

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA County of Champaign, Urbana, Illinois

Friday, January 6, 2023 9:00 a.m. Lorraine Cowart Conference Room 1605 E Main Street, Urbana, Illinois **Committee Members:** Lorraine Cowart – Chair Diane Michaels – Vice-Chair Samantha Carter Tom "Ed" Sexton

Jennifer Straub Leah Taylor Wayne Williams

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes November 4, 2022
- V. Public Participation
- VI. Communications

VII.	County & Township Motor Fuel Tax Claims – November and December 2022	4-6
VIII.	Rock Letting Results-December 8, 2022	7-10

- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR 11-13
- X. Resolution Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 & County Highway 24, Section #22-00460-00-RS 14-17
- XI.Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the
Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR18-20
- XII. Other Business
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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

MINU	ITES – SUBJECT TO REVIEW AND APPROVAL
DATE	: Friday, November 4, 2022
TIME	9:00 a.m.
PLAC	E: Highway Building Conference Room
	1605 East Main Street, Urbana, Illinois
Comr	nittee Members
	Present: Lorraine Cowart, Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua,
	Jennifer Straub
	Absent: Wayne Williams
	ty Staff: Jeff Blue (County Engineer), Michelle Carter (Accountant/Office Manager)
Othe	rs Present: Steve Summers, Tonya Weatherly
MINU	
I.	
	Committee Chair Cowart called the meeting to order at 9:12 a.m.
II.	
	A verbal roll call was taken, and a quorum was declared present.
	Annual of Acousts (Addandum
III.	
	MOTION by Mr. Passalacqua to approve the agenda; seconded by Ms. Michaels.
	Upon vote, the MOTION CARRIED unanimously.
IV	Approval of Minutes – September 9, 2022
10.	MOTION by Mr. McGuire to approve the minutes of the September 9, 2022 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, September, October 2022
	MOTION by Ms. Carter to receive and place on file the County and Township Motor Fuel Tax
	Claims for August, September, and October 2022; seconded by Ms. Michaels.
	Upon vote, the MOTION CARRIED unanimously.

50 51	VIII.	Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #23-00000-00-GM
52		Mr. Blue requested approval of a Resolution appropriating \$1,338,750.00 of County Motor Fuel
53		Tax Funds for the 2023 estimated costs for County Road maintenance. The maintenance costs
55 54		for fiscal year 2023 include the purchase of oil, rock, salt, street signs, striping of the roads, and
55		equipment rental.
56		MOTION by Ms. Straub to approve the resolution; seconded by Mr. Passalacqua.
57		Upon vote, the MOTION CARRIED unanimously.
58		
59	IX.	Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses
60		of the County Engineer for the Period from January 1, 2023 thru December 31, 2023
61		Mr. Blue discussed the resolution appropriating County Motor Fuel Tax Funds for the County
62		Engineer's salary for fiscal year 2023.
63		MOTION by Ms. Michaels to approve the resolution; seconded by Ms. Carter.
64		Upon vote, the MOTION CARRIED unanimously.
65		
66	Х.	Resolution for Contract Award Authority, Township Aggregate
67		For aggregate hauling to begin the first of the year, Mr. Blue requested award authority for the
68		fiscal year 2023 township aggregate. The Township rock letting is typically held in December. A
69		bid tab showing the results of the letting will be presented at the January 2023 Highway
70		Committee Meeting.
71		MOTION by Mr. McGuire to approve the resolution; seconded by Ms. Carter.
72		Upon vote, the MOTION CARRIED unanimously.
73		
74	XI.	FY 2023 Budget Review
75		Mr. Blue discussed the Highway Department funds highlighting the revenue sources for each
76		fund and explaining the major expense categories. The Highway Fund receives revenue
77		primarily from property taxes. He explained that the Highway Fund budget is used primarily for
78		personnel, maintenance, heavy equipment purchases, and everyday expenses. He explained
79		that each year funds are set aside for the Highway Building Capital Fund. This is where funds
80		accumulate until capital repairs are necessary.
81		
82		Next, he discussed the County Bridge Fund. The revenue for this fund is from property taxes
83		and the funds are used to fix and replace bridges and culverts. There are 2 bridges in
84		Champaign Township and a bridge in Ludlow Township that are scheduled for re-decking next
85		summer. Also, a bridge in Pesotum Township needs rebuilt as soon as approval is given by the
86		State Historic Preservation Office.
87		State historic rreservation office.
88		The revenue from the State of Illinois gas tay is denosited into the Motor Fuel Tay Fund for read
89		The revenue from the State of Illinois gas tax is deposited into the Motor Fuel Tax Fund for road and bridge maintenance and improvements. There are 3 projects scheduled for fiscal year
90 01		2023. These include a cold in place recycle on County Highway 12, a cold in place recycle with
91 02		hot mix overlay on County Highway 24, and a bridge deck replacement on County Highway 6.
92 02		He also explained the need to budget for County Highway 18 right of way expenses.
93		
94 05		The Federal Aid Matching Fund property tax revenue is set aside to match Federal projects that
95		require local matching funds. The fund balance will be used in fiscal year 2024.
96		
97		Lastly, he discussed the IDOT REBUILD Grant. Champaign County received 5.8 million dollars of
98		REBUILD funds which must be spent by 2025. Champaign County will expend this fund by the

99		end of 2023. The balance of this fund will be used for a bridge replacement on County Highway
100		32.
101		
102		The committee discussed road conditions in Champaign County and the scheduled
103		improvements.
104		
105		Mr. Blue stated the price for salt this year is \$109.50 per ton.
106		
107	XII.	Other Business
108		Mr. Blue said the Highway Department will have an employee recognition luncheon. Once the
109		date is set, he will send an invite to the Highway Committee members.
110		
111		Ms. Michaels discussed stop signs in rural Thomasboro.
112		
113		Ms. Straub asked if anyone from Urbana had contacted Mr. Blue regarding putting a school in
114		the unincorporated area of town.
115		
116	XIII.	Chair's Report
117		None
118		
119	XIV.	Designation of Items to be Placed on the Consent Agenda
120		Ms. Coward stated that items VIII, IX, and X be placed on the consent agenda.
121		
122	xv.	Adjournment
123		There being no further business, Ms. Cowart adjourned the meeting at 9:50 AM.
124	**Plea	ase note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at

the meeting.

County Motor Fuel Tax Claims for November

Check No.	Payee	Description	Amount
	RE	BUILD	
11871	Cross Construction	CH20 #20-00455-00-RS Pay Estimate #5	\$ 157,809.49
	I	MFT	
J#162	Champaign County Highway #2083	Equipment Rental	\$ 69,487.45
500369	TMS International	159.79 ton Slag	\$ 719.08
11963	Sicalco Ltd.	4613 gal liquid CaCl	\$ 3,505.88
11880	Emulsicoat, Inc	210.05 gal HFE-90	\$ 525.13
12847	Fastsigns	Reflective Sign	\$ 86.34
12827	Compass Minerals	45.14 ton Salt	\$ 4,943.73
12909	LED Lighting Solutions	Posts	\$ 688.93
12943	Rahn Equipment Co.	Signs	\$ 1,906.00

Township Motor Fuel Tax Claims for November

Check No.	Payee	Description	Amount		
	RE	BUILD			
J#146	Champaign Co. Treasurer - Fund 83	All Townships: Engineering Fees FY2022	\$	65,002.60	
		MFT			
10775	Emulsicoat, Inc.	Newcomb: 12,045.9 gal PG 46-28	\$	39,510.55	
11708	Pro-Agr, Inc.	Stanton: 544.69 ton CM-16	\$	13,617.34	
J#146	Champaign Co. Treasurer - Fund 83	All Townships: Engineering Fees FY2022	\$	89,210.89	

	County Motor Fuel Tax Claims for December							
Check No.	Payee	Description	Amount					
		MFT						
13280	Compass Minerals	1197.88 tons Salt	\$	131,191.82				
500494	TMS International	70.09 tons Slag	\$	315.41				
	Township M	otor Fuel Tax Claims for December						
Check No.	Payee	Description	/	Amount				
	REBUILD No Rebuild Checks Issued							

MFT No MFT Checks Issued

Township	Brown	Champaign	Colfax	Compromise	Со	ndit	Crittenden
Bidder	CA-15 F/D	CA-15 F/D	CA-15 F/D	CM-16 F/D	CA-15 F/D	CA-6/10 F/D	CA-14 F/D
Amount (in tons)	2200	200	200	1600	1200	400	2000
Carri Scharf Trucking							
Conrad Trucking				\$26.90			
Gilbert Transportation		\$24.40			\$25.44	\$22.95	
Green Dream International				\$44.31		\$39.48	
Pro Agr. Inc				\$26.00			
Sand Valley Sand & Gravel							
Tuscola Stone	\$26.25	\$22.25	\$22.65		\$24.70	\$21.15	\$23.50
Weber Trucking						\$23.30	
Engineer Estimate	\$24.15	\$21.00	\$21.00	\$24.00	\$23.50	\$20.00	\$21.00

Township	Hensley	Ke	rr	Mahomet	Pesotum	Ph	ilo
Bidder	CA-15 F/D	CA-11 F/D	CA-16 F/D	CA-15 F/D	CA-15 F/D	CA-11 F/D	CA-16 F/D
Amount (in tons)	1300	825	875	2000	2000	2175	725
Carri Scharf Trucking			\$20.25				\$20.25
Conrad Trucking							
Gilbert Transportation	\$24.94						
Green Dream International		\$43.79	\$44.31			\$43.79	\$44.31
Pro Agr. Inc							
Sand Valley Sand & Gravel			\$19.00				\$19.00
Tuscola Stone	\$23.55	\$28.30	\$27.30	\$25.40	\$20.00	\$21.50	\$20.50
Weber Trucking							
Engineer Estimate	\$22.00	\$25.00	\$25.00	\$25.00	\$21.00	\$25.00	\$20.00

Township	Rantoul	Raymond	Sadorus	Sc	ott	Sidney
Bidder	CA-16 F/D	CA-15 F/D	CA-16	CA-11 F/D	CA-16 F/D	CA-15 F/D
Amount (in tons)	500	2500	2500	560	190	2000
Carri Scharf Trucking	\$20.25				\$20.25	
Conrad Trucking						
Gilbert Transportation						
Green Dream International	\$44.31		\$44.31	\$43.79	\$44.31	
Pro Agr. Inc						
Sand Valley Sand & Gravel	\$19.00		\$19.00		\$21.00	
Tuscola Stone	\$24.40	\$20.75	\$15.50	\$23.90	\$22.90	\$22.25
Weber Trucking						
Engineer Estimate	\$25.00	\$20.00	\$15.75	\$25.00	\$20.00	\$21.00

Township		Somer		St. Joseph	Stanton	Urbana
Bidder	CA-11 F/D	CM-16 F/D	CA-16 F/D	CA-15 F/D	CM-16 F/D	CA-15 F/D
Amount (in tons)	1200	900	400	4800	2350	890
Carri Scharf Trucking			\$20.25			
Conrad Trucking						
Gilbert Transportation	\$23.55		\$19.44			
Green Dream International	\$43.79	\$44.31	\$44.31		\$44.31	
Pro Agr. Inc		\$26.00			\$26.00	
Sand Valley Sand & Gravel			\$19.00			
Tuscola Stone	\$23.90		\$22.90	\$23.90		\$23.50
Weber Trucking						
Engineer Estimate	\$25.00	\$27.00	\$20.00	\$22.84	\$24.00	\$22.31

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

PETITION

Petitioner, <u>Scott Rodgers</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>East Bend</u> Road District, Champaign County, Illinois; and

2. There is a <u>culvert</u> located <u>in Sections 28</u>, which is in poor condition and is inadequate to serve the needs of the traveling public; and

3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be <u>replaced</u>; and

4. The cost of <u>replacing</u> the aforesaid structure is estimated to be <u>\$39,950.00</u>, which will be more than .02% of the value of all the taxable property in the <u>East Bend</u> Road District, as equalized or assessed by the Department of Revenue; and

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

Respectfully submitted,

<u>Scott Rodgers</u>

Commissioner of Highways of <u>East Bend</u> 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 <u>replacing</u> 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>East Bend</u> Road District.

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

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, 2023.

Kyle Patterson, Chair Champaign County Board

Approved: ____

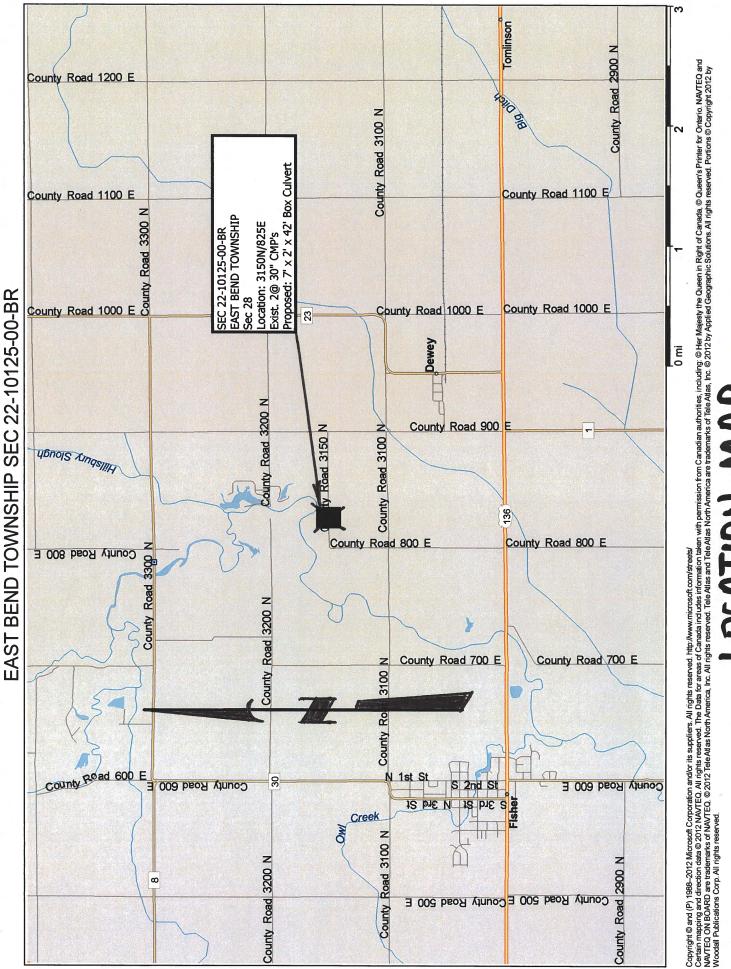
Steve Summers, County Executive

Date:

Recorded & Attest:

> Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board

Date: _____



RESOLUTION NO.

RESOLUTION APPROPRIATING \$6,000,000.00 FROM CHAMPAIGN COUNTY MOTOR FUEL TAX FUND FOR THE IMPROVEMENT OF COUNTY HIGHWAY 12 & COUNTY HIGHWAY 24 SECTION #22-00460-00-RS

WHEREAS, County Highway 12 beginning at County Highway 20 and extending to County Highway 11 a distance of approximately 4 miles, and County Highway 24 beginning at US 150 and extending to County Highway 20 a distance of 5 miles, in Champaign County are in need of improvement; and

WHEREAS, These two roadways are to be improved under one contract; and

WHEREAS, The type of improvement shall consist of cold recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #22-00460-00-RS.

NOW THEREFORE BE IT RESOLVED, That there is hereby appropriated the sum of Six Million dollars (\$6,000,000.00) from the County's Motor Fuel Tax Funds for the costs of these improvements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, A.D., 2023.

Kyle Patterson, Chair Champaign County Board

Approved:

Recorded & Attest

Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Steve Summers County Executive

Date:

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do herby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on January 19, 2023.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2023.

(SEAL)

_____ County Clerk

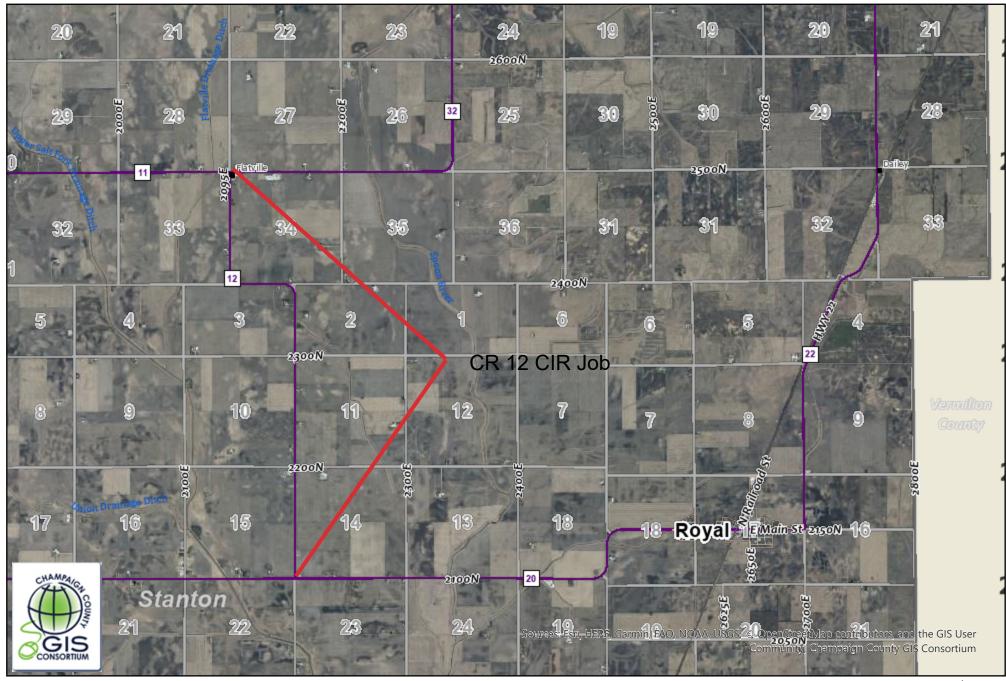
APPROVED

Date

Department of Transportation

Regional Engineer

County Road 12 CIR Job



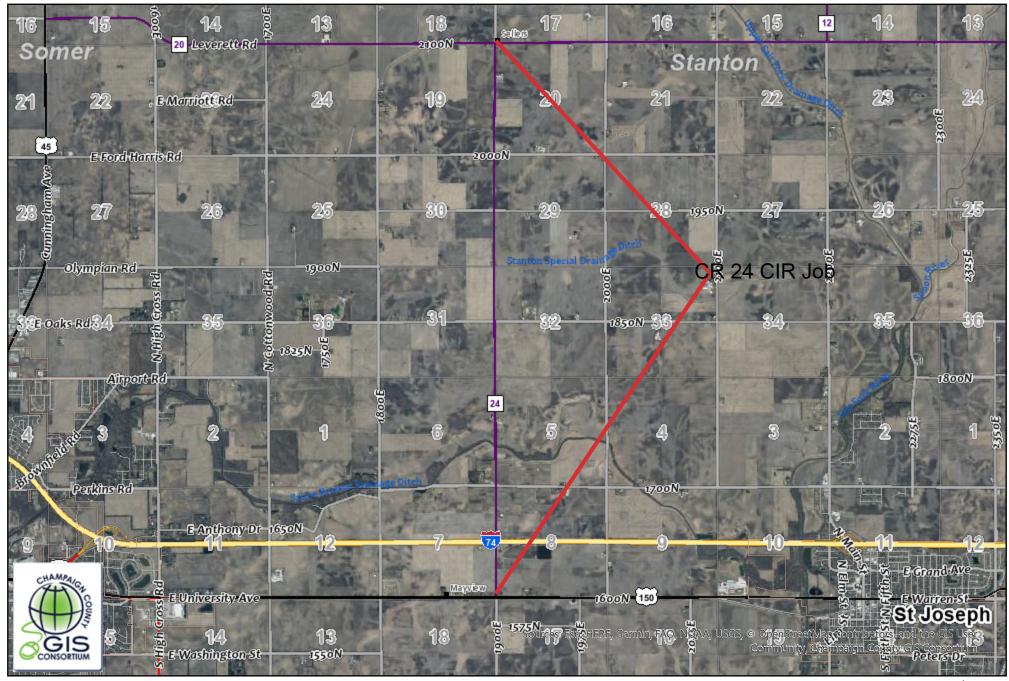
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County Road 24 CIR Job



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RESOLUTION NO.

RESOLUTION APPROPRIATING \$1,000,000.00 FROM CHAMPAIGN COUNTY MOTOR FUEL TAX FUND FOR THE REHABILITATION OF STRUCTURE #010-4271 ON COUNTY HIGHWAY 6 SECTION #22-00121-00-BR

WHEREAS, Structure #010-4271 on County Highway 6 (Seymour Road) located between Sections 4 and 5 in Scott Township 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 rehabilitated; and

WHEREAS, The cost of rehabilitating the aforesaid bridge is estimated to be \$1,000,000.00.

NOW THEREFORE BE IT RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, A.D., 2023.

Kyle Patterson, Chair Champaign County Board

Approved:

Recorded & Attest

Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Steve Summers County Executive

Date:

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do herby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on January 19, 2023.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2023.

(SEAL)

_____ County Clerk

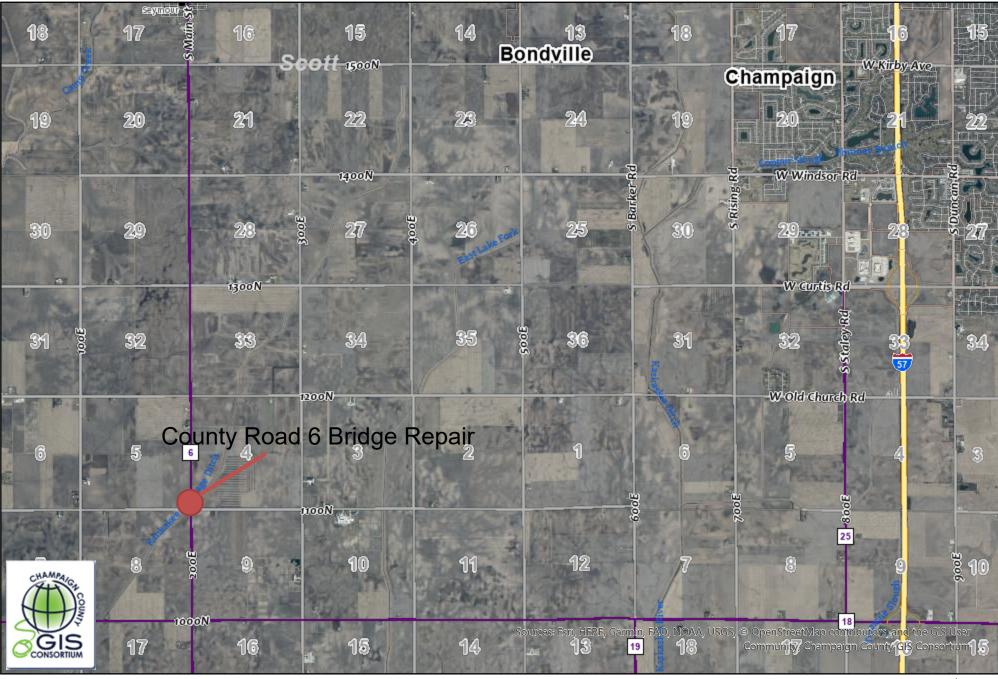
APPROVED

Date

Department of Transportation

Regional Engineer

County Road 6 Bridge Repair



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