



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the June 5, 2015 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:04 a.m.
II. Roll Call	6 Committee members present, 1 Committee member arrived after roll call, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – May 8, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - May 2015	Received and placed on file
VIII. Petition/Resolution for Condit Township Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5- 501	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition/Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5- 501</b>
IX. Resolution Appropriating \$1,033,385.25 from County Motor Fuel Tax Funds for Curtis Road Phase #2, Section #00-00374-01-PV	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,033,385.25 from County Motor Fuel Tax Funds for Curtis Road Phase #2, Section #00-00374-01-PV</b>
X. Resolution Awarding Contract for Tandem Axle Truck	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding Contract for Tandem Axle Truck</b>
XI. Resolution for Contract Award Authority Section #15-29018-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority Section #15- 29018-00-BR</b>
XII. Bid Tab for Brown Township Section #14-02008- 00-BR – Bid Opening May 27, 2015	Information Only
XIII. Other Business Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District</b>

**Agenda Item**

**Action Taken**

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| XIV. Chair's Report<br>Determination by Committee Whether to Cancel<br>the Friday, July 10, 2015 Meeting. | Friday, July 10, 2015 meeting cancelled |
| XV. Designation of Items to be Placed on the<br>Consent Agenda  | VIII, IX, X, XI, and XIII               |
| XVI. Adjournment  | 9:29 a.m.                               |

\*Denotes Inclusion on the Consent Agenda