I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes – January 12, 2018

V. Public Participation

VI. Communications

VII. County & Township Motor Fuel Tax Claims – January & February 2018

VIII. 2017 Final Bridge Report

IX. Resolution Awarding Contract for New Tandem Truck (to be distributed at meeting)

X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township #18-05048-00-BR

XI. Resolution Approving Appropriation of Funds from the County Bridge Fund, CH 19 #18-00049-00-BR

XII. Tractor Purchase

XIII. Boiler Slag RFP

XIV. Other Business

A. Semi Annual Review of Closed Session Minutes

XV. Chair’s Report

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

XVII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.
MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, January 12, 2018
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, Jim McGuire, Max Mitchell, Chris Stohr, C. Pius Weibel
Absent: Steve Summers

County Staff: Jeff Blue (County Engineer), Michelle Carter (Recording Secretary)
Others Present: Pattsi Petrie (County Board Member), Ryan Ackerman (Kerr Township Road Commissioner)

MINUTES

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. Stohr to approve the agenda; seconded by Mr. Weibel. Upon vote, the MOTION CARRIED unanimously.

IV. Approval of Minutes – November 3, 2017
MOTION by Mr. Clemmons to approve the minutes of the November 3, 2017 meeting; seconded by Mr. Clifford. Upon vote, the MOTION CARRIED unanimously.

V. Public Participation
Ryan Ackerman, Kerr Township Road Commissioner expressed his concerns for Kerr Township roads in Champaign County. Mr. Ackerman stated that he was recently contacted by a representative from Parks Livestock regarding two proposed sites for hog facilities in Kerr Township. Mr. Ackerman said he is concerned the township roads cannot handle the traffic especially during the construction of the facilities. He said Kerr Township is one of the smallest townships in the County and he does not want the roads to suffer. Mr. Ackerman provided maps of where the proposed sites would be located. Mr. Blue said he talked to John Hall from the County’s Planning & Zoning and he said state statutes regulate the hog facilities. Mr. Blue said the County could request a public hearing. Mr. Blue agreed to meet with Mr. Ackerman and an outside attorney to discuss road use agreements for the township. The committee agreed that Mr. Blue and Mr. Ackerman should discuss the issue with an attorney before meeting with Parks Livestock.

Max Mitchell entered the meeting at 9:05 AM.

VI. Communications
None
VII. County & Township Motor Fuel Tax Claims – November & December 2017

MOTION by Mr. Weibel to receive and place on file the County and Township Motor Fuel Tax Claims for November & December 2017; seconded by Mr. Stohr. Upon vote, the MOTION CARRIED unanimously.

Mr. Blue explained how engineering and equipment rental charges are calculated and transferred from the County Motor Fuel Tax Fund to the County Highway Fund.

VIII. Truck Bid for 2018

Mr. Blue informed the committee the Highway Budget for fiscal year 2018 includes funds for the purchase of a new 2018 truck to replace the 13-year-old Peterbilt.

IX. Employee Retirement/Maintenance-Guy Davis

Mr. Blue discussed the retirement of Guy Davis. He said he was inclined to wait on hiring his replacement and see how we do. He would like to keep the money available in the Highway Budget.

X. Colfax Township-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-05046-00-BR.

Mr. Blue discussed the replacement of a culvert located between sections 6 & 7 in Colfax Township.

MOTION by Mr. Mitchell to approve the resolution; seconded by Mr. Clemmons. Upon vote, the MOTION CARRIED unanimously.

XI. Colfax Township-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-05047-00-BR.

Mr. Blue discussed the replacement of another culvert located between sections 5 & 6 in Colfax Township.

MOTION by Mr. Mitchell to approve the resolution; seconded by Mr. Clemmons. Upon vote, the MOTION CARRIED unanimously.

XII. Other Business

Mr. Blue discussed the upcoming project on County Highway 13. He stated that since TARP funds will be used the project would be continuous through the Village of Broadlands.

XIII. Chair’s Report

None

XIV. Designation of Items to be Placed on Consent Agenda

Ms. Cowart stated that items X, and XI are to be placed on the consent agenda.

XV. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:54 am.

**Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.**
March 9, 2018

### COUNTY MOTOR FUEL TAX CLAIMS FOR JANUARY

<table>
<thead>
<tr>
<th>Req No.</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Jeff Blue</td>
<td>Travel reimburse for NCUTCD</td>
<td>496.20</td>
</tr>
<tr>
<td>3</td>
<td>National Assn of Co. Engineers</td>
<td>Registration for 2018 NACE annual meeting</td>
<td>645.00</td>
</tr>
<tr>
<td>4</td>
<td>Sicalco Ltd</td>
<td>4193 gallon calcium chloride</td>
<td>3,060.89</td>
</tr>
<tr>
<td>5</td>
<td>Compass Mineral</td>
<td>51.90 tons deicing salt</td>
<td>2,791.18</td>
</tr>
<tr>
<td>6</td>
<td>The Traffic Store</td>
<td>48X24 inch arrow signs</td>
<td>145.15</td>
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</table>

$ 7,138.42

### TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

<table>
<thead>
<tr>
<th>Req No.</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>93</td>
<td>John Deere Financial</td>
<td>Colfax Twp- John Deere Grader</td>
<td>19,286.98</td>
</tr>
<tr>
<td>1</td>
<td>Pro Agr Inc</td>
<td>Compromise Twp 3105.35 tons CA16</td>
<td>38,816.88</td>
</tr>
<tr>
<td>2</td>
<td>VOID</td>
<td>VOID</td>
<td>0.00</td>
</tr>
<tr>
<td>3</td>
<td>Pro Agr Inc</td>
<td>Stanton Twp 1526.87 tons CA14</td>
<td>28,900.00</td>
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</table>

$87,003.86
March 9, 2018

**COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY**

<table>
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<tr>
<th>Req No.</th>
<th>Payee</th>
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</thead>
<tbody>
<tr>
<td>7</td>
<td>Compass Material</td>
<td>1353.52 tons deicing salt</td>
<td>72,792.32</td>
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<tr>
<td></td>
<td></td>
<td>2 Stop Bus Ahead sign</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>The Traffic Sign Store</td>
<td></td>
<td>249.65</td>
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**TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY**

<table>
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<tr>
<th>Req No.</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Tuscola Stone</td>
<td>Pesotum Twp 1200.10T CA-14 Furnish/Deliver</td>
<td>19,957.74</td>
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<tr>
<td>5</td>
<td>Tuscola Stone</td>
<td>Sadorus Twp 368.62T CA6/10 Furnish/Deliver</td>
<td>9,059.45</td>
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</table>

**$73,041.97**

**$29,017.19**
### Champaign County Highway Department
March 9, 2018
Final Bridge Report

#### CH 24 Section#16-00029-00-BR
- **Award Price:** $86,150.16
- **Contractor:** Cross Construction
- **Completed Price:** $86,470.07

#### Construction:
- **County Bridge:** $86,470.07

#### Urbana Township Section#16-00284-02-BR
- **Award Price:** $66,535.00
- **Contractor:** Duce Construction
- **Completed Price:** $66,535.00

<table>
<thead>
<tr>
<th>Construction</th>
<th>Engineering (Design)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bridge</td>
<td>County Bridge</td>
</tr>
<tr>
<td>$26,571.26</td>
<td>$26,571.24</td>
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<tr>
<td>$13,392.50</td>
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</table>

#### CH 9 Section#15-00023-00-BR
- **Award Price:** $613,453.75
- **Contractor:** Stark Excavating
- **Completed Price:** $618,870.89

<table>
<thead>
<tr>
<th>Construction</th>
<th>Engineering (Design)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bridge</td>
<td>County Bridge</td>
</tr>
<tr>
<td>$618,870.89</td>
<td>$65,597.69</td>
</tr>
</tbody>
</table>

#### CH 20 Section#16-00035-00-BR
- **Award Price:** $198,369.20
- **Contractor:** Stark Excavating
- **Completed Price:** $214,742.10

<table>
<thead>
<tr>
<th>Construction</th>
<th>Engineering (Design)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bridge</td>
<td>County Bridge</td>
</tr>
<tr>
<td>$214,742.10</td>
<td>$28,788.50</td>
</tr>
</tbody>
</table>
CH 11 Emergency Repair
Award Price: $163,958.00
Contractor: Stark Excavating
Completed Price: $192,180.15

Construction:
County Bridge $192,180.15

Engineering (Design)
County Bridge $4,408.00

Colfax Section #15-05027-00-BR
Award Price: $313,142.00
Contractor: Big O Services
Completed Price: $300,812.00

Construction:
County Bridge $30,081.20
Colfax Township $30,081.20
Township Bridge $240,649.60
$300,812.00

Engineering (Design)
County Bridge $17,041.39
Colfax Township $17,041.39
$34,082.78

Champaign County Highway Department
Final Report-Various Culvert Repairs/Replacements (Construction Only)

Stanton #17-00285-00-BR
County Bridge $5,492.10
Stanton Township $5,492.10
$10,984.20

Newcomb #17-16044-00-BR
County Bridge $4,551.00
Newcomb Township $4,551.00
$9,102.00
PETITION

Petitioner, Jeff White, 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 Colfax Road District, Champaign County, Illinois; and

2. There is a bridge located between Sections 5 & 8, 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 repaired; and

4. The cost of repairing the aforesaid structure is estimated to be $17,500.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Colfax 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 Colfax Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

[Signature]

Commissioner of Highways of
Colfax Road District,
Champaign County, Illinois
RESOLUTION NO.

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 repairing 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 Colfax Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Colfax Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2018.

______________________________
C. Pius Weibel, Chair
County Board
Champaign County, Illinois

ATTEST: _______________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO.

RESOLUTION APPROPRIATING $60,000.00 FROM COUNTY BRIDGE FUNDS FOR A CULVERT REPLACEMENT LOCATED ON COUNTY HIGHWAY #19 SECTION #18-00049-00-BR

WHEREAS, There is a culvert on County Highway 19 (Sadorus) located between Section 13 and 18 in poor condition, which is endangering the safety of the traveling public; and

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

WHEREAS, The cost of replacing of the aforesaid culvert, which shall include construction and design engineering, is estimated to be $60,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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 Sixty Thousand Dollars ($60,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March A.D., 2018.

C. Pius Weibel, Chair
County Board of the County of Champaign, Illinois

ATTEST: ____________________________________________
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board