



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken November 8, 2013

	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	8 Committee Members Present
III. Approval of Minutes	
A. Highway & Transportation Committee Meeting – September 6, 2013	Approved as distributed
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. County & Township Motor Fuel Tax Claims – September & October 2013	Received & placed on file
VII. Appropriating County Motor Fuel Tax Funds for County Roads Maintenance 1/1 – 12/31/14	*RECOMMEND COUNTY BOARD APPROVAL of appropriating County Motor Fuel Tax Funds for County Road Maintenance 1/1/14-12/31/14
VIII. Contract Award Authority for Aggregate Materials for 2014 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of a contract award authority for 2014 Aggregate Materials for Maintenance of Various Road Districts in Champaign County
IX. Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13 – 11/30/14	*RECOMMEND COUNTY BOARD APPROVAL of appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13-11/30/14
X. Petition – Sadorus Road District Box Culvert	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Sadorus Road District
XI. Petition – Compromise Road District – Bridge	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Compromise Road District
XII. Olympian Drive Right-of-Way	No action

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 2 business days in advance.

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| XIII. | IDOT Procurement Memorandum Clarifying Use of Motor Fuel Tax Funds | No action |
| XIV. | Dewey-Fisher Road Public Information Meeting – 11/20/13 | No action |
| XV. | Other Business | Mr. Kurtz gave an update of IDOT funding for District 5.
Mr. Alix discussed the possibility of bulk fuel purchases with other municipalities for cost savings. |
| XVI. | Designation of Items to be Placed on the Consent Agenda | VII, VIII, IX, X, XI |
| XVII. | Adjournment | 10:00 a.m. |

*Denotes inclusion on the Consent Agenda

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