

## MINUTES -APPROVED AUGUST 8, 2025

DATE: Friday, May 9, 2025

TIME: 9:00 AM

PLACE: Lorraine Cowart Conference Room

1605 East Main Street, Urbana, Illinois

## **Committee Members**

Present: Jon Cagle, Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Matt Sullard

Absent: Ed Sexton

County Staff: Jeff Blue (County Engineer), Jenni Marner (Assistant County Engineer), Ryan Mumm

(Assistant County Engineer), Dan Busey (Motor Fuel Tax Accountant)

#### **Minutes**

## I. Call to Order and Roll Call

Committee Chair Cowart called the meeting to order at 9:01 AM. A verbal roll call was taken, and a quorum was declared present.

# II. Approval of Agenda/Addendum

**MOTION** by Sullard to approve the agenda; seconded by Cagle.

Upon vote, the MOTION CARRIED unanimously.

# III. Approval of Minutes – April 11, 2025

**MOTION** by Sullard to approve the minutes of the April 11, 2025, meeting; seconded by Peugh. Upon vote, the **MOTION CARRIED unanimously.** 

## IV. Public Input

None

## V. Presentations from Outside Entities

None

### VI. Communications

None

### VII. New Business

# A. County & Township Motor Fuel Tax Claims April 2025

**MOTION** by Cagle to receive and place on file the County and Township Motor Fuel Tax Claims for April 2025; seconded by Sullard.

Upon vote, the MOTION CARRIED unanimously.

## B. Resolution Awarding of Contract for Road Construction, Section #24-00472-00-RS

Blue discussed the bid tab results for CH 15, Section #24-00472-00-RS. The letting was held on May 6, 2025, for the recycling and asphalt overlay of County Road 15, from the west village limits of Sidney to the Vermilion County Line. Open Road Paving submitted the low bid of \$6,810,021.91. Blue recommended awarding the project to Open Road Paving.

**MOTION** by Sullard to approve the Resolution; seconded by Cagle.

Upon vote, the MOTION CARRIED unanimously.

# C. Resolution Awarding of Contract for the Replacement of a Bridge Located on County Road 1300E in Ludlow Township, Section #22-24129-00-BR

Blue stated 2 contractors submitted bids on May 6, 2025, for the bridge deck replacement in Ludlow Township. Stark Excavating submitted the low bid of \$315,976.50. Blue recommended awarding the project to Stark Excavating.

**MOTION** by Sullard to approve the Resolution; seconded by Cagle.

Upon vote, the MOTION CARRIED unanimously.

## D. Resolution for Contract Award Authority

Blue explained the need for a bridge deck replacement located north of Flatville, on the township line, (County Road 2400N) between Stanton and Rantoul Townships. Blue asked for award authority to be able to award the contract, as soon as possible, to the low bidder, if he believes the bid is in the best interest of the public.

**MOTION** by Carter to approve the Resolution; seconded by Peugh.

Upon vote, the MOTION CARRIED unanimously.

# E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, Section #25-27153-00-BR

Blue discussed a bridge located on 1900E south of Windsor Road that needs the bridge deck replaced. The estimated cost of replacement is \$350,000. St Joseph Township is prepared to pay 50% of the local cost of the replacement.

**MOTION** by Sullard to approve the Resolution; seconded by Carter.

Upon vote, the MOTION CARRIED unanimously.

#### VIII. Other Business

Blue stated he would not be present at the June Highway Committee Meeting.

## IX. Presiding Officer's Report

None

# X. Designation of Items to be Placed on the Consent Agenda

Cowart stated that items VII-B, C, D, E, be placed on the consent agenda.

# XI. Adjournment

There being no further business, Chair Cowart adjourned the meeting at 9:21 AM.

<sup>\*\*</sup>Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.