



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at October 3, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:11 a.m.
II. Roll Call	5 Committee members present, 2 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes	
A. Highway & Transportation Committee meeting – August 8, 2014	Approved
VI. County & Township Motor Fuel Tax Claims	Approved
VII. Petition & Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.	*RECOMMEND COUNTY BOARD APPROVAL of appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.
VIII. Resolution approving the Champaign-Urbana Long Range Transportation Plan: Sustainable Choices 2040	Passed to Full County Board Without Recommendation
IX. Illinois Jobs Now – Possible Fund Transfer	Discussion only
X. Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-502	*RECOMMEND COUNTY BOARD APPROVAL of appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-502
XI. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 201 thru November 30, 2015	*RECOMMEND COUNTY BOARD APPROVAL appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 201 thru November 30, 2015
XII. Closed session pursuant to 5 ILCS 120/2 (c) to consider the purchase of real property for use by Champaign County.	Discussion
XIII. Semi-Annual Review of Closed Session Minutes	Closed minutes to remain closed.
XIV. Designation of Items to be Placed on the Consent Agenda	VII, X, and XI
XV. Other Business	None
XVI. Adjournment	10:10 a.m.

***Denotes Inclusion on Consent Agenda**