



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at February 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	5 Committee Members Present
III. Approval of Minutes	
A. Highway & Transportation Committee meeting – December 6, 2013	Approved as Amended
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. County & Township Motor Fuel Tax Claims	
A. December 2013	Received and Placed on File
B. January 2014	Received and Placed on File
VII. Petition – East Bend Township Culvert	<b>*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for East Bend Road District</b>
VIII. Resolution appropriating \$2,350,000 from County Motor Fuel Tax Funds – Section #13-00434-00-RS – County Highways 11 & 20	<b>*RECOMMEND COUNTY BOARD APPROVAL to appropriate \$2,350,000 from the County Motor Fuel Tax Funds for the Improvement of County Highways 11 &amp; 20</b>
IX. Resolution adding Main Street in Village of Gifford to County Highway Systems – County Highway 32	<b>*RECOMMEND COUNTY BOARD APPROVAL to add Main Street in the Village of Gifford from County Road 2900N to US-136 to the County Highway System</b>
X. Wilbur Avenue Jurisdictional Transfer to City of Champaign & Somer Township	Information Only
XI. Lake of the Woods, Tin Cup and Prairieview Roads Jurisdictional Transfer	Information Only
XII. ICC - Administrative Law Judge Preliminary Order for Olympian Drive	Information Only
XIII. Motor Fuel Tax Budget Discussion	Information Only
XIV. Philo Road Reimbursement to City of Urbana - \$387,743.00	Information Only
XV. Snow and Ice Control Costs – 12/1/13 – 1/21/14	Information Only

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	<u>Action Taken</u>
XVI. Other Business	IDOT Open House I-57/I-74 Interchange Alternatives Presentation, 2/19/14 from 3-6 p.m. at the Highway Building
XVII. Designation of Items to be Placed on the Consent Agenda	VII, VIII, IX
XVIII. Adjournment	11:06 a.m.

**\*Denotes Inclusion on Consent Agenda**

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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.