



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

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 a.m.
II. Roll Call	5 Committee members present, 3 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting October 2, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - October 2015	Received and placed on file
VIII. Resolution Appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2015 thru November 30, 2016.	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2015 thru November 30, 2016.</i></b>
IX. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2016 thru December 31, 2016. Section #16-00000-00-GM.	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2016 thru December 31, 2016. Section #16-00000-00-GM.</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Raymond Township, Section #15-21024-00-BR	<b><i>*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 – Raymond Township, Section #15-21024-00-BR</i></b>
XI. Olympian Drive Update	Information Only
XII. Dewey Fisher Road Update	Information Only
XIII. Other Business	None
XIV. Chair’s Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII, IX, and X
XVI. Adjournment	9:37 am

\*Denotes Inclusion on the Consent Agenda