I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes – February 8, 2019

V. Public Participation

VI. Communications

VII. County & Township Motor Fuel Tax Claims – February 2019

VIII. Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS (The Project letting is scheduled for March 5th; a bid tabulation will be distributed at the meeting. The Resolution will be updated to include the low bidder information.)

IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township #19-07066-00-BR

X. Other Business
   A. Semi Annual Review of Closed Session Minutes

XI. Chair’s Report

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

XIII. Adjournment
MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, February 8, 2019
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
        1605 East Main, Urbana, IL

Committee Members
Present: Lorraine Cowart (Chair), John Clifford, Giraldo Rosales, Chris Stohr
Absent: Brad Clemmons, Jim McGuire, Pranjal Vachaspati
County Staff: Jeff Blue (County Engineer), Michelle Carter (Recording Secretary)
Others Present: 

MINUTES

I. Call to Order
Committee Chair Cowart called the meeting to order at 9:08 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. Rosales to approve the agenda; seconded by Mr. Stohr.
Upon vote, the MOTION CARRIED unanimously.

IV. Approval of Minutes – January 4, 2019
MOTION by Mr. Clifford to approve the minutes of the January 4, 2019 meeting; seconded by Mr. Rosales.
Upon vote, the MOTION CARRIED unanimously.

V. Public Participation
None

VI. Communications
Mr. Rosales stated he attended the funeral of former County Board Member, Linda Cross.

VII. County & Township Motor Fuel Tax Claims – January 2019
MOTION by Mr. Rosales to receive and place on file the County and Township Motor Fuel Tax Claims for January 2019; seconded by Mr. Stohr.
Upon vote, the MOTION CARRIED unanimously.

VIII. 2018 Final Bridge Report
Mr. Blue discussed the 2018 Final Bridge Report. He stated that when resolutions are passed for bridge projects, we are required to report the final cost after completion. The first page of the report listed four large bridges that were completed in 2018. The second page outlined the total cost for various culvert projects completed in 2018. The report was for information only.

IX. Resolution Authorizing Execution of a Transfer of Legal Representation Agreement and Engagement Letter
Mr. Blue stated attorney Sheryl Churney has represented Champaign County regarding the California Ridge Wind Farm. The County has paid no fees for her services. All fees have been billed to California Ridge. Effective January 1, 2019, Sheryl Churney will be employed as an attorney with the law firm of Klein, Thorpe & Jenkins, Ltd. Mr. Blue explained that for Sheryl Churney to continue to represent Champaign County in connection with the wind farm road use agreement a resolution authorizing the transfer of legal representation must be completed. Mr. Stohr asked about the cost of copying per page. Mr. Blue said he would find out the cost for copying per page before the next board meeting.

**MOTION** by Mr. Stohr to approve the resolution; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED unanimously**.

### X. Transportation Funding Discussion
Mr. Blue informed the committee on January 24, 2019 he met with Illinois representatives from Champaign County and twenty Highway Commissioners regarding transportation funding. Mr. Blue discussed the 2019 transportation needs throughout the state of Illinois. Mr. Blue discussed the handouts explaining the Motor Fuel Tax formula and how the money flows. Mr. Blue said we need the funding to be sustainable and long lasting. The current formula works well and is a good way to distribute funds. Mr. Blue discussed the 2017 MFT distributions for the County and townships. He said the problem is that MFT funds have not increased in almost 30 years however, the expense for bridge projects and the price of asphalt have almost tripled. Mr. Stohr asked about the recent report on the pavement condition index. Mr. Blue said the pavement condition measures the top of the roadways. He said the PCI does not address safety issues. Many roadways have narrow pavement and narrow shoulders. Mr. Blue asked the committee to consider attending the 2019 Transportation Lobby Day on Wednesday, April 3rd in Springfield. Lobby Day attendees will visit with state legislators to discuss the importance of transportation funding.

### XI. Other Business
Mr. Blue informed the committee that Josh Reifsteck was promoted to the Road Foreman position.

### XII. Chair’s Report
None

### XIII. Designation of Items to be Placed on Consent Agenda
Ms. Cowart stated that item IX be placed on the consent agenda.

### XIV. Adjournment
There being no further business, Ms. Cowart adjourned the meeting at 10:00 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 8, 2019

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

<table>
<thead>
<tr>
<th>Req No.</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>*83</td>
<td>Cargill, Incorporated</td>
<td>Deicing salt for general maintenance</td>
<td>138,180.64</td>
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<tr>
<td>*84</td>
<td>City of Springfield</td>
<td>Boiler slag for general maintenance</td>
<td>12,823.80</td>
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<td>6</td>
<td>Tuscola Stone</td>
<td>1392.96 tons CA6/10 FOB</td>
<td>14,866.93</td>
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<td>Lehigh Hanson</td>
<td>116.89 Tons CA6/10 FOB</td>
<td>1,168.90</td>
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<td>8</td>
<td>Sicalco Ltd</td>
<td>4055 gallons calcium chloride</td>
<td>2,960.15</td>
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<tr>
<td>9</td>
<td>Open Road Asphalt</td>
<td>3.49 Tons Cold Mix</td>
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TOWNSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

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<th>Description</th>
<th>Amount</th>
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<td>*92</td>
<td>Larry's Service Center</td>
<td>Compromise Twp Plow Rental</td>
<td>5,000.00</td>
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<td>2</td>
<td>Tuscola Stone</td>
<td>Sadorus Twp 162.30 Tons CA-16 Delivered</td>
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<td>3</td>
<td>Colfax Twp</td>
<td>1149.32 tons CA-15 Delivered</td>
<td>21,986.65</td>
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<td>Pesotum Twp</td>
<td>235.64 Tons CA14 Delivered</td>
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<td><strong>$33,184.39</strong></td>
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*Previous FY Budget
RESOLUTION NO.

RESOLUTION AWARDING OF CONTRACT FOR
RECONSTRUCTION OF COUNTY ROAD 9
SECTION #18-00449-00-RS

WHEREAS, The following low bid was received at a Public Letting held on March 5, 2019 in Urbana, Illinois, for the reconstruction of County Road 9 from U.S. Route 45 to County Road 32 in Champaign County, Section #18-00449-00-RS:

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to ?????.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of March A.D., 2019.

________________________________________________________
Giraldo Rosales, Chair
Champaign County Board

Approved: ____________________________________________
Darlene A. Kloeppe, County Executive

Date: ________________

Recorded & Attest:
_____________________________________________________
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: ________________

Prepared by: Jeff Blue
County Engineer
PETITION

Petitioner, Ronald Scudder, 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 Condit Road District, Champaign County, Illinois; and

2. There is a culvert located between Sections 5 & 6, 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 replaced; and

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

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

Respectfully submitted,

Ronald Scudder
Commissioner of Highways of
Condit 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 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 Condit Road District.

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

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: ________________________________
Darlene A. Kloeppe, County Executive

Date: ______________

Recorded & Attest:
______________________________
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: ________________