



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 8, 2016 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	5 Committee members present, 3 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – February 5, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – February & March 2016	Approved
VIII. C-Carts Fiscal Year 2017 Grant Application a. Resolution for Application for Public Transportation Financial Assistance b. Resolution for Acceptance of the Special Warranty FY17 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance c. Ordinance Providing for Public Transportation in Champaign County, Illinois	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions (1) Authorizing Application for Public Transportation Financial Assistance, (2) Acceptance of the Special Warranty FY17 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance; and the Ordinance Providing for Public Transportation in Champaign County, Illinois.</i>
IX. Petition & Resolution for Compromise Township #16-06030-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Compromise Township #16-06030-00-BR</i>
X. Petition & Resolution for Crittenden Township #16-05034-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Crittenden Township #16-05034-00-BR</i>
XI. Resolution for CR 20 Bridge #16-00035-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for CR 20 Bridge #16-00035-00-BR</i>
XII. Bituminous Material Letting Bid Tab	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County</i>
XIV. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County</i>
XV. Lincoln Avenue Right-of-Way	Information Only
XVI. Tuskegee Airmen Celebration	Information Only
XVII. Other Business	
a. Semi-Annual Review of Closed Session Minutes	Maintain as Closed
b. Change Upcoming Highway Committee Meeting Dates	
i. Change June 10 th to June 3 rd	Approved
ii. Change July 10 th to July 1 st	Deferred to the June Meeting
XVIII. Approval of Closed Session Minutes – February 5, 2016	Approved
XIX. Chair’s Report	None
XX. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XIII, & XIV
XXI. Adjournment	10:15 a.m.

*Denotes Inclusion on the Consent Agenda