



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 4, 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	9:05 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting August 7, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - August 2015	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Colfax Township	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Colfax Township
IX. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Condit Township	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Condit Township
X. MFT Distribution	Information and Discussion
XI. CR 16 Bridge-to be Posted 15 Ton	Information Only
XII. Change Date of Next Highway Committee Meeting to October 2, 2015	Approved
XIII. Other Business	None
XIV. Chair’s Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII, IX and XII are to be placed on the consent agenda
XVI. Semi-Annual Review of Closed Session Minutes	None to review
XVII. Adjournment	9:37 am

*Denotes Inclusion on the Consent Agenda