

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, February 4, 2022 9:00 a.m.

Highway Building Conference Room 1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair Diane Michaels – Vice-Chair Samantha Carter Jim McGuire Brad Passalacqua Jennifer Straub Wayne Williams

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's <u>YouTube Channel</u>.

https://us02web.zoom.us/j/82179287738?pwd=YjdUc1k1WlhlVFhvSDR2cnc0U3pHUT09

Passcode: 795685

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda/Addenda	
IV.	Approval of Minutes – January 7, 2022	1-3
٧.	Public Participation	
VI.	Communications	
VII.	County & Township Motor Fuel Tax Claims – January 2022	4
VIII.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, Section #21-08118-00-BR	5-7
IX.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, Section #21-08119-00-BR	8-10
Χ.	Resolution Appropriating \$600,000 from County Bridge Funds for the Replacement of Structure #010-4033 Urbana Township, High Cross Road Section #18-30057-00-BR	11-12
XI.	Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Requesting Reappointment of the County Engineer on Behalf of Champaign County	13-14
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

		AKI D
7	MINUT	TES – SUBJECT TO REVIEW AND APPROVAL
8	DATE:	Friday, January 7, 2022
9	TIME:	9:00 a.m.
10	PLACE	: Highway Building Conference Room
11		1605 East Main Street, Urbana, Illinois
12		
13	Commi	ittee Members
14		Present: Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels, Brad
15		Passalacqua, Jennifer Straub, Wayne Williams
16		Absent:
17		
18	County	Staff: Jeff Blue (County Engineer), Michelle Carter (Accountant/Office Manager)
19	Others	Present:
20		
21	MINUT	TES TES
22	I.	Call to Order
23		Committee Chair Cowart called the meeting to order at 9:01 a.m.
24		
25	II.	Roll Call
26		A verbal roll call was taken, and a quorum was declared present.
27		
28	III.	
29		MOTION by Ms. Carter to approve the agenda; seconded by Ms. Michaels.
30		MOTION CARRIED by unanimous roll-call vote.
31		Yeas: Passalacqua, Straub, Michaels, Carter, Williams, McGuire, Cowart-7
32		Nays: None
33		
34	IV.	Approval of Minutes – November 5, 2021
35		MOTION by Mr. Williams to approve the minutes of the November 5, 2021 meeting; seconded by
36		Ms. Straub.
37 38		MOTION CARRIED by unanimous roll-call vote.
39		Yeas: Passalacqua, Straub, Michaels, Carter, Williams, McGuire, Cowart-7
39 40		Nays: None
41	V.	Public Participation
42	٧.	None
43		None
43 44	VI.	Communications
45	*	None
46		

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MOTION by Ms. Carter to receive and place on file the County and Township Motor Fuel Tax

VII. County & Township Motor Fuel Tax Claims-November & December 2021

Claims for November and December 2021; seconded by Mr. Passalacqua.

50 MOTION CARRIED by unanimous roll-call vote.

Yeas: Passalacqua, Straub, Michaels, Carter, Williams, McGuire, Cowart-7

Nays: None

VIII. Resolution Appropriating \$200,000.00 from County Bridge Funds for the Repair of Structure #010-3012, County Road 20, Section #19-00075-00-BR

Mr. Blue discussed the need for additional funding for the bridge repair on CH 20 section #19-00075-00-BR. The original resolution appropriated \$500,000 for this project. The low bid received on November 17, 2021 was closer to \$600,000. This resolution appropriates the additional funds needed for the overall cost of the project.

MOTION by Ms. Michaels to approve the resolution; seconded by Mr. Williams.

MOTION CARRIED by unanimous roll-call vote.

Yeas: Passalacqua, Straub, Michaels, Carter, Williams, McGuire, Cowart-7

Nays: None

IX. Resolution Appropriating \$600,000.00 from Champaign County Motor Fuel Tax Funds for the Improvement of County Highway 20 (Royal Road) Section #20-00455-00-RS

Mr. Blue said this project was bid on the same day as the previously discussed bridge project and is a very similar situation. The project was awarded at the December County Board Meeting. The resolution is appropriating an additional \$600,000 for the project.

MOTION by Mr. McGuire to approve the resolution; seconded by Ms. Michaels.

MOTION CARRIED by unanimous roll-call vote.

Yeas: Passalacqua, Straub, Michaels, Carter, Williams, McGuire, Cowart-7

Nays: None

X. FY 2022 Budget Review

Mr. Blue discussed the Highway Department funds highlighting the revenue sources for each fund and explaining the major expense categories. The Highway Fund receives revenue primarily from property taxes. He explained that the Highway Fund budget is used primarily for personnel, maintenance, heavy equipment purchases, and everyday expenses. He explained that each year funds are set aside for the Highway Building Capital Fund. This is where funds accumulate until capital repairs are necessary. Next, he discussed the County Bridge Fund. The revenue for this fund is from property taxes and the funds are used to fix and replace bridges. The revenue from the State of Illinois gas tax is deposited into the Motor Fuel Tax Fund for road and bridge maintenance and improvements. The Federal Aid Matching Fund property tax revenue is set aside to match Federal projects that require local matching funds. Lastly, he discussed the IDOT REBUILD Grant. Champaign County will receive 5.8 million dollars of REBUILD funds which must be spent by 2025. The REBUILD funds are for transportation projects with an average life greater than 13 years.

Mr. Blue stated he would email the Highway Committee Members the web link for viewing the Motor Fuel Tax Allocations received the last several years.

XI. Other Business

A. Reminder the next Highway Committee Meeting is February 4, 2022

Mr. Blue informed the committee Dan Lybarger passed away on December 20, 2021

XII. Chair's Report

None

100		
101	XIII.	Designation of Items to be Placed on the Consent Agenda
102		Ms. Cowart stated that items VIII and IX be placed on the consent agenda.
103	XIV.	Adjournment
104		There being no further business, Ms. Cowart adjourned the meeting at 9:38 am.
105 106	**Plea	se note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at
100	the me	cumy.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

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

COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
161	Champaign County Treasurer	Equipment Rental	\$37,738.29
162	Lehigh Hanson	Rock	\$236.81
163	Lehigh Hanson	Rock	\$1,706.97
164	Tuscola Stone	Rock	\$755.10
22-114-1	Lehigh Hanson	Rock	\$746.67
22-114-2	Lehigh Hanson	Rock	\$242.10
22-114-3	Lehigh Hanson	Rock	\$745.79
22-114-4	Lehigh Hanson	Rock	\$563.32
22-269-3	Jeff Blue	Travel Reimbursement	\$1,024.12
			\$43,759.17

TOWNSHIP MOTOR FUEL TAX CLAIMS JANUARY

Req No.	Payee	Description	Amount
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PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, <u>Ray Hettinger</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>Crittenden</u> Road District, Champaign County, Illinois; and
- 2. There is a <u>structure located between Sections 13 and 18</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>\$34,400.00</u>, which will be more than .02% of the value of all the taxable property in the <u>Crittenden</u> Road District, as equalized or assessed by the Department of Revenue; and
- 5. The tax rate for road purposes in the <u>Crittenden</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>Crittenden Road District</u> is prepared to pay one-half of the cost of the <u>replacement</u> of said structure.

Respectfully submitted,

Commissioner of Highways of Crittenden Road District,

Champaign County, Illinois

Ray Hettinger

RESOLUTION NO.

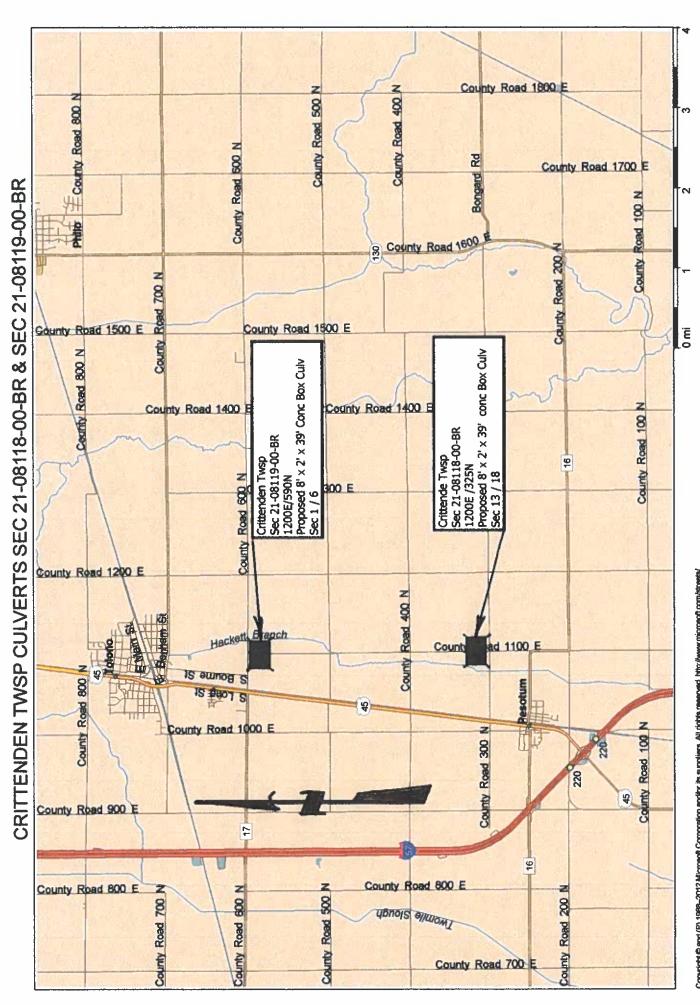
WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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 replacing the structure.
- 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, by receiving quotes for the improvements.
- 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 <u>Crittenden</u> Road District.
- 5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of February 2022.

		Kyle Patterson, Chair Champaign County Board
	Аррі	oved: Darlene A. Kloeppel, County Executive
Recordeo	d	Date:
& Attest	Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board	
	Date:	



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

PETITION

Petitioner, <u>Ray Hettinger</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>Crittenden</u> Road District, Champaign County, Illinois; and
- 2. There is a <u>structure located between Sections 1 and 6</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>\$34,400.00</u>, which will be more than .02% of the value of all the taxable property in the <u>Crittenden</u> Road District, as equalized or assessed by the Department of Revenue; and
- 5. The tax rate for road purposes in the <u>Crittenden</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>Crittenden Road District</u> is prepared to pay one-half of the cost of the <u>replacement</u> of said structure.

Respectfully submitted,

Ray Hettinger
Commissioner of Highways of
Crittenden Road District,

Champaign County, Illinois

RESOLUTION NO.

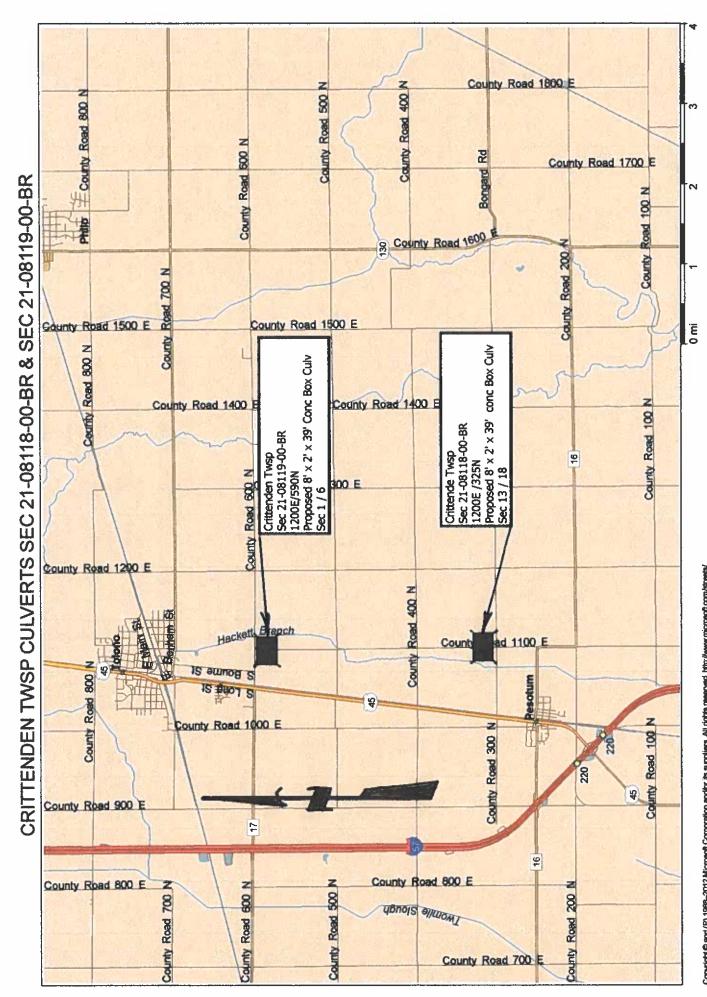
WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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 replacing the structure.
- 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, by receiving quotes for the improvements.
- 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 <u>Crittenden</u> Road District.
- 5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of February 2022.

			Kyle Patterson, Chair Champaign County Board
	A	Approved:	
			Darlene A. Kloeppel, County Executive
			D
D 1	1		Date:
Recorded			
& Attest	-		-
	Aaron Ammons, County Clerk		
	and ex-Officio Clerk of the		
	Champaign County Board		
	Date:		



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RESOLUTION NO.	
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RESOLUTION APPROPRIATING \$600,000 FROM COUNTY BRIDGE FUNDS FOR THE REPLACEMENT OF STRUCTURE #010-4033 URBANA TOWNSHIP, HIGH CROSS ROAD SECTION #18-30057-00-BR

WHEREAS, Structure #010-4033 on High Cross Road over the Saline Branch Drainage Ditch is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The increased cost above the original appropriation for replacing the aforesaid bridge is \$600,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

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

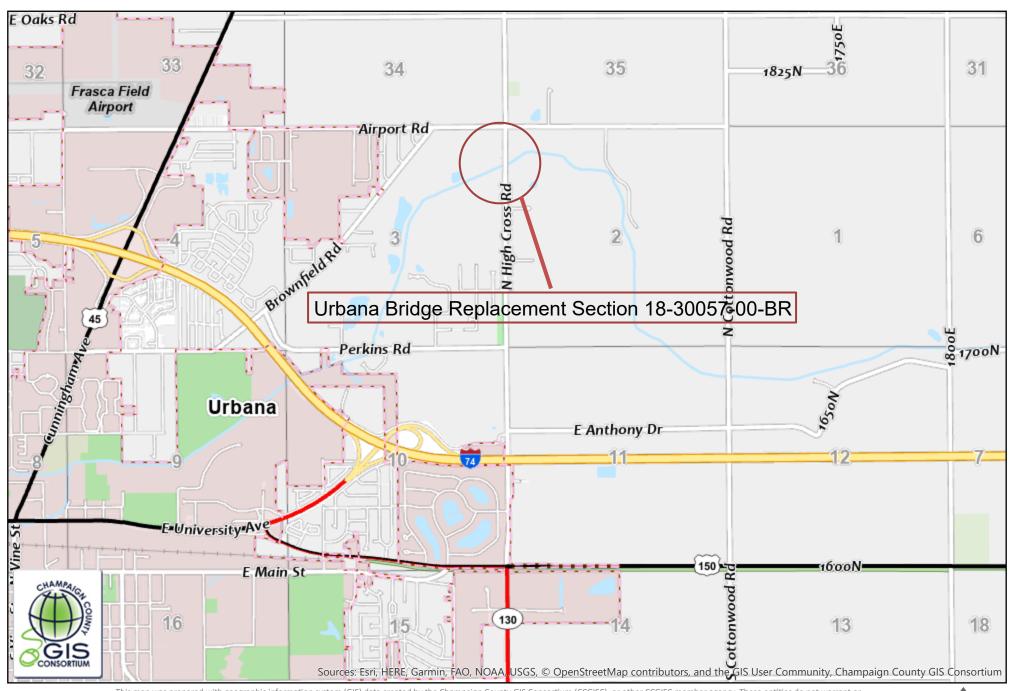
NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of February 2022.

		Kyle Patterson, Chair
		Champaign County Board
		Approved:
Recorded & A	ttest:	
	Aaron Ammons, County Clerk and ex-Officio Clerk of the	Darlene A. Kloeppel, County Executive
	Champaign County Board	Date:

Prepared by: Jeff Blue, County Engineer

High Cross Road Bridge Replacement



0.45

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RESOLUTION NO.	

RESOLUTION GRANTING AUTHORITY FOR THE COUNTY CLERK TO CERTIFY AND SUBMIT A RESOLUTION REQUESTING REAPPOINTMENT OF THE COUNTY ENGINEER ON BEHALF OF CHAMPAIGN COUNTY

WHEREAS, The term of the Champaign County Engineer is set to expire on October 11, 2022; and

WHEREAS, IDOT form BLR 02120, "Resolution Requesting consent to the Reappointment of the Incumbent County Engineer" must be submitted to the Illinois Department of Transportation and approved by IDOT prior to reappointment of the County Engineer; and

WHEREAS, it is in the best interest of Champaign County to reappoint the County Engineer for the term of October 12, 2022 to October 11, 2028.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Clerk is hereby directed to transmit two certified originals of BLR 02120 to the district office of the Illinois Department of Transportation requesting consent to reappoint the incumbent County Engineer Jeff Blue; and

BE IT FURTHER RESOLVED, That BLR 02120 shall be attached and made part of this resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24th Day of February, A.D., 2022.

		Kyle Patterson, Chair Champaign County Board
	Approve	d: Darlene A. Kloeppel, County Executive
Recorde & Attest	u r	Date:
	Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board	
	Date:	



Resolution Requesting consent to the Reappointment of the Incumbent as County Engineer



WHEREAS, a vacancy	will exist		in the office of County Engi		
		Date		County	
Illinois due to the expiratio	n of the six-year te	rm of office of the	incumbent County Engineer	T Jeff Blue Name of Incum	bent , and
WHEREAS, in ac reappointment of the incur			e County Board must submit	to the Department of Tran	sportation before the
THEREFORE, BE IT RES	OLVED that the Co	ounty Board of Ch	nampaign County of County of County	does hereby request the co	onsent of the
Department of Transportat	tion to the reappoir	ntment of <u>Jeff Blu</u>	Name of Incumbent	as County Engineer,	and
BE IT FURTHER RESOLV		ty Clerk is hereby	directed to transmit two (2)	certified originals of this re-	solution to the district
I Aaron Ammons	Clerk	County Clerk in	and for said County of Cha	ampaign in the S	tate of Illinois, and
		ovided by statute,	do hereby certify the foregoi	•	d complete original of
a resolution adopted by the	e County Board of	Champaign County	at a meeting held on	02/24/22 Date	
IN TESTIMONY WHEREC	OF, I have hereunto	set my hand and	seal this day of	Month, Year	·•
(SEAL)			Clerk Signature		