



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 6, 2015 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, Shana Harrison, John Jay, Jim McGuire, Diane Michaels, Max Mitchell

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 a.m.
II. Roll Call	8 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes Highway & Transportation Committee meeting – February 6, 2015	Approved
VI. County & Township Motor Fuel Tax Claims - February 2015	Approved
VII. Wilbur Heights Memo from Susan Chavarria	Information Only
VIII. Resolution for Contract Award Authority for De-icing Salt Bid	*RECOMMEND COUNTY BOARD APPROVAL Authorizing Contract Award Authority for De-icing Salt Bid.
IX. Dewey-Fisher Road Update	Information Only
X. Olympian Drive Update	Information Only
XI. Other Business	None
XII. Chair's Report	None
XIII. Semi-Annual Review of Closed Session Minutes	Closed session minutes to remain closed except for those listed.
XIV. Designation of Items to be Placed on the Consent Agenda	VIII
XV. Adjournment	10:00 a.m.

*Denotes Inclusion on the Consent Agenda