to approve the agenda; seconded by Ms. Carter.
Upon vote, the **MOTION CARRIED unanimously**

IV. Approval of Minutes – August 6, 2021

MOTION by Ms. Michaels to approve the minutes of the August 6, 2021 meeting; seconded by Mr. Passalacqua.
Upon vote, the **MOTION CARRIED unanimously**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims-August 2021

MOTION by Ms. Michaels to receive and place on file the County and Township Motor Fuel Tax Claims for August 2021; seconded by Ms. Carter.
Upon vote, the **MOTION CARRIED unanimously**

VIII. Resolution Authorizing and Executing REBUILD Capital Grant Application

Ms. Hutchinson provided handouts and a presentation requesting the Champaign County Board approve the application for the REBUILD Illinois Transit Capital Grant Program. The application is for two medium-duty replacement buses. Each bus costs \$67,000.00 and would be fully funded by the REBUILD Illinois appropriations with no local match.

MOTION by Mr. Passalacqua to approve the resolution; seconded by Ms. Michaels.
Upon vote, the **MOTION CARRIED unanimously**

IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Tolono, #21-29115-00-BR

Mr. Blue discussed a culvert located on 1000 East in the Village of Tolono which needs replaced. The cost of replacing the structure is \$100,00.00. The Village of Tolono is prepared to pay one-half of the cost of the culvert replacement.

MOTION by Mr. Passalacqua to approve the resolution; seconded by Ms. Carter.
Upon vote, the **MOTION CARRIED unanimously**

X. Resolution Appropriating \$2,500,000.00 from Champaign County Motor Fuel Tax Funds and \$900,000.00 of Truck Access Route Program Funds which shall be Deposited in the Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 20 (Royal Road) and Establishing a Class II Designated Truck Route on County Highway 20, Section #20-00455-00-RS

Mr. Blue discussed the road improvement of County Highway 20 beginning at US Route 45 and extending to County Highway 22. The improvement will consist of hot in place recycling with an asphalt overlay and aggregate shoulders. This section of County Highway 20 (Royal Road) will also be designated as a Class II Truck Route.

MOTION by Ms. Michaels to approve the resolution; seconded by Ms. Carter.
Upon vote, the **MOTION CARRIED unanimously**

XI. Resolution Appropriating \$18,468.90 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 55 (Maplewood Drive), Section #21-00458-00-RS

Mr. Blue recommended appropriating \$18,468.90 from County Motor Fuel Tax Funds to improve the 300' section of CH 55 (Maplewood Drive) north of the Village of Rantoul. Cross Construction agreed to mill and overlay the three hundred feet of pavement at bid prices awarded on contract #91596.

MOTION by Ms. Michaels to approve the resolution; seconded by Mr. Passalacqua.
Upon vote, the **MOTION CARRIED unanimously**

XII. Other Business

Mr. Blue reminded the committee the next Highway Committee Meeting was October 1, 2021

XIII. Chair's Report

None

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

Ms. Cowart stated that items VIII thru XI be placed on the consent agenda.

XV. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:33 am.

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