



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – June 5, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes – May 8, 2015
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – May 2015
- VIII. Petition for Condit Township, Section #15-07020-00-BR
- IX. Resolution Appropriating \$1,033,385.25 From County Motor Fuel Tax Funds for Curtis Road Phase #2, Section #00-00374-01-PV
- X. Resolution Awarding Contract for Tandem Axle Truck
- XI. Resolution for Contract Award Authority Section #15-29018-00-BR
- XII. Bid Tab for Brown Township Section #14-02008-00-BR – Bid Opening May 27, 2015
- XIII. Other Business
- XIV. Chair's Report
Determination by Committee whether to cancel the Friday, July 10, 2015 meeting
- XV. Designation of Items to be Placed on Consent Agenda
- XVI. Adjournment

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